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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  
London Breed  
Miguel M. Bustos  
Francee Covington  
Leroy King

Fred Blackwell, Executive Director  
Gia Casteel-Brown, Acting Commission Secretary



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CITY HALL, ROOM 416  
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[www.sfgov.org/sfra](http://www.sfgov.org/sfra)  
LIVE BROADCAST KPOO 89.5 FM

**A G E N D A**  
**Tuesday, January 19, 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. None
3. Matters of Unfinished Business. None
4. Matters of New Business:

### CONSENT AGENDA

**Estimated time: 10 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) [Authorizing a First Amendment to the Amended and Restated Predevelopment Loan Agreement, Grant Agreement, and Disposition and Development Agreement, each with Berry Street LLC, a California Limited Liability Company, to revise the schedule of performance and to modify the budget related to the development and sales of 131 units of low and moderate-income first-time homeownership housing at 330 Berry Street and 335 Berry Street, also known as Mission Walk \(Block N4, Parcel 2 and Block N4a, Parcel 2\), Mission Bay North Redevelopment Project Area. \(Resolution Nos. 4-2010, 5-2010, 6-2010\)](#)

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

- (b) [Authorizing the Executive Director to Apply for and Accept a Grant for a Total Amount not to exceed \\$1,430,000 from the U. S. Department of Housing and Urban Development as a part of the Housing Opportunities for Persons with AIDS, Permanent Supportive Housing Program; Housing Opportunities for Persons With AIDS Program \(Resolution No. 7-2010\)](#)

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

**REGULAR AGENDA**

**Staff presentation estimated time: 10 minutes**

- (c) [Workshop on New Market Tax Credits](#)

**Staff presentation estimated time: 10 minutes**

- (d) [Authorizing a Letter Agreement with the Mayor's Office of Economic and Workforce Development to administer the SF Shines Façade and Tenant Improvement Program for a six-month term with one six-month extension option in an amount not to exceed \\$492,977; Bayview Hunters Point Redevelopment Project Area \(Resolution No. 8-2010\)](#)

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

**Staff presentation estimated time: 10 minutes**

- (e) [Authorizing a Letter Agreement with the Office of Economic and Workforce Development to Administer Marketing and Economic Development Programs in the Western Addition Neighborhood for a three-year term in an amount not to exceed \\$800,000. \(Resolution No. 9-2010\)](#)

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

**Staff presentation estimated time: 10 minutes**

- (f) [Workshop on the Hunters Point Shipyard Phase 2-Candlestick Point Integrated Development Project, including the Disposition and Development Agreement and Below Market Housing, Community Benefits and Equal Opportunity and Economic Development Programs and Amendments to the Bayview Hunters Point and Hunters Point Shipyard Redevelopment Plans; Bayview Hunters Point Redevelopment Project Area and Hunters Point Shipyard Redevelopment Project Area](#)

**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 Acting Commission Secretary after the meeting or at [Gia.Casteel-Brown@sfgov.org](mailto:Gia.Casteel-Brown@sfgov.org).*

**7. Report of the President**

**8. Report of the Executive Director**

**9. Commissioners' Questions and Matters**

**10. Closed Session: (a)** Pursuant to Section 54956.9 (a) of the Cal. Government Code: Conference with Legal Counsel regarding Existing Litigation, Fillmore Center Associates v. City and County of San Francisco, San Francisco Redevelopment Agency, Nos. CGC-08-477064 and CGC-08-480768.

**11. Adjournment**