
REDEVELOPMENT AGENCY

of the

City and County of San Francisco



Gavin Newsom, Mayor

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Gina E. Solis, Commission Secretary



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www.sfgov.org/sfra
LIVE BROADCAST KPOO 89.5 FM

A G E N D A

PLEASE NOTE CHANGE OF START OF MEETING TIME

Tuesday, November 2, 2010 • 2:00 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.

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.**
3. **Matters of Unfinished Business.** None
4. **Matters of New Business:**

REGULAR AGENDA

Staff presentation estimated time: 10 minutes

- (a) [Authorizing the issuance of Redevelopment Agency of the City and County of San Francisco Hotel Tax Revenue Refunding Bonds, Series 2010 in an aggregate principal amount not to exceed \\$55,000,000 to refund certain Redevelopment Agency of the City and County of San Francisco Hotel Tax Revenue Bonds, Series 1994 and Series 1998: approving forms of a Third Supplemental Indenture, Escrow Agreement, and Official Statement and Bond Purchase Contract; authorizing the negotiated sale of the bonds; approving the retention of co-bond counsel and co-disclosure counsel; approving the retention of co-financial advisors; and authorizing and approving other matters properly relating thereto; Yerba Buena Center \(Resolution No. 128-2010\)](#)

Action Taken: _____

Staff presentation estimated time: 10 minutes

- (b) [Adopting a New Markets Tax Credit Loan Participation Program in an amount not to exceed \\$10,000,000 to provide acquisition, predevelopment and gap financing loans to projects utilizing the New Market Tax Credit Financing Structure; All Redevelopment Project Areas. \(Resolution No. 129-2010\)](#)

Action Taken: _____

Staff presentation estimated time: 15 minutes

- (c) [Authorizing a Loan Agreement with College Track, a California nonprofit public benefit corporation, in an amount not to exceed \\$1.0 million for predevelopment financing and tenant improvements related to renovating the Foundation Building at 4301 Third Street; Bayview Hunters Point Redevelopment Project Area. \(Resolution No. 130-2010\)](#)

Action Taken: _____

Staff presentation estimated time: 10 minutes

- (d) Authorizing a Letter Agreement with the Office of Economic and Workforce Development to provide construction workforce local hire services for a term of one year in an amount not to exceed \$109,330, with two 1-year extension options, exercised at the Executive Director's discretion and subject to appropriations, for a total aggregate amount not to exceed \$327,990; All Redevelopment Project Areas. (Resolution No. 131-2010)

Action Taken: _____

Staff presentation estimated time: 10 minutes

- (e) Authorizing the Executive Director to execute a Memorandum of Understanding by and between the San Francisco Redevelopment Agency, the Mayor's Office of Housing, and the San Francisco Housing Authority in conjunction with the replacement of very low income public housing units, the construction of very low income rental housing units, and the land development for ownership units, Hunters View housing development, Middle Point and West Point Roads (Block 4624, Lots 3, 4 & 9 and Block 4720, Lot 27); Bayview Hunters Point Redevelopment Project Area; Citywide Tax Increment Housing Program. (Resolution No. 132-2010)

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.*

7. Report of the President

8. Report of the Executive Director

9. Commissioners' Questions and Matters

10. Closed Session

11. Adjournment