

**MINUTES OF A SPECIAL MEETING OF THE  
REDEVELOPMENT AGENCY OF THE CITY AND  
COUNTY OF SAN FRANCISCO HELD ON THE  
29th DAY MARCH OF 2011**

The Commissioners of the Redevelopment Agency of the City and County of San Francisco met in a special meeting at City Hall, 1 Dr. Carlton B. Goodlett Place, Room 416, in the City of San Francisco, California, at 5:00 p.m. on the 29<sup>th</sup> day of March 2011, at the place and date duly established for holding of such a meeting.

President Swig called the meeting to order at 5:00 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  
Miguel M. Bustos  
Francee Covington  
Leroy King  
Agnes Briones Ubalde  
Rosario M. Anaya

And the following were absent:

Darshan Singh, Vice President

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) Authorizing a First Amendment to the Amended and Restated Housing Opportunities for Persons with AIDS Capital Loan Agreement with The Black Coalition on AIDS, a California nonprofit public benefit corporation, to reallocate funds among line items, in conjunction with the rehabilitation of 11-beds of transitional housing, 1761 Turk Street; Housing Opportunities for Persons with AIDS Program. (Resolution No. 34-2011)
- (b) Authorizing a First Amendment to the Housing Opportunities for Persons with AIDS Rental Assistance Agreement with the Housing Authority of the City and County of San Francisco to extend the Agreement for 18 months from July 1, 2011 to December 31, 2012, and to increase compensation by an amount not to exceed \$4,875,000, for a total aggregate amount not to exceed \$14,625,000, to provide rental subsidies and administration; HOPWA Rental Assistance Program; Housing Opportunities for Persons with AIDS Program. (Resolution No. 35-2011)
- (c) Authorizing a First Amendment to the Housing Opportunities for Persons with AIDS Supportive Services Agreement with Catholic Charities/Catholic Youth Organization, a California nonprofit public benefit corporation, to extend the Agreement for 18 months from July 1, 2011 to December 31, 2012, and to increase compensation by an amount not to exceed \$398,585, for a total aggregate amount not to exceed \$1,178,585 to provide supportive services; HOPWA Rental Assistance Program; Housing Opportunities for Persons with AIDS Program. (Resolution No. 36-2011)
- (d) Authorizing a Letter Agreement with the City and County of San Francisco Acting, by and through its Department of Public Works, in an amount not to exceed \$61,500 for contract administration, construction bid management, and project closeout for the Arelious Walker Drive Stairway Improvement Project and making findings required by Health and Safety Code Section 33445; Bayview Hunters Point Redevelopment Project Area. (Resolution No. 37-2011)

Commissioner Covington set forth a motion to move these items.

Commissioner Bustos seconded Ms. Covington's motion.

**ADOPTION:** IT WAS MOVED BY COMMISSIONER COVINGTON, SECONDED BY COMMISSIONER BUSTOS, AND UNANIMOUSLY CARRIED, THAT RESOLUTION NO. 34-2011, AUTHORIZING A FIRST AMENDMENT TO THE AMENDED AND RESTATED HOUSING OPPORTUNITIES FOR PERSONS WITH AIDS CAPITAL LOAN

AGREEMENT WITH THE BLACK COALITION ON AIDS, A CALIFORNIA NONPROFIT PUBLIC BENEFIT CORPORATION, TO REALLOCATE FUNDS AMONG LINE ITEMS, IN CONJUNCTION WITH THE REHABILITATION OF 11-BEDS OF TRANSITIONAL HOUSING, 1761 TURK STREET; HOUSING OPPORTUNITIES FOR PERSONS WITH AIDS PROGRAM; RESOLUTION NO. 35-2011, AUTHORIZING A FIRST AMENDMENT TO THE HOUSING OPPORTUNITIES FOR PERSONS WITH AIDS RENTAL ASSISTANCE AGREEMENT WITH THE HOUSING AUTHORITY OF THE CITY AND COUNTY OF SAN FRANCISCO TO EXTEND THE AGREEMENT FOR 18 MONTHS FROM JULY 1, 2011 TO DECEMBER 31, 2012, AND TO INCREASE COMPENSATION BY AN AMOUNT NOT TO EXCEED \$4,875,000, FOR A TOTAL AGGREGATE AMOUNT NOT TO EXCEED \$14,625,000, TO PROVIDE RENTAL SUBSIDIES AND ADMINISTRATION; HOPWA RENTAL ASSISTANCE PROGRAM; HOUSING OPPORTUNITIES FOR PERSONS WITH AIDS PROGRAM; RESOLUTION NO. 36-2011, AUTHORIZING A FIRST AMENDMENT TO THE HOUSING OPPORTUNITIES FOR PERSONS WITH AIDS SUPPORTIVE SERVICES AGREEMENT WITH CATHOLIC CHARITIES/CATHOLIC YOUTH ORGANIZATION, A CALIFORNIA NONPROFIT PUBLIC BENEFIT CORPORATION, TO EXTEND THE AGREEMENT FOR 18 MONTHS FROM JULY 1, 2011 TO DECEMBER 31, 2012, AND TO INCREASE COMPENSATION BY AN AMOUNT NOT TO EXCEED \$398,585, FOR A TOTAL AGGREGATE AMOUNT NOT TO EXCEED \$1,178,585 TO PROVIDE SUPPORTIVE SERVICES; HOPWA RENTAL ASSISTANCE PROGRAM; HOUSING OPPORTUNITIES FOR PERSONS WITH AIDS PROGRAM; AND RESOLUTION NO. 37-2011, AUTHORIZING A LETTER AGREEMENT WITH THE CITY AND COUNTY OF SAN FRANCISCO ACTING, BY AND THROUGH ITS DEPARTMENT OF PUBLIC WORKS, IN AN AMOUNT NOT TO EXCEED \$61,500 FOR CONTRACT ADMINISTRATION, CONSTRUCTION BID MANAGEMENT, AND PROJECT CLOSEOUT FOR THE ARELIOS WALKER DRIVE STAIRWAY IMPROVEMENT PROJECT AND MAKING FINDINGS REQUIRED BY HEALTH AND SAFETY CODE SECTION 33445; BAYVIEW HUNTERS POINT REDEVELOPMENT PROJECT AREA, BE ADOPTED.

**REGULAR AGENDA**

- (e) Authorizing a Predevelopment Loan Agreement with Double Rock Ventures, LLC, a Delaware limited liability company, in the amount of \$3,000,000, for master planning and predevelopment activities related to the construction of 256 public housing units, a one-for-one replacement, and the construction of 248 additional units of low-income family rental housing; Alice Griffith public housing site, 211 Cameron Way, and adopting environmental findings pursuant to the California Environmental Quality Act; Bayview Hunters Point Redevelopment Project Area. (Resolution No. 38-2011)

Presenter: Kate Hartley, Agency Staff

Speakers: Jarhonda Jone, Roanai Kent, Kathy Perry, Ace Washington, Oscar James

Commissioner Bustos indicated that this day was a great day because the dream for Alice Griffith to have decent, dignified housing is coming to fruition. Mr. Bustos requested that they make sure that hiring be done from the people in the community who live there and to share in building a legacy. Mr. Bustos indicated that he thought the newsletter was a good idea to communicate information about the project. Mr. Bustos moved the item.

Commissioner King seconded Mr. Bustos' motion.

Commissioner Covington encouraged Urban Strategies (US) to focus on the strengths of the community to bring this to fruition. Ms. Covington asked Ms. Hartley about union initiation fees and dues and transportation money that were included as items in the handout. Ms. Covington indicated that those items are included in the monies that are given to the CBO's as part of the job readiness program. Ms. Covington asked Ms. Hartley if the Agency is giving money to four different entities for the same thing.

Ms. Hartley responded that she could not speak to the expenditures of all the entities that they fund; however, she stated that there needed to be flexibility on site with the ability to nimbly respond to tenants' needs. For example, she stated that there had been a situation where US was on site and a job opportunity came up very suddenly with short notice for some residents who needed to travel and they needed financial assistance to get some clipper cards to be able to travel to the job and back. Ms. Hartley indicated that they have a small amount of money and with that kind of fund available; US can easily help residents get to where they need to go. She stated that there are a number of needs that come up on a daily basis at Alice Griffith and other public housing sites and that this money represents a very small percentage of the overall loan to facilitate assistance to tenants.

Commissioner Covington responded that everything Ms. Hartley was talking about is already established through the job readiness and barrier removal program that the Agency has been funding. Ms. Covington asked the ED to respond to her question.

Director Blackwell indicated that what he thought was at issue was making sure that the Agency is not duplicating efforts with what is already being funded through the JRI and he indicated that he would make sure that that does not happen.

Commissioner Covington stated that she would like people to be directed to the JRI because that is exactly why it exists and that is why the Agency is spending almost \$5 million on that program and in addition the barrier removal component

is very important and there are child care concerns as well. Ms. Covington indicated that she does not want to have so many satellite operations and that they should just focus on the CBO's that already exist. Ms. Covington indicated that with the understanding that there is a need for flexibility to get people where they need to go, they still should not leap over established programs that the Agency is already funding.

Ms. Hartley assured Ms. Covington that that is not happening and that they are working extensively with the CBO's and operating through the established programs, which are the main vehicles by which they hope to assist residents to get to barrier removal, job training and job placement. Ms. Hartley indicated that this small amount of money, approximately \$40,000, represents a little bit of TLC and sometimes when one has gone through the job training program and they realize that they need to get to a job but don't have that money on the clipper card, it is nice for the social services entity of the Agency to be able to give that extra assistance and that is what these monies will do. Ms. Hartley indicated that this is more of a case management approach where they have onsite staff who are there to help and it's all very documented and is not a loose arrangement.

Commissioner Covington asked about the reporting timeframe for all the programs as relates to when do they hear from US, how many people they have serviced, what the outcomes were, what the challenges were, etc.

Director Blackwell responded that the way these grants have been structured in the past is that they have actually used the Mayor's Office of Community Investment and Housing as the conduit for the money. Director Blackwell indicated that they do that because the Mayor's office has a reporting system in place that is basically a reimbursement system so service providers submit those numbers and outcomes around who they are serving and then they get reimbursed for those costs. Director Blackwell indicated that the reporting will correspond with payment.

Commissioner Covington asked Ms. Hartley about whether each time they are dealing with a particular project on a particular population, be it workforce, market rate housing, do they come to the Agency for those funds.

Ms. Hartley responded not exactly. She indicated that the Alice Griffith site, when expanded to include additional lands that are not currently owned by Housing Authority, will be approximately 27 acres. On that site there will be six buildings which will be the Alice Griffiths affordable housing units and the new affordable housing units which will be funded through a combination of Agency funds and Lennar subsidies, tax credits, etc. in the normal vehicle for financing affordable housing except that the Agency has Lennar subsidy and every one of those will require multiple commission actions for approval. Lennar will be developing the market rate housing and the workforce housing without any Agency funding and that will require Housing Authority approval because they will be building on Housing Authority land and will not require Agency approval.

President Swig indicated how thrilled the commission was to see this project coming to fruition and stated that this was a great and historical day and he apologized to those residents who had to live in that area in the conditions that have existed. Mr. Swig indicated that the living situation in Alice Griffiths could be equated to human rights abuse and he was very happy to see this item pass today. Mr. Swig asked that the residents and the developer join hand in hand and understand that they are always on the same side of the table to make this project successful and that the developer listen very carefully to what the residents have to say in that they want jobs and also that the residents be sympathetic to some of the challenges that the developer faces at the same time. Mr. Swig stated that Mr. Bustos agreed to give way to Mr. King so that Mr. King may move this item forward with Mr. Bustos' second.

**ADOPTION:** IT WAS MOVED BY COMMISSIONER KING, SECONDED BY COMMISSIONER BUSTOS, AND UNANIMOUSLY CARRIED, THAT RESOLUTION NO. 38-2011, AUTHORIZING A PREDEVELOPMENT LOAN AGREEMENT WITH DOUBLE ROCK VENTURES, LLC, A DELAWARE LIMITED LIABILITY COMPANY, IN THE AMOUNT OF \$3,000,000, FOR MASTER PLANNING AND PREDEVELOPMENT ACTIVITIES RELATED TO THE CONSTRUCTION OF 256 PUBLIC HOUSING UNITS, A ONE-FOR-ONE REPLACEMENT, AND THE CONSTRUCTION OF 248 ADDITIONAL UNITS OF LOW-INCOME FAMILY RENTAL HOUSING; ALICE GRIFFITH PUBLIC HOUSING SITE, 211 CAMERON WAY, AND ADOPTING ENVIRONMENTAL FINDINGS PURSUANT TO THE CALIFORNIA ENVIRONMENTAL QUALITY ACT; BAYVIEW HUNTERS POINT REDEVELOPMENT PROJECT AREA, BE ADOPTED.

**AGENDA ITEMS 4(f) – 4(h) WERE PRESENTED TOGETHER, BUT ACTED ON SEPARATELY**

- (f) Authorizing an Amended and Restated Permanent Loan Agreement with Mercy Housing California XLIV, a California limited partnership, and related documents, in an amount not to exceed \$39,131,442, for the development of 150 units of very low- and low-income family rental housing at 1180 Fourth Street (Block 13 East) by Mercy Housing California XLIV, a California limited partnership, and adopting environmental findings pursuant to the California Environmental Quality Act; Mission Bay South Redevelopment Project Area, Citywide Tax Increment Housing Program. (Resolution No. 39-2011)
  
- (g) Authorizing a Ground Lease with Mercy Housing California XLIV, a California limited partnership and authorizing actions related to the transfer of land to the Agency, for an initial term of 65 years, in conjunction with the development of 150 units of very low- and low-income family rental housing at 1180 Fourth Street (Block 13 East) by Mercy Housing California XLIV, a California limited partnership, and adopting environmental findings pursuant to the California Environmental Quality Act; Mission Bay South Redevelopment Project Area. (Resolution No. 40-2011)

- (h) Expressing the intent of the Redevelopment Agency of the City and County of San Francisco to issue multifamily mortgage revenue bonds in one or more series in an amount not to exceed \$50,000,000 to finance the construction of residential facilities located at 1180 Fourth Street at Parcel 13 East; Mission Bay South Redevelopment Project Area; Agency Citywide Affordable Housing Program. (Resolution No. 41-2011)

Presenter: Jeff White, Agency Staff

Speakers: Corinne Woods; Barbara Gualco, Mercy Housing

Commissioner Ubalde expressed her desire to support this effort and was particularly pleased about the fact that there will be a community center as well as an onsite family childcare center for the area's residents and for the community because it is so difficult to find affordable childcare for both infants and toddlers. Ms. Ubalde asked how many children will be covered under the childcare center and for what ages.

Mr. White clarified that it will not actually be a childcare center but two units that are dedicated for family childcare providers and he anticipates each of the units serving approximately 10, depending on licensing requirements and that they will serve infants to pre-school age. Mr. White indicated that they have the same small family childcare service model in Mission Bay also.

Commissioner Ubalde reminded the developers and the community about the promotion of locally-owned neighborhood serving retail. As they are looking to attract retail in the area, Ms. Ubalde encouraged them to look at trying to promote locally-owned businesses to occupy those spaces. Ms. Ubalde indicated her experience in working with small businesses in the city and expressed how difficult it can be to identify locally-serving businesses but she reiterated that there are many small business centers here in the city looking for available space, which would love to be located in the Mission Bay area. Ms. Ubalde set forth a motion to move this item.

Commissioner Covington wanted to know if the design and colors of the building were coming back to the commission.

Mr. White stated that they were not planning on bringing those items back to the commission. He stated that their typical practice is to take the comments they get from the CAC and the commission and once the project is under construction, they do mock-ups.

Commissioner Covington wanted to make sure that it was coming back to the commission for some jazzing up.

Mr. White indicated that that would be the procedure.

Commissioner Covington seconded the motion.

**ADOPTION:** IT WAS MOVED BY COMMISSIONER UBALDE, SECONDED BY COMMISSIONER COVINGTON, AND UNANIMOUSLY CARRIED, THAT RESOLUTION NO. 39-2011, AUTHORIZING AN AMENDED AND RESTATED PERMANENT LOAN AGREEMENT WITH MERCY HOUSING CALIFORNIA XLIV, A CALIFORNIA LIMITED PARTNERSHIP, AND RELATED DOCUMENTS, IN AN AMOUNT NOT TO EXCEED \$39,131,442, FOR THE DEVELOPMENT OF 150 UNITS OF VERY LOW- AND LOW-INCOME FAMILY RENTAL HOUSING AT 1180 FOURTH STREET (BLOCK 13 EAST) BY MERCY HOUSING CALIFORNIA XLIV, A CALIFORNIA LIMITED PARTNERSHIP, AND ADOPTING ENVIRONMENTAL FINDINGS PURSUANT TO THE CALIFORNIA ENVIRONMENTAL QUALITY ACT; MISSION BAY SOUTH REDEVELOPMENT PROJECT AREA, CITYWIDE TAX INCREMENT HOUSING PROGRAM; RESOLUTION NO. 40-2011, AUTHORIZING A GROUND LEASE WITH MERCY HOUSING CALIFORNIA XLIV, A CALIFORNIA LIMITED PARTNERSHIP AND AUTHORIZING ACTIONS RELATED TO THE TRANSFER OF LAND TO THE AGENCY, FOR AN INITIAL TERM OF 65 YEARS, IN CONJUNCTION WITH THE DEVELOPMENT OF 150 UNITS OF VERY LOW- AND LOW-INCOME FAMILY RENTAL HOUSING AT 1180 FOURTH STREET (BLOCK 13 EAST) BY MERCY HOUSING CALIFORNIA XLIV, A CALIFORNIA LIMITED PARTNERSHIP, AND ADOPTING ENVIRONMENTAL FINDINGS PURSUANT TO THE CALIFORNIA ENVIRONMENTAL QUALITY ACT; MISSION BAY SOUTH REDEVELOPMENT PROJECT AREA; AND, RESOLUTION NO. 41-2011, EXPRESSING THE INTENT OF THE REDEVELOPMENT AGENCY OF THE CITY AND COUNTY OF SAN FRANCISCO TO ISSUE MULTIFAMILY MORTGAGE REVENUE BONDS IN ONE OR MORE SERIES IN AN AMOUNT NOT TO EXCEED \$50,000,000 TO FINANCE THE CONSTRUCTION OF RESIDENTIAL FACILITIES LOCATED AT 1180 FOURTH STREET AT PARCEL 13 EAST; MISSION BAY SOUTH REDEVELOPMENT PROJECT AREA; AGENCY CITYWIDE AFFORDABLE HOUSING PROGRAM, BE ADOPTED.

- (i) Authorizing a Fourth Amendment to the Agreement for Operation of a Museum Facility with the Museum of the African Diaspora, a California nonprofit public benefit corporation that would add \$553,000 in new funding for the museum located on a portion of Parcel EB-2A for capital improvements. (Resolution No. 42-2011)

Presenter: Steven Maduli-Williams, Agency Staff; Grace Stanislaw, Head MOAD; Philip Fremont, Fremont Architects; Joe Zenus, Principal.

Commissioner Covington expressed her happiness in the strides that MOAD has made in terms of their organizational structure and their presentations over the time that Ms. Stanislaw has been at the helm. Ms. Covington spoke about Textural Rhythms at MOAD and that it has a fabulous exhibition about jazz. Ms. Covington set forth a motion to move this item.



Commissioner Bustos seconded the motion.

Commissioner Anaya expressed her happiness in hearing that they will be concentrating on working with local firms and asked what efforts are needed in order to hire local firms.

Mr. Fremont stated that the initial part of this contract was roughly \$50,000 to begin the preliminary design work and as part of the process, any vendors are required to do a three-phone telephone solicitation among contractors. Mr. Fremont stated that Ms. Stanislaw had interviewed a total of four firms and ultimately chose Fremont because she felt they were in the best position to help MOAD move forward. Mr. Fremont reported that there was outreach to three other minority-owned local architects and there will be a local architect added to the team.

**ADOPTION:** IT WAS MOVED BY COMMISSIONER COVINGTON, SECONDED BY COMMISSIONER BUSTOS, AND UNANIMOUSLY CARRIED, WITH ONE ABSTENTION, THAT RESOLUTION NO. 42-2011, AUTHORIZING A FOURTH AMENDMENT TO THE AGREEMENT FOR OPERATION OF A MUSEUM FACILITY WITH THE MUSEUM OF THE AFRICAN DIASPORA, A CALIFORNIA NONPROFIT PUBLIC BENEFIT CORPORATION THAT WOULD ADD \$553,000 IN NEW FUNDING FOR THE MUSEUM LOCATED ON A PORTION OF PARCEL EB-2A FOR CAPITAL IMPROVEMENTS, BE ADOPTED.

5. **MATTERS NOT APPEARING ON AGENDA:** None

6. **PERSONS WISHING TO ADDRESS THE MEMBERS ON NON-AGENDA, BUT AGENCY RELATED MATTERS.**

Speakers: Genese Hughes, Lea Otis Martins, Tesse Ester, Alex Tomisson, Oscar James

7. **REPORT OF THE PRESIDENT:**

- President Swig welcomed back Commissioner Ubalde and congratulated her on the birth of her child and offered his best wishes for the future. Mr. Swig reiterated that this was a special meeting and reviewed the rest of the meeting schedule, including the retreat in April. Mr. Swig asked anybody in the community, organized labor or citizens, if they believe in redevelopment and want to allow the continuance of the good work of the Agency, their voice must be heard in Sacramento. Regarding the discussion regarding Urban Strategies (US), Mr. Swig reminded everyone that one of the pitfalls originally identified in bringing in US was that they were from St. Louis and that in dealing with San Francisco issues, they might conduct their hiring practices in a way foreign to San Francisco practices. Mr. Swig reiterated that the Agency would not be happy seeing people brought in from other areas of the country, but rather wants

people from San Francisco to work in San Francisco. Mr. Swig also remarked on the conditions of the units discussed during the meeting and stated that even though those issues may fall under the auspices of the Housing Authority, the Agency commissioners would like the residents of those areas to be recognized by the Housing Authority and would like a review by the Housing Authority on those issues.

**8. REPORT OF THE EXECUTIVE DIRECTOR:**

- Director Blackwell stated that there was not much new to report regarding the Governor's budget since the last meeting. Director Blackwell indicated that there had not been a vote in either house of the legislature because the votes were not there to eliminate redevelopment. This proposal required a 2/3 vote and neither house is supporting elimination of redevelopment. The content of the Governor's proposal could be changed to call for a majority vote rather than a 2/3 vote, if the Governor were to change the language in a way that did not require the redirection of tax increment to the state rather than to the traditional tax entities which would get those dollars. If he were to make that change, the legislature would just be voting on the elimination of redevelopment and the benefits to the state would be substantially less than currently drafted. The retention of redevelopment is one of 53 things that the Republican caucus has delivered to the Governor and talks are ongoing. There are two proposals that the Republicans have as alternatives to elimination: one is being put forth by the California Redevelopment Association (CRA) and the second by the City of Long Beach, both of which are voluntary and have a two-tier structure. One tier is a voluntary 10% pass-through either to the state or to the schools and the other tier that involves redirection of the 20% set aside for low and moderate income housing. The CRA proposal on the affordable housing side is a one-year redirection statewide directly to schools. The Long Beach plan is a more extended, permanent redirection of the 20% low/moderate funds, a portion of which would go to the state and a portion of which would go into a pool fund, which jurisdictions would compete for in order to access affordable housing dollars. Director Blackwell indicated that this situation is bringing a lot of uncertainty into the work of the Agency staff; however, quality of work remains very high. Director Blackwell indicated that he is meeting with union leaders weekly to keep them informed of what is going on and that good communication continues with the unions and staff to keep everyone up to date.

- President Swig commended all the staff for their continued excellent work and acknowledged how difficult it is working with a big ax hanging over everyone's necks. (audio cuts off here)

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

- 10. CLOSED SESSION:** Pursuant to Government Code § 54957.6 to confer with Agency designated representatives regarding negotiations with 1) the International Federation of Professional and Technical Engineers (IFPTE) Local 21 representing the Engineers and Architects bargaining unit, the Management/Supervisory bargaining unit, and the Professional/ Technical bargaining unit; and 2) the Service Employees International Union (SEIU) Local 1021 representing a miscellaneous employees bargaining unit. Agency negotiators: Fred Blackwell, Amy Lee, Diane Iwata, and James Morales

**11. ADJOURNMENT:**

It was moved by Commissioner King, seconded by Commissioner Covington, and unanimously carried that the meeting be adjourned at 6:40 p.m.

Respectfully submitted,

Gina E. Solis  
Agency Secretary