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# REDEVELOPMENT AGENCY

## of the

# City and County of San Francisco

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Gavin Newsom, Mayor

Rick Swig, President  
Darshan Singh, Vice President  
Miguel M. Bustos  
Francee Covington  
Leroy King

Fred Blackwell, Executive Director  
Gina E. Solis, Commission Secretary



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CITY HALL, ROOM 416  
1 DR. CARLTON B. GOODLETT PLACE  
SAN FRANCISCO, CA 94102  
[www.sfgov.org/sfra](http://www.sfgov.org/sfra)  
LIVE BROADCAST KPOO 89.5 FM

**A G E N D A**  
Tuesday, August 17, 2010 • 4:00 p.m.

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### ACCESSIBLE MEETING POLICY

**For additional information about the Agenda items, visit the Agency's web site to access staff reports and relevant materials – [www.sfgov.org/sfra](http://www.sfgov.org/sfra)**

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.
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## REGULAR MEETING 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.**

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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: Regular Meeting of May 18, 2010
- (b) Approval of Minutes: Regular Meeting of June 15, 2010
- (c) Authorizing a Second Amendment to the Reimbursement Agreement with the California State Lands Commission to perform work related to land exchange negotiations and public trust issues for the Candlestick Point - Hunters Point Shipyard Phase 2 Project in the amount of \$50,000, for a total aggregate amount not to exceed \$100,000; Bayview Hunters Point and Hunters Point Shipyard Redevelopment Project Areas. (Resolution No. 106-2010)

**Action Taken:** \_\_\_\_\_

### **REGULAR AGENDA**

**Staff presentation estimated time: 10 minutes**

- (d) Authorizing the Executive Director to enter into a First Amendment with Alten Construction, Inc., a California Corporation, to increase the contract amount by \$679,431 and to approve change orders for an aggregate amount not to exceed \$2,714,372 for the Community Facilities Demonstration Project at Lot D, subject to authorization by the Economic Development Administration, Hunters Point Shipyard; Hunters Point Shipyard Redevelopment Project Area. (Resolution No. 107-2010)

**Action Taken:** \_\_\_\_\_

**Staff presentation estimated time: 10 minutes**

- (e) Authorizing a Basement and Sidewalk Loan Agreement with Magne L. Veimoen, in an amount not to exceed \$96,312 for sub-sidewalk basement abandonment work and sidewalk improvements adjacent to 132-136 Sixth Street; South of Market Redevelopment Project Area. (Resolution No. 108-2010)

**Action Taken:** \_\_\_\_\_

**Agenda Items 4(f) and (g) will be presented together, but acted on separately**

**Staff presentation estimated time: 15 minutes**

- (f) Authorizing a Loan Agreement with Hunters View Associates, L.P., a California limited partnership, in an amount not to exceed \$3,000,000 for the Phase Ib horizontal predevelopment and construction costs associated with the replacement of the Hunters View housing development located at Middle Point and West Point Roads (Block 4624, Lots 3, 4 & 9 and Block 4720, Lot 27), and making environmental findings pursuant to the California Environmental Quality Act; Bayview Hunters Point Redevelopment Project Area; Citywide Tax Increment Housing Program. (Resolution No. 109-2010)

**Action Taken:** \_\_\_\_\_

- (g) Authorizing a First Amendment to the Second Amended and Restated Loan Agreement with Hunters View Associates, L.P., a California limited partnership, to reduce the interest rate from 3% to 0.25% and modify the Schedule of Performance for Phase I predevelopment and construction costs for the Hunters View Housing development located at Middle Point and West Point Roads, Block 4624, Lots 3, 4 & 9 and Block 4720, Lot 27; Bayview Hunters Point Redevelopment Project Area; Citywide Affordable Housing Program. (Resolution No. 110-2010)

**Action Taken:** \_\_\_\_\_

**5. Matters not appearing on Agenda**

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

- *This portion of the Agenda is not intended for debate or discussion with the Commission or Staff.*
- *Please simply state your business or matter you wish the Commission or staff to be aware of.*
- *It is not appropriate for Commissioners to engage in a debate or respond on issues not properly set in a publicly-noticed meeting agenda.*
- *If you have questions or would like to bring a matter to the Commissions attention, please contact the Commission Secretary after the meeting or at [Gina.Solis@sfgov.org](mailto: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**