ACCESSIBLE MEETING POLICY

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REGULAR MEETING AGENDA

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1. Recognition of a Quorum

2. Report on actions taken at previous Closed Session meeting, if any.

3. Matters of Unfinished Business. None

4. Matters of New Business:

CONSENT AGENDA

Estimated time: 5 minutes

ALL MATTERS LISTED HEREUNDER CONSTITUTE A CONSENT AGENDA, ARE CONSIDERED TO BE ROUTINE BY THE REDEVELOPMENT AGENCY COMMISSION, AND WILL BE ACTED UPON BY A SINGLE VOTE OF THE COMMISSION. THERE WILL BE NO SEPARATE DISCUSSION OF THESE ITEMS UNLESS A MEMBER OF THE COMMISSION OR THE PUBLIC SO REQUESTS, IN WHICH EVENT THE MATTER SHALL BE REMOVED FROM THE CONSENT AGENDA AND CONSIDERED AS A SEPARATE ITEM:

(a) Approval of Minutes: November 17, 2009

(b) Approval of Minutes: December 1, 2009

(c) Authorizing the Executive Director to execute a First Amendment to the Letter Agreement with the San Francisco County Transportation Authority for the realignment of the Folsom Street Off-Ramp to extend the time of completion to January 11, 2011; Transbay Redevelopment Project Area. (Resolution No. 95-2010)

(d) Authorizing the Executive Director to execute a contract with the Pacific Gas & Electric Company, a California corporation, for an amount not to exceed $74,538.90 for relocation of overhead electrical facilities at the Hunters Point Shipyard; Hunters Point Shipyard Redevelopment Project Area. (Resolution No. 96-2010)

Action Taken:
FINANCING AUTHORITY AGENDA

TUESDAY, July 20, 2010

NOTICE IS HEREBY GIVEN that the Board of Directors of the City and County of San Francisco Redevelopment Financing Authority (the "Authority") will hold a Meeting on Tuesday, July 20, 2010, at the hour of 4:00 p.m., or as soon thereafter as the matter may be considered, in City Hall, Room 416, 1 Dr. Carlton B. Goodlett Place, San Francisco, Ca. 94102. The business to be transacted at this meeting consists of:

1. Matters of New Business:

   (a) Authorizing the Issuance of 2010 Series A Taxable Tax Allocation Revenue Bonds (San Francisco Redevelopment Projects) in an initial aggregate principal amount not to exceed $50,000,000; approving forms of an Indenture of Trust, Loan Agreements, and Official Statement and Bond Purchase Contract; authorizing the negotiated sale of the bonds, and authorizing and approving other matters properly relating thereto; former Embarcadero-Lower Market (Golden Gateway) Redevelopment Project Area, Transbay Redevelopment Project Area, and former Western Addition Redevelopment Project Area A-2. (Resolution No. 2-2010)

Action Taken:__________________________

2. Adjournment

REGULAR AGENDA

BEFORE THE REGULAR AGENDA ITEM(S) ARE CONSIDERED, THE REDEVELOPMENT AGENCY COMMISSION WILL RECESS TO CONSIDER ITEMS ON THE FINANCING AUTHORITY AGENDA, AFTER WHICH THE REDEVELOPMENT AGENCY COMMISSION WILL RECONVENE TO CONSIDER THE REMAINING AGENDA

Staff presentation estimated time: 10 minutes

(e) Authorizing the execution of Loan Agreements in an aggregate principal amount of not to exceed $50,000,000 relating to the issuance of the 2010 Series A Taxable Tax Allocation Revenue Bonds (San Francisco Redevelopment Projects) by the City and County of San Francisco Redevelopment Financing Authority; approving the final Official Statement and Bond Purchase Contract relating to the bonds, and authorizing and approving other matters properly relating thereto; former Embarcadero-Lower Market (Golden Gateway) Redevelopment Project Area, Transbay Redevelopment Project Area, And former Western Addition Redevelopment Project Area A-2. (Resolution No. 97-2010)
Action Taken:  

**Staff presentation estimated time: 10 minutes**

(f) Expressing the intent of the Redevelopment Agency of the City And County of San Francisco to issue multifamily mortgage revenue bonds in one or more series in an amount not to exceed $45,000,000 to finance the construction of the Hunters View Development located at Middle Point and West Point Roads, Block 4624, Lots 3, 4 & 9 and Block 4720, Lot 27, and adopting environmental findings pursuant to the California Environmental Quality Act; Bayview Hunters Point Redevelopment Project Area; Agency Citywide Affordable Housing Program. (Resolution No. 98-2010)

**Action Taken:**

**ITEMS 4(g) and (h) WILL BE PRESENTED TOGETHER, BUT ACTED ON SEPARATELY**

**(g) Authorizing a Letter Agreement with the Office of Economic and Workforce Development in an amount not to exceed $467,000 for contract administration and to provide economic development services from July 20, 2010 to June 30, 2011 through two community-based organizations: (1) Renaissance Bayview and (2) Bayview Hunters Point Center for Arts Technology; Bayview Hunters Point Redevelopment Project Area. (Resolution No. 99-2010)**

**Action Taken:**

**(h) Authorizing a Letter Agreement with the Office of Economic and Workforce Development in an amount not to exceed $809,600 for contract administration and to provide economic development services from July 20, 2010 to June 30, 2011 through three community-based organizations: (1) the South of Market Foundation d/b/a Urban Solutions; (2) Asian Neighborhood Design; and (3) Renaissance Entrepreneurship Center; South of Market and Yerba Buena Center Redevelopment Project Areas. (Resolution No. 100-2010)**

**Action Taken:**

**(i) Conditionally authorizing a Ground Lease with Chinatown Community Development Center, a California nonprofit corporation, for the development of 74 very low income rental units and one manager’s unit, South East corner of Broadway and Sansome, APN 0165-021, and Conditionally adopting the Final Mitigated Negative Declaration and environmental findings pursuant to the California Environmental Quality Act; Citywide Tax Increment Housing Program. (Resolution No. 101-2010)**
(j) Authorizing a Disposition and Development Agreement and Ground Lease with Housing Services Affiliate of the Bernal Heights Neighborhood Center, a California nonprofit public benefit corporation, and Mercy Housing California, a California nonprofit public benefit corporation for the development of 70 low income rental units and 1 manager’s unit, portion of Block 3180, Lot 1, West of the Northwest Corner of Ocean and Phelan Avenues and adopting environmental findings pursuant to the California Environmental Quality Act; Citywide Tax Increment Housing Program. (Resolution No. 102-2010)

5. Matters not appearing on Agenda

6. Persons wishing to address the members on non-Agenda, but Agency related matters.

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   • If you have questions or would like to bring a matter to the Commissioner's attention, please contact the Commission Secretary after the meeting or at Gina.Solis@sfgov.org.

7. Report of the President

8. Report of the Executive Director

9. Commissioners' Questions and Matters

10. Closed Session

11. Adjournment
AGENDA
Tuesday, July 20, 2010 • 4:00 p.m.

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1. Recognition of a Quorum

2. Report on actions taken at previous Closed Session meeting, if any.

3. Matters of Unfinished Business. None

4. Matters of New Business:

CONSENT AGENDA

Estimated time: 5 minutes

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Action Taken: ____________________________

Page 2 of 5
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Staff presentation estimated time: 10 minutes

(e) Authorizing the execution of Loan Agreements in an aggregate principal amount of not to exceed $50,000,000 relating to the issuance of the 2010 Series A Taxable Tax Allocation Revenue Bonds (San Francisco Redevelopment Projects) by the City and County of San Francisco Redevelopment Financing Authority; approving the final Official Statement and Bond Purchase Contract relating to the bonds, and authorizing and approving other matters properly relating thereto; former Embarcadero-Lower Market (Golden Gateway) Redevelopment Project Area, Transbay Redevelopment Project Area, and former Western Addition Redevelopment Project Area A-2). (Resolution No. 97-2010)

Action Taken:

Staff presentation estimated time: 10 minutes

(f) Expressing the intent of the Redevelopment Agency of the City And County of San Francisco to issue multifamily mortgage revenue bonds in one or more series in an amount not to exceed $45,000,000 to finance the construction of the Hunters View Development located at Middle Point and West Point Roads, Block 4624, Lots 3, 4 & 9 and Block 4720, Lot 27, and adopting environmental findings pursuant to the California Environmental Quality Act; Bayview Hunters Point Redevelopment Project Area; Agency Citywide Affordable Housing Program. (Resolution No. 98-2010)

Action Taken:
ITEMS 4(g) and (h) WILL BE PRESENTED TOGETHER, BUT ACTED ON SEPARATELY

Staff presentation estimated time: 15 minutes

(g) Authorizing a Letter Agreement with the Office of Economic and Workforce Development in an amount not to exceed $467,000 for contract administration and to provide economic development services from July 20, 2010 to June 30, 2011 through two community-based organizations: (1) Renaissance Bayview and (2) Bayview Hunters Point Center for Arts Technology; Bayview Hunters Point Redevelopment Project Area. (Resolution No. 99-2010)

Action Taken:

(h) Authorizing a Letter Agreement with the Office of Economic and Workforce Development in an amount not to exceed $809,600 for contract administration and to provide economic development services from July 20, 2010 to June 30, 2011 through three community-based organizations: (1) the South of Market Foundation d/b/a Urban Solutions; (2) Asian Neighborhood Design; and (3) Renaissance Entrepreneurship Center; South of Market and Yerba Buena Center Redevelopment Project Areas. (Resolution No. 100-2010)

Action Taken:

Staff presentation estimated time: 10 minutes

(i) Conditionally authorizing a Ground Lease with Chinatown Community Development Center, a California nonprofit corporation, for the development of 74 very low income rental units and one manager’s unit, South East corner of Broadway and Sansome, APN 0165-021, and Conditionally adopting the Final Mitigated Negative Declaration and environmental findings pursuant to the California Environmental Quality Act; Citywide Tax Increment Housing Program. (Resolution No. 101-2010)

Action Taken:

Staff presentation estimated time: 10 minutes

(j) Authorizing a Disposition and Development Agreement and Ground Lease with Housing Services Affiliate of the Bernal Heights Neighborhood Center, a California nonprofit public benefit corporation, and Mercy Housing California, a California nonprofit public benefit corporation for the development of 70 low income rental units and 1 manager’s unit, portion of Block 3180, Lot 1, West of the Northwest Corner of Ocean and Phelan Avenues and adopting environmental findings pursuant to the California Environmental Quality Act; Citywide Tax Increment Housing Program. (Resolution No. 102-2010)

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7. Report of the President

8. Report of the Executive Director

9. Commissioners' Questions and Matters

10. Closed Session

11. Adjournment
DECLARATION OF AGENCY SECRETARY

I, GINA E. SOLIS, declare

1. I am the Secretary of the Redevelopment Agency of the City and County of San Francisco (Agency).

2. Pursuant to California Government Code Section 54954.2 regarding the posting requirements for the Agency Meeting Agenda, on Tuesday, July 6, 2010 at 4:00 p.m., a copy of the Agency's Agenda was posted on Friday, July 2, 2010, immediately outside Room 416 at City Hall, 1 Dr. Carlton B. Goodlett Place, San Francisco, California and on the Agency's website, www.sfgov.org/sfra.

3. Attached to this Declaration and made a part hereof is a copy of said Agenda so posted as aforesaid.

4. I declare under penalty of perjury that the foregoing is true and correct and I executed this Declaration on Friday, July 2, 2010.

Gina E. Solis
Agency Secretary