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**BAYVIEW HUNTERS POINT  
PROJECT AREA COMMITTEE (PAC)**

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**Agenda Special Full PAC Meeting**

**Thursday, July 15, 2010**

6:30 – 8:00 PM

**Southeast Community Facility**

Alex Pitcher Community Room

1800 Oakdale Avenue

[www.bvhp-pac.org](http://www.bvhp-pac.org)

**Requests for public comment may also be heard by completing a “Speakers Card” and submitting it to the PAC Coordinator. Requests are given ‘first come first serve’ priority and remarks are limited to two (2) minutes, unless an extension of time is granted.**

- 1. Recognition of a Quorum**
- 2. Roll Call: PAC members**
- 3. Approval of the Agenda**
- 4. Report on actions taken at previous Closed Session meetings, if any**

**CONSENT AGENDA**

- A. ACTION ITEM: Endorsing the continuation of a contract with Renaissance Entrepreneurship Center for small business assistance and business development, for an additional contracted amount not exceed \$350,000 through a letter agreement with the Mayor’s Office of Housing in coordination with the Office of Economic and Workforce Development (Forwarded from the EDEH committee)

All matters listed hereunder constitute a Consent Agenda, are considered routine by the Project Area Committee and will be acted upon by a single vote of the Committee. There will be no separate discussion of these items unless a member of the Committee or a member of the public

so requests before or at the meeting when the Consent Agenda is called in which event the matter shall be removed from the Consent Agenda and considered as a separate item

## **REGULAR AGENDA**

### **6. Report of the Chair**

- A. Health Center Retreat
- B. Committee Assignments

### **7. Redevelopment Agency Report**

- A. Planning Initiatives
- B. Affordable Housing Development
- C. Economic and Employment Development
- D. Community Infrastructure and Facilities
- E. Upcoming Redevelopment Commission Items

### **8. Committee Reports/Action Items**

- A. ACTION ITEM: Endorsing 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 \$45,000,000, to finance the construction of the Hunters View Development located at Middle Point and West Point Roads, Block 4624, Lots 3,4 & 9 and Block 4720, Lot 27, and making environmental findings pursuant to the California Environmental Quality Act; Bayview Hunters Point Redevelopment Project Areas A and B; Citywide Affordable Housing Program (Forwarded from EDEH Committee)
- B. ACTION ITEM: Endorsing an Amendment to the Second Amended and Restated Loan Agreement with Hunters View Associates, L.P a California limited partnership, substantially in the form lodged with the Agency General Counsel, to reduce the interest rate for Phase I predevelopment and construction costs for the Hunters View Housing development located at Middle Point and West Point Roads, Block 4624, Lots 3, 4, & 9 and Block 4720, Lot 27, and making environmental findings pursuant to the California Environmental Quality Act; Bayview Hunters Point Redevelopment Project Areas A and B; Citywide Affordable Housing Program ( Forwarded from EDEH Committee)
- C. Endorsing a loan agreement with Hunters View Associates, L.P. in an amount

not to exceed \$2,597,206 for Phase Ib infrastructure costs associated with the Hunters View revitalization project, for infrastructure soft and hard costs, Bayview Hunters Point Redevelopment Project Areas A and B; Citywide Tax Increment Housing Program (Forwarded from the EDEH Committee)

**9. Presentations**

**10. Public Comment**

Comments on non-agenda items, limited to two (2) minutes.

**11. Future Agendas**

- a) Executive Committee meeting on Thursday, August 19, 2010

**12. Adjournment**

**Know Your Rights Under the Sunshine Ordinance**  
**(Chapter 67 of the San Francisco Administrative Code)**

This ordinance also prohibits the use of cell phones, pagers and similar sound-producing electronic devices at and during public meetings. Please be advised the meeting chair may remove from the meeting room any person(s) responsible for the ringing or use of cell phones, pagers and similar sound producing electronic devices.

***ACCESSIBLE MEETING POLICY***

For additional information about Agenda items, please call the PAC office at 415-647-6857

1. Meetings are held in the Southeast Community Facility either in the Alex Pitcher Community Room or Conference Room 5 or at Earl P. Mills Auditorium, or at an alternative, accessible location in the Bayview Hunters Point community in San Francisco. The rooms are wheelchair accessible and have accessible seating for persons with disabilities and those using wheelchairs.
2. The closest accessible BART station is 24<sup>th</sup> and Mission. Accessible Muni lines serving this location are: (a) #14 Mission, to the #44 O'Shaughnessy to Silver and Palou Avenues to the intersection of Palou Avenue and Phelps Street, then travel one block north to 1800 Oakdale Avenue (at Phelps Street); and (b) The T-Third Street Light Rail to Oakdale Avenue and travel west two blocks to 1800 Oakdale Avenue. For additional information about Muni accessible services, call 415-923-6142.
3. There is accessible parking on the street. Public parking is not available in the Community Facility parking lot; please do not park in this lot.
4. The following services are available by calling 415-647-6857 at least 72 hours prior to the meeting: 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 tape or alternative formats.

5. In order to assist the PAC'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 PAC to accommodate these individuals.