
REDEVELOPMENT AGENCY of the City and County of San Francisco



Edwin M. Lee, Mayor

Rick Swig, President
Darshan Singh, Vice President
Rosario M. Anaya
Miguel M. Bustos
Francee Covington
Leroy King
Agnes Briones Ubalde

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



PLEASE NOTE CHANGE OF MEETING ROOM

CITY HALL, ROOM *263
1 DR. CARLTON B. GOODLETT PLACE
SAN FRANCISCO, CA 94102
www.sfgov.org/sfra

A G E N D A

Tuesday, October 4, 2011 • 4:00 p.m.

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

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.

1. Recognition of a Quorum

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

At this time, the Agency Commission will consider taking Closed Session Item 10(a) out of order and recessing to Closed Session.

3. Matters of Unfinished Business. None

4. Matters of New Business:

- (a) [Appointing an Interim Executive Director of the Redevelopment Agency of the City and County of San Francisco. \(Resolution No. 101-2011\)](#)

ADOPTION: _____

- (b) [Commending and expressing appreciation to Fred Blackwell for his dedicated service upon his departure from the Redevelopment Agency of the City and County of San Francisco. \(Resolution No. 102-2011\)](#)

ADOPTION: _____

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.*

7. Report of the President

8. Report of the Executive Director

9. Commissioners' Questions and Matters

10. Closed Session(s):

(a) Pursuant to Government Code § 54957 (b) (1) regarding the appointment of an Interim Executive Director.

(b) Conference with legal counsel, pursuant to Cal. Government Code Section 54956.9 (a), regarding existing litigation: San Francisco Redevelopment Agency v. Bank of America, et al.

(c) Pursuant to Government Code §54956.9(c), Conference with Legal Counsel regarding initiation of litigation: one potential case.

11. Adjournment