

**MINUTES OF A REGULAR MEETING OF THE
REDEVELOPMENT AGENCY OF THE CITY AND
COUNTY OF SAN FRANCISCO HELD ON THE
7TH DAY SEPTEMBER OF 2010**

The Commissioners of the Redevelopment Agency of the City and County of San Francisco met in a regular meeting at City Hall, 1 Dr. Carlton B. Goodlett Place, Room 416, in the City of San Francisco, California, at 4:00 p.m. on the 7TH day of September 2010, at the place and date duly established for holding of such a meeting.

President Swig called the meeting to order at 4:00 p.m.

Mr. Swig welcomed members of the public and radio listening audience and asked that all electronic devices including pagers and cellular telephones be turned off during the meeting. Mr. Swig asked members of the public who wished to address the Commission to fill out speaker cards, and to state their names for the record, and to limit their remarks to three minutes. Mr. Swig stated that the appropriate time for members of the public to address the Commission on matters not on the current Agenda, but related to general Agency business, would be Item 6 on the agenda. This portion of the Agenda is not intended for debate or discussion with the Commission or staff, and members of the public should simply state their business or matter they wish the Commission or staff to be aware of, and if they had questions, to follow-up with staff or Commissioners during a break or after adjournment. It is not appropriate for Commissioners to engage in a debate or respond on issues not properly set in a publicly-noticed meeting agenda.

1. RECOGNITION OF A QUORUM

The Commission Secretary announced the presence of a quorum with the following Commissioners present:

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

Fred Blackwell, Executive Director, and staff members were also present.

2. REPORT ON ACTIONS TAKEN AT PREVIOUS CLOSED SESSION MEETING, IF ANY. No Reportable Action.

3. **MATTERS OF UNFINISHED BUSINESS.** None.

4. **MATTERS OF NEW BUSINESS:**

CONSENT AGENDA :

- (a) Approval of Minutes: Special Meeting of June 3, 2010
- (b) Approval of Minutes: Regular Meeting of August 3, 2010
- (c) Approval of Minutes: Regular Meeting of August 17, 2010
- (d) Approving A Memorandum Of Understanding With the Mayor's Office Of Economic and Workforce Development and an Associated Letter Agreement with FOCIL-MB, LLC, a California Limited Liability Corporation, for the receipt and use of DTSC Brownfield Grant Funds for Park P16 and adopting environmental findings pursuant to the California Environmental Quality Act; Mission Bay South Redevelopment Project Area. (Resolution No. 111-2010)

Commissioner Covington requested items 4(b) and (c) be considered at the next scheduled Commission meeting, and move for approval of items 4(a) and (d).

Vice President Singh seconded Ms. Covington's motion.

ADOPTION: IT WAS MOVED BY COMMISSIONER COVINGTON, SECONDED BY COMMISSIONER SINGH, AND UNANIMOUSLY CARRIED, THAT ITEM 4(A), APPROVAL OF MINUTES FOR THE SPECIAL MEETING OF JUNE 3, 2010; AND 4(D), RESOLUTION NO. 111-2010, APPROVING A MEMORANDUM OF UNDERSTANDING WITH THE MAYOR'S OFFICE OF ECONOMIC AND WORKFORCE DEVELOPMENT AND AN ASSOCIATED LETTER AGREEMENT WITH FOCIL-MB, LLC, A CALIFORNIA LIMITED LIABILITY CORPORATION, FOR THE RECEIPT AND USE OF DTSC BROWNFIELD GRANT FUNDS FOR PARK P16 AND ADOPTING ENVIRONMENTAL FINDINGS PURSUANT TO THE CALIFORNIA ENVIRONMENTAL QUALITY ACT; MISSION BAY SOUTH REDEVELOPMENT PROJECT AREA BE ADOPTED, AND TO CONSIDER APPROVAL OF MINUTES FOR THE REGULAR MEETING OF AUGUST 3, 2010, AND AUGUST 17, 2010 BE CONSIDERED AT THE NEXT SCHEDULED COMMISSION MEETING.

REGULAR AGENDA

- (e) Commending and expressing appreciation to London N. Breed for her services upon the occasion of her departure from her position as Commissioner of the Redevelopment Agency of the City and County of San Francisco. (Resolution No. 112-2010)

Presenter: Fred Blackwell, Executive Director

Speakers: Ace Washington, Randall Evans

Director Blackwell read the following resolution:

On April 26, 2005, San Francisco Mayor Gavin Newsom appointed Ms. Breed to the San Francisco Redevelopment Agency Commission. At the age of 30, she was one of the youngest commissioners ever appointed. She has served with distinction, excellence, and commitment to the Agency's mission of promoting community, economic and physical development in blighted neighborhoods, and preserving and developing affordable housing for all of San Francisco.

In her five years of public service on the Commission, Ms. Breed has supported, and the Commission has adopted, numerous redevelopment plans and specific development projects that have improved, and will continue to improve, the economic vitality, urban landscape, and quality of life in San Francisco. With her oversight and approval, the Agency adopted the Transbay, Bayview Hunters Point, and Visitacion Valley Redevelopment Plans, and most recently, the approval of the integrated mixed use project at Candlestick Point and Phase 2 of the Hunters Point Shipyard. These long term development plans commit the City and the Agency to use the significant powers under redevelopment law to create positive changes in blighted areas where tens of thousands of San Franciscans live and work.

Ms. Breed has been an advocate for affordable housing developments that serve the housing needs of individuals, families, and seniors in the various redevelopment project areas. With Ms. Breed's support, the Agency financed and developed thousands of units of affordable housing, including housing for the chronically homeless, seniors, low-income families, persons living with HIV/AIDS, and others with special needs, and implemented its policy committing 50% of tax increment funds to affordable housing.

Ms. Breed has been a staunch proponent of business and economic development for San Francisco's minority and woman-owned business enterprises. Ms. Breed supported the development of the Fillmore Heritage mixed-use development, new cultural institutions including the Museum of the African Diaspora, the Jazz Heritage Center, the Contemporary Jewish Museum, Binkley, the Filipino Cultural Center, the proposed Mexican Museum, and significant community and economic revitalization of the Sixth Street corridor.

Ms. Breed, as a lifelong member of the Western Addition, has witnessed the tremendous changes that have taken place in her community. Ms. Breed has been a strong advocate for the needs of the community and a staunch community activist, and has dedicated her life to empowering and improving her neighborhood. Ms. Breed advocated changes in the Certificate of Preference program by extending the program's termination date, expanding benefits, and making other changes in the program.

Ms. Breed attended the University of California, Davis and was awarded numerous scholarships for her academic performance. While she began her collegiate career majoring in chemistry, political science proved to be much more attractive to her ultimate goal of community activism and development. While at the University, Ms. Breed served as an intern for Lawrence Livermore National Laboratory and interned with the Mayor's Office of Neighborhood Services during the first term of Willie L. Brown, Jr.'s administration.

Ms. Breed graduated from the University of California, Davis in 1997 with a Bachelor of Arts degree in Political Science-Public Service and a minor in African American Studies and immediately returned to San Francisco to work for the Treasure Island Development Authority.

In August 2002, former San Francisco Mayor Willie L. Brown, Jr., appointed London Breed, as the Executive Director of the African American Art & Culture Complex ("AAACC"). The AAACC, situated in one of San Francisco's most socio-economically challenged communities, the Western Addition, was in desperate need of innovation, change, and direction. Under the leadership of Ms. Breed, the AAACC has become one of the most renowned and progressive institutions of African centered cultural expression in the San Francisco Bay Area.

As a community activist, Ms. Breed has been affiliated with a number of different civil society organizations including the San Francisco Women's Political Committee, National Women's Political Caucus, the National Association for the Advancement of Colored People, the San Francisco Young

Democrats, San Francisco African American Democratic Club, San Francisco Mayor's Summit for Women Steering Committee Member, San Francisco Juneteenth Festival Committee, A. Phillip Randolph Institute Voter Registration Volunteer, Black Leadership Forum, Martin Luther King, Jr. Annual Breakfast Committee, San Francisco Redevelopment Agency Citizens Advisory Committee for the Western Addition A-2 area, the San Francisco Community Challenge Grant Committee, the San Francisco African American Task Force, and the San Francisco Telecommunications Task Force.

Ms. Breed's hard work and commitment to her community, the Redevelopment Agency and AAACC, has earned her numerous awards including the Heart to Heart Award given by the Schools of Sacred Heart in San Francisco, California in January 2005, the Commission on the Status of Women and San Francisco Supervisor Ross Mirkarimi on behalf of the City and County of San Francisco in March 2005, the Ronald DeVoyce Blackburn Talented Tenth Award in May 2005, the Martin Luther King, Jr. Civic Committee Annual Community Service Award in January 2006, and the African American Historical and Cultural Society award in October 2006. On March 20, 2006, Ms. Breed was chosen as California State Senator Carole Migden's "Woman of the Year" and was honored at the California State Capital. On February 22, 2007, Ms. Breed was awarded the Geraldine Johnson Community Advocate Award given by the San Francisco Housing Development Corporation. Finally, on May 12, 2007, Ms. Breed was honored by the National Coalition of 100 Black Women, San Francisco Chapter for her contribution to the Arts.

On January 14, 2007, Ms. Breed was elected to serve as a delegate for the California State Democratic Central Committee.

Accordingly, it is resolved by the Redevelopment Agency of the City and County of San Francisco, on behalf of its past and present Commissioners, Executive Directors and employees, that it acknowledges the services that Ms. London Breed has provided to the Agency and by this Resolution expresses to Ms. Breed its appreciation of work well done, its thanks for her dedicated public service, and its sincere wish for success in all of her future endeavors.

Director Blackwell stated that he has personally known Ms. Breed for quite some time and not only has she served on this Commission but has served on a variety of other committee boards to enhance the community. Mr. Blackwell stated, under Ms. Breed's leadership, the African American Cultural Center has become one of the most renowned and progressive institutions throughout the country and has been successful in all her endeavors. Mr. Blackwell stated it has been a pleasure to serve under her leadership.

Commissioner Bustos expressed that it was a pleasure to serve on the Board with Ms. Breed, but a greater pleasure to be able to be a community person with her. Ms. Bustos stated he would miss having her on the Commission but looks forward to continuing their work together in fighting hard for San Franciscans.

Vice President Singh expressed his appreciation of the many facts and issues he learned during Ms. Breed's tenure as Commissioner, and stated he would miss her and wished her well.

Commissioner King stated he has known Ms. Breed for quite some time working and fighting for the Western Addition Community. Mr. King indicated Ms. Breed is leaving to attend Graduate School, and even though Ms. Breed will be leaving, his hopes are that she becomes Supervisor in District 5. Mr. King expressed his appreciation for all that she has done for the community and wished her well.

Commissioner Covington expressed her sadness in Ms. Breed leaving the Commission as she considers her to be a dear friend. Ms. Covington stated she would miss her when in discussions on units sizes, the height of the buildings downtown, and described Ms. Breed as always well read and well versed in the items that came before them. She expressed her appreciation of Ms. Breed's tenacity and oversight and Ms. Breed's brilliance for this type of work. Ms. Covington expressed her appreciation to Ms. Breed for all her contributions to the Commission and the Community and wished her well.

President Swig stated when he was first appointed Commissioner three years prior, Ms. Breed was the first Commissioner to meet with him and gave her personal orientation which he expressed he will indebted to her forever; she laid it out perfectly and set him up for success as a member of this Commission. Mr. Swig enjoyed Ms. Breed's passion for the Western Addition, the African American Cultural Center, for the entire Redevelopment Agency, and her passion for life. Mr. Swig stated Ms. Breed was honest and expressed if she believes what she believes, she believes it honestly and truthfully. Mr. Swig asked that she never lose her honesty and straightforwardness as she moves forward in her personal life and career and stated she is a great educator and a wonderful role model in her community. He stated that he loves the fact that she works with "her kids" as she refers to them, she is dedicated and devoted to them and hopes they recognize the true gift she has given to them. Mr. Swig wished Ms. Breed every success for a great personal and professional future, advised everyone in the room and the listening audience to pay attention to Ms. Breed because she has a great future and a wonderful story to be told and asked

everyone to follow her story as she goes to the top. Mr. Swig stated he is a big fan forever.

Ms. Breed stated she was humbled. She expressed her enjoyment in serving the City as a Redevelopment Agency Commissioner, she did so because of the issues in the Western Addition and her concerns for the Redevelopment Agency's exit of the Western Addition, and the Agency's entrance into the Bayview Hunters Point and the Shipyard. Ms. Breed stated, growing up in the Western Addition, she watched so much happen to her community which is quite different now than what it used to be. She stated it is somewhat bittersweet to still be there; she sees the improvements and how amazing the community is, but how much the African American families lost along the way because of how things were done years ago, which is still plaguing the community. It is Ms. Breeds hope in moving forward they set the tone for what will happen in the Bayview Hunters Point. She stated that it is important to include the community and is very proud the Commission worked hard to do that and worked hard to extend the certificate of preference program to include grandchildren at the risk of being sued. She addressed the Commission that she was inspired by each one in many ways and learned so much in the process. Ms. Breed expressed that she needed to do something different in her life for herself for a change, she has been serving the City and will continue to serve the City as a SF Fire Commissioner, but wanted to go back to school and explore what the world of academia has to offer. She feels as if she accomplished everything that she set out to do in transitioning out of the Western Addition into the Bayview Hunters Point appropriately. Ms. Breed stated there were mistakes, everything was not done perfectly, but was happy of the fight fought and proud of the work done. She expressed that none of it would have been possible without the work done together as Commissioners. She indicated that it was an honor to work with all Commissioners, and understands she gave staff a hard time with her comments, complaints, questions, issues, but everyone took it and dealt with it and tried to make it right and move forward, because ultimately, everyone is here to serve the people of San Francisco and their best interests, and believes everyone did a great job in doing so. Ms. Breed addressed Director Blackwell, General Counsel Morales, staff members, and her fellow Commissioners in thanking them for working with her and expressed that it was an honor to be part of the Redevelopment Commission, though she will continue to serve San Francisco in another capacity, she may not be there physically, but will still be very involved in her community.

ADOPTION: IT WAS MOVED BY COMMISSIONER COVINGTON, SECONDED BY COMMISSIONER SINGH, AND UNANIMOUSLY CARRIED, THAT RESOLUTION NO. 112-2010, COMMENDING AND

EXPRESSING APPRECIATION TO LONDON N. BREED FOR HER SERVICES UPON THE OCCASION OF HER DEPARTURE FROM HER POSITION AS COMMISSIONER OF THE REDEVELOPMENT AGENCY OF THE CITY AND COUNTY OF SAN FRANCISCO, BE ADOPTED.

- (f) Authorizing the Executive Director to accept and expend an Economic Development Initiative-Special Projects Grants award in an amount not to exceed \$950,000, for down-payment assistance for qualifying buyers at Armstrong Townhomes at 5600 Third Street; Bayview Hunter's Point Redevelopment Project Area. (Resolution No. 113-2010).

Presenter: Olson Lee, Deputy Executive Director, Housing

Speakers: None

Commissioner Covington stated this was a wonderful opportunity especially with housing prices being fairly stable in San Francisco. Commissioner Covington put forth a motion to move Item 4(f).

Commissioner Bustos seconded Ms. Covington's motion.

President Swig thanked the Mayor's Office and Senator Feinstein for their support and efforts; additionally, he thanked staff for their continued efforts on the important project.

ADOPTION: IT WAS MOVED BY COMMISSIONER COVINGTON, SECONDED BY COMMISSIONER BUSTOS, AND UNANIMOUSLY CARRIED, THAT RESOLUTION NO. 113-2010, AUTHORIZING THE EXECUTIVE DIRECTOR TO ACCEPT AND EXPEND AN ECONOMIC DEVELOPMENT INITIATIVE-SPECIAL PROJECTS GRANTS AWARD IN AN AMOUNT NOT TO EXCEED \$950,000, FOR DOWN-PAYMENT ASSISTANCE FOR QUALIFYING BUYERS AT ARMSTRONG TOWNHOMES AT 5600 THIRD STREET; BAYVIEW HUNTER'S POINT REDEVELOPMENT PROJECT AREA, BE ADOPTED.

- (g) Authorizing a Second Amendment to the personal services contract with Renaissance Entrepreneurship Center, a California nonprofit corporation, to extend the term for one year to September 15, 2011, and to increase the contract amount by \$105,000, for a total aggregate amount not to exceed \$330,865, for outreach, coordination, and support services to the Bayview Merchants Association; Bayview Hunters Point Redevelopment Project Area. (Resolution No. 114-2010)

Presenter: Licinia McMorrow, Agency Staff

Speakers: Al Norman, Ben Kaufman, Andre, Shamauda Bishop

Commissioner Bustos stated it was great to see such a great project moving along. He stated that the community on Third Street have suffered a lot because of various construction projects and historical neglect and is pleased to be able to have a project that is helping long time residents and business owners in the corridor. Mr. Bustos made a motion to move item 4(g) and it is his hope in the future, with the Director's and staff help, to be able to connect the Merchants Association with some of the work that is being done in Hunters Point so they too can benefit in the growth occurring in the area, to strengthen their businesses, and reap the benefits of having to stay the course and survive all that has happened in the area.

Commissioner Covington stated that she was happy to see things are going well and that the businesses are being primed as Mr. Bustos mentioned, to take advantage of the growth that's going to be happening. Ms. Covington stated the new residents in the area will need the services provided by the businesses. She wished everyone well. Ms. Covington seconded Mr. Bustos' motion.

ADOPTION: IT WAS MOVED BY COMMISSIONER BUSTOS, SECONDED BY COMMISSIONER COVINGTON, AND UNANIMOUSLY CARRIED, THAT RESOLUTION NO. 114-2010, AUTHORIZING A SECOND AMENDMENT TO THE PERSONAL SERVICES CONTRACT WITH RENAISSANCE ENTREPRENEURSHIP CENTER, A CALIFORNIA NONPROFIT CORPORATION, TO EXTEND THE TERM FOR ONE YEAR TO SEPTEMBER 15, 2011, AND TO INCREASE THE CONTRACT AMOUNT BY \$105,000, FOR A TOTAL AGGREGATE AMOUNT NOT TO EXCEED \$330,865, FOR OUTREACH, COORDINATION, AND SUPPORT SERVICES TO THE BAYVIEW MERCHANTS ASSOCIATION; BAYVIEW HUNTERS POINT REDEVELOPMENT PROJECT AREA, BE ADOPTED.

- (h) Authorizing a Personal Services Contract with Equity Community Builders LLC, a California limited liability corporation, for an amount not to exceed \$1,694,680 for a three-year term to conduct predevelopment analyses and provide project management and development services for the initial rehabilitation of Building 813; Hunters Point Shipyard Redevelopment Project Area. (Resolution No. 115-2010)

Presenter: Thor Kaslofsky, Agency Staff

Speakers: Leaotis Martin

Commissioner Singh put forth a motion to move item 4(h).

Commissioner Covington asked about the CAC's involvement during the process.

Mr. Kaslofsky stated the overall concept was presented to the CAC with Equity Community Builders in July and August of this year. Prior to that, a workshop was presented to the Commission in February 2010, preceding in those meetings in January and December of last year, the CAC was presented the concept of the RFQ going out. In 1997, the CAC had multiple discussions about retaining building 813, its long life was known back then and its re-use potential was conceived. Throughout the years there have been discussions about the arts and technology district, the idea of building 813 being reused and its potential in a variety of different development potentials was discussed very thoroughly with the CAC. The CAC has been supportive and have not had very much negative feedback.

Commissioner Covington asked if the item was approved by the entire CAC unanimously.

Mr. Kaslofsky stated they are done by acclamations and do not often do roll call votes.

Commissioner Covington asked for information on the panel who interviewed the four finalists.

Mr. Kaslofsky stated the panel consisted of Agency staff, members of staff from the Mayor's Office, as well as CAC representative who is a licensed architect.

Commissioner requested that staff provide the make-up of panels in the future, who the decision makers are since the Commission receives calls about the items on the Agenda. Ms. Covington stated that she is looking forward to the new life of the building since it has been sitting vacant for quite some time.

Ms. Covington seconded Mr. Singh's motion.

President Swig asked if there is a completed clean slate on the project.

Mr. Kaslofsky stated staff if taking a very broad approach to the project, they are open to a number of possibilities. It is zoned as research/development, which will then need to be a commercial/tenant, could have potential other uses but a variety of regulatory pools would be required. He stated that there will be a market study and consultants will be looking at it from a financial feasibility and make recommends on that.

ADOPTION: IT WAS MOVED BY COMMISSIONER SINGH, SECONDED BY COMMISSIONER COVINGTON, AND UNANIMOUSLY CARRIED, THAT RESOLUTION NO. 115-2010, AUTHORIZING A PERSONAL SERVICES CONTRACT WITH EQUITY COMMUNITY BUILDERS LLC, A CALIFORNIA LIMITED LIABILITY CORPORATION, FOR AN AMOUNT NOT TO EXCEED \$1,694,680 FOR A THREE-YEAR TERM TO CONDUCT PREDEVELOPMENT ANALYSES AND PROVIDE PROJECT MANAGEMENT AND DEVELOPMENT SERVICES FOR THE INITIAL REHABILITATION OF BUILDING 813; HUNTERS POINT SHIPYARD REDEVELOPMENT PROJECT AREA, BE ADOPTED.

5. **MATTERS NOT APPEARING ON AGENDA:** None
6. **PERSONS WISHING TO ADDRESS THE MEMBERS ON NON-AGENDA, BUT AGENCY RELATED MATTERS.**

Leaotis Martin, Vanessa Logan, Ms. Tesse Ester, Bishop Ernest Jackson

7. **REPORT OF THE PRESIDENT:** None
8. **REPORT OF THE EXECUTIVE DIRECTOR:**

- Announced that a new Executive Director for the Mexican Museum has been hired and will introduce him at a subsequent meeting. Mr. Blackwell stated he and staff are very excited in reaching this point with the Mexican Museum, Mr. Yorba is a very accomplished Museum Director who is currently the Cultural Affairs Director in Riverside County. He has both Museum and facility experience. Mr. Blackwell stated he is very hopeful this will be a partnership that will lead to a successful project.
- Notification has been received on two lawsuits filed in response to the certification of the EIR for the Candlestick/Shipyard project. Mr. Blackwell asked General Counsel Morales to give a brief description of the lawsuits and what the next steps will be.

- o General Counsel Morales stated a copy of the complaint was just received filed with the Superior Court which has not yet been served on the Agency. The first petition is from the Sierra Club and the Autobahn Society against the City and Agency for violations of the CEQA law. The second petition is by People Organized To Win Employment Rights, Green Action for Health, and Environmental Justice against both the City and the Agency for violations of the CEQA law. The complaints challenge the final EIR and the information in that saying that it was inadequate and incomplete and didn't study all the options that were available to the decision makers which challenges the Agency Commissions certification and Planning Commissions certification of that document and seeks, at some point, to stop the project from going forward until the appropriate environmental documentation is provided. Mr. Morales stated nothing happens until the petitioners bring a motion or seek other relief in court. The Agency has yet to be served and are still in the process of formulating what the response will be. It will be in conjunction with the City, City Attorney's office, Lennar as a real party and interest, as a developer, will also be involved in the litigation. There will be significant resources to defend the lawsuit and at some point will have a closed session as to what the response will be.

9. **COMMISSIONERS' QUESTIONS AND MATTERS:**

- Commissioner Covington thanked the members of the public from Hunters View who attended the meeting and gave feedback on their perceptions of what is going on. Ms. Covington stated the minutes of the regular meeting of Aug. 3rd in their packets this evening had one of the items, Urban Strategies, and she was clear in asking their point person how many people were going to be hired. Ms. Covington stated the Commission approved up to \$100,000 for contract administration and for workforce development services, and if those services are not being provided, the Commission needs to be notified. She pointed out that to have four people come to the meeting and speak to the Commission on this matter means things are not going well. Ms. Covington stated it is very important for people who live in Hunters View get the jobs. If we are behind in terms of training, something needs to be done and corrected. Ms. Covington asked Director Blackwell to look into what is happening. There is a mandate from this Commission that 25% of the people in Hunters View be employed and as an Agency, a 50% goal of local hire. Ms. Covington stated it is very discouraging to see other people coming into their community getting the jobs that they richly deserve and are desirous of.

- Director Blackwell stated that City Build is asking that some of the construction dates be moved back to get people in the pipeline. Mr. Blackwell indicated that staff will also be back before the Commission for a request for additional funds to augment what is already in place so CityBuild can build up their placement capacity, specifically at Hunters View, and in anticipation of Alice Griffith, to be able to do that as well. Mr. Blackwell stated he also shares the concerns of Ms. Tesse Ester and will work with her as he has done in the past, to make sure the goals are met and work with other community based organizations such as Southeastern Jobs Coalition, and an array of other community based organizations the Agency has already funded.
- Commissioner Covington stated she would like to see the numbers as they relate to the residents of Hunters View; how many people have been served by the Agency directly or by community based organizations. Ms. Covington asked for oversight of the location of the Hunters View Board.
 - Director Blackwell stated he would follow up with the Housing Authority for that information. Mr. Blackwell stated on the Hunters View items and all items from this point forward, staff is including a section on workforce development outcomes.
- President Swig stated that he was very aggressive with Ms. Murugan who was representing Urban Strategies, and he was not happy with the way she addressed the Commission with the facts. Mr. Swig called to the attention of the Executive Director that the agency is looking for 50% hiring from the City of San Francisco on agency construction projects and other agency activities, with the intent of hiring a significant amount of people within the Bayview Hunters Point. Mr. Swig read from the Aug. 3rd minutes, the following. “But what he (President Swig) heard is someone saying, “with fingers crossed (which is what she said), she hopes to hire two people from the Bayview Hunters Point. I (Mr. Swig) responded, that is unacceptable, and no one has yet been hired from the Bayview Community. Mr. Swig asked how Urban Strategies will ensure in the period of one year that it will outreach 200% of the people in the community..., and they said they would be knocking on doors”. Mr. Swig pointed out that he was very upset with the marketing answer because they felt they were being marketed as opposed to being given a straight forward answer. Mr. Swig requested that Director Blackwell send a message to the vendor that the Commission is dead serious about what they want done in the area and what the ladies and gentlemen came in and talked to them about. Mr. Swig stated they will be behind them and expect that the people the Commission they engage for the purposes that are engaged for, will remember who is the boss, and why they were hired to do what they are doing, and will support the community

would accept; there needs to be action by the Commission to accept and approve the contract.

- Commissioner Covington asked how much time was being requested.
- Director Blackwell stated it would be scheduled the second meeting in October.
- President Swig stated he did not believe there was an issue with the contract; the issue was with Arc Ecology. Mr. Swig highly recommended that Director Blackwell recommend to CirclePoint that they step into the verbatim contract negotiated with Arc Ecology and stated it would be a very wise idea for them to do so and then bring it back to the Commission for their approval as soon as possible.

9. COMMISSIONERS' QUESTIONS AND MATTERS:

- Commissioner King asked what the status was at Marcus Garvey.
- Director Blackwell stated as far as he knows the project is moving forward as planned but will follow up and report back to Mr. King.

10. CLOSED SESSION: None.

11. ADJOURNMENT:

It was moved by Commissioner Covington, seconded by Commissioner Covington, and unanimously carried that the meeting be adjourned at 7:55 p.m.

Respectfully submitted,


Gina E. Solis
Agency Secretary

ADOPTED: