**ACCESSIBLE MEETING POLICY**

1. The meeting/hearing will be held in City Hall, Room 416, 1 Dr. Carlton B. Goodlett Place, San Francisco. The room is wheelchair accessible and has accessible seating for persons with disabilities and those using wheelchairs.

2. The closest accessible BART station is Civic Center, three blocks from City Hall. Accessible MUNI lines serving this location are: #47 Van Ness, #49 Van Ness, #71 Haight/Noriega, #5 Fulton, #21 Hayes, #6 Parnassus, #7 Haight, the F Line to Market and Van Ness and any line serving the Metro Stations at Van Ness and Market and at Civic Center. For more information about MUNI accessible services, call 415-673-6142.

3. There is accessible parking across from City Hall at the Civic Center Garage.

4. The following services are available by calling the Redevelopment Agency at (415) 749-2400 at least 72 hours prior to the meeting/hearing: American Sign Language interpreters, use of a reader during a meeting, or a sound enhancement system. Following a meeting minutes can be made available by audiocassette tape or alternative formats.

5. Requests for language interpreters at a meeting must be received at least 72 hours in advance of the meeting to help ensure availability. Please contact the Redevelopment Agency at (415) 749-2400.

6. In order to assist the Agency's efforts to accommodate persons with severe allergies, environmental illness, multiple chemical sensitivity or related disabilities, attendees at public meetings are reminded that other attendees may be sensitive to various chemical based products. Please help the Agency to accommodate these individuals.
SPECIAL HEARING AGENDA

PLEASE NOTE: SHOULD YOU WISH TO ADDRESS THE COMMISSION, FILL OUT A "SPEAKERS CARD" PROVIDED BY THE AGENCY SECRETARY, AND SUBMIT THE COMPLETED CARD TO THE AGENCY SECRETARY. REMARKS ARE LIMITED TO THREE (3) MINUTES, UNLESS AN EXTENSION OF TIME IS GRANTED.

1. Recognition of a Quorum

2. Matters of New Business:

   (a) Certifying a Final Environmental Impact Report for the Proposed Candlestick Point – Hunters Point Shipyard Phase II Development Plan Project pursuant to the California Environmental Quality Act; Bayview Hunters Point and Hunters Point Shipyard Redevelopment Project Areas. (Resolution No. 58-2010)

      Action Taken:

   NOTE: ITEMS (b) THROUGH (p) WILL BE CONSIDERED NO EARLIER THAN 5:00 PM IN THE CONTEXT OF TWO PUBLIC HEARINGS BOTH OF WHICH WILL BE CALLED AT THIS POINT IN THE PROCEEDINGS AND CONDUCTED CONCURRENTLY.

   Public Hearing per CRL Section 33451 to hear all persons interested in the proposed Redevelopment Plan Amendment for the Hunters Point Shipyard Redevelopment Project Area.

   Public Hearing per CRL Section 33451 to hear all persons interested in the proposed Redevelopment Plan Amendment for the Bayview Hunters Point Redevelopment Project Area.

   (b) Adopting environmental findings pursuant to the California Environmental Quality Act, including the adoption of a mitigation monitoring and reporting program and a statement of overriding considerations, for the Candlestick Point-Hunters Point Shipyard Phase II Development Plan Project; Bayview Hunters Point and Hunters Point Shipyard Redevelopment Project Areas. (Resolution No. 59-2010)

      Action Taken:

   (c) Approving the Report on the Redevelopment Plan Amendment for the Hunters Point Shipyard Redevelopment Plan Amendment and Authorizing transmittal of the Report on the Redevelopment Plan Amendment to the Board of Supervisors; Hunters Point Shipyard Redevelopment Project Area. (Resolution No. 60-2010)

      Action Taken:

   (d) Approving the proposed Redevelopment Plan Amendment for the Hunters Point Shipyard Redevelopment Project Area and making findings under the California Environmental Quality Act; Recommending adoption of the proposed Redevelopment Plan Amendment by the Board
of Supervisors; and submitting the Agency’s recommendation, including the proposed Redevelopment Plan Amendment, to the Board of Supervisors; Hunters Point Shipyard Redevelopment Project Area. (Resolution No. 61-2010)

Action Taken: 

(e) Approving the Hunters Point Shipyard Phase Two Design for Development and corresponding technical amendments to the Hunters Point Shipyard Phase One Design for Development; Hunters Point Shipyard Redevelopment Project Area. (Resolution No. 62-2010)

Action Taken: 

(f) Approving the Report on the Redevelopment Plan Amendment for the Bayview Hunters Point Redevelopment Plan Amendment and authorizing transmittal of the Report on the Redevelopment Plan Amendment to the Board of Supervisors, Bayview Hunters Point Redevelopment Project Area. (Resolution No. 63-2010)

Action Taken: 

(g) Approving the proposed Redevelopment Plan Amendment for the Bayview Hunters Point Redevelopment Project Area and making findings under the California Environmental Quality Act; Recommending adoption of the proposed Redevelopment Plan Amendment by the Board of Supervisors; and submitting the Agency’s recommendation, including the proposed Redevelopment Plan Amendment, to the Board of Supervisors; Bayview Hunters Point Redevelopment Project Area. (Resolution No. 64-2010)

Action Taken: 

(h) Approving the Candlestick Point Design for Development Document for Zone One of the Bayview Hunters Point Redevelopment Project; Bayview Hunters Point Redevelopment Project Area. (Resolution No. 65-2010)

Action Taken: 

(i) Authorizing the Executive Director to execute an Agreement for transfer of Real Estate between the Redevelopment Agency of the City of County of San Francisco and the City and County of San Francisco for certain City property at Candlestick Point; Bayview Hunters Point Redevelopment Project Area. (Resolution No. 66-2010)

Action Taken: 

(j) Authorizing the Executive Director to execute a public trust exchange agreement by and among the redevelopment agency of the city and county of San Francisco and the city and county of San Francisco, the California State Lands Commission and the California Department of Parks and Recreation in furtherance of the Candlestick Point – Hunters Point Shipyard Phase II Development Plan Project; Hunters Point Shipyard and Bayview Hunters Point Redevelopment Project Areas (Resolution No. 67-2010)

Action Taken: 

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(k) Authorizing the Executive Director to execute a Park Reconfiguration Agreement between the Redevelopment Agency of the City and County of San Francisco and the California Department of Parks and Recreation for the reconfiguration of the Candlestick Point State Park Recreation Area in furtherance of the Candlestick Point – Hunters Point Shipyard Phase II Development Plan Project; Hunters Point Shipyard and Bayview Hunters Point Redevelopment Project Areas. (Resolution No. 68-2010)

Action Taken:

(l) Authorizing the Executive Director to execute a Disposition and Development Agreement between CP Development Co., LP and the Redevelopment Agency of the City and County of San Francisco (“Agency”), and an Interagency Cooperation Agreement and a Tax Allocation Agreement between the Agency and the City and County of San Francisco, and a Cooperation Agreement between the Agency and the Planning Department of the City and County of San Francisco for the development of Candlestick Point and Phase 2 of the Hunters Point Shipyard; Bayview Hunters Point and Hunters Point Shipyard Redevelopment Project Areas. (Resolution No. 69-2010)

Action Taken:

(m) Making Findings Pursuant to Sections 33445 and 33445.1 of the California Community Redevelopment Law for the Funding of Installation and Construction of Public Improvements Related to the Hunters Point Shipyard Redevelopment Project Area; Hunters Point Shipyard Project Area. (Resolution No: 70-2010)

Action Taken:

(n) Making Findings Pursuant to Sections 33445 and 33445.1 of the California Community Redevelopment Law for the Funding of Installation and Construction of Public Improvements Related to the Bayview Hunters Point Redevelopment Project Area; Bayview Hunters Point Project Area. (Resolution No. 71-2010)

Action Taken:

(o) Commending the Hunters Point Shipyard Citizens Advisory Committee and expressing the intention of the Agency to consult with the Committee on the implementation of the Candlestick Point-Hunters Point Shipyard Phase 2 Project; Hunters Point Shipyard Redevelopment Project Area. (Resolution No. 72-2010)

Action Taken:

(p) Commending the Bayview Hunters Point Project Area Committee and expressing the intention of the Agency to consult with the Committee on the implementation of the Candlestick Point-Hunters Point Shipyard Phase 2 Project; Bayview Hunters Point Redevelopment Project Area. (Resolution No. 73-2010)

Action Taken:

3. Commissioners' Questions and Matters

4. Adjournment