
1 **Planning, Development & Finance Subcommittee Meeting**
2 **Thursday, October 9, 2014**
3 **(With CD Accompaniment)**
4 **(1 hour and 15 minutes)**

5 **I. Call to Order**

6 Richard Laufman called the Planning, Development and Finance meeting to
7 order at 6:08pm A quorum was established.

9 **II. Roll Call**

10 Members: Richard Laufman, Ex-Officio: Dr. Veronica Hunnicutt
11 Absent: Servio Gomez
12 CAC Member: Dorris Vincent
13 **Site Office:** Micah Fobbs

15 **Approval of the Agenda for October 9, 2014**

16 Dorris Vincent made a motion to approve the October 9, 2014 meeting agenda
17 and Richard Laufman seconded. The motion passed and the agenda was
18 approved.

20 **Approval of the August 14, 2014**

21 Dorris Vincent made a motion to approve the August 14, 2014 meeting minutes
22 as printed and Richard Laufman seconded. The motion passed and the meeting
23 minutes were approved.

25 **Announcements**

26 Community meetings are in being planned at Brete Harte Middle School for Post
27 Rapid Training from Sunnydale to Balboa Park.

29
30 Saturday, October 25, 2014 American True will be taking youth out on the Bay
31 from The Indian Basin Shoreline Park from 11am to 3pm.

32
33 Business and Employment Subcommittee meeting will be held on Thursday,
34 October 16, 2014 at 6:00pm and the Housing Subcommittee will be held on
35 Thursday, October 16, 2104 at 7:00pm. Both meetings will take place at The
36 Hunters Point Shipyard Lennar Trailers.

37
38 The Full CAC meeting will be held on Monday, October 20, 2014 at 6:00pm at
39 The Alex Pitcher Community Room located at 1800 Oakdale Avenue, San
40 Francisco.

41
42 The Executive Subcommittee meeting will be held on Monday, October 27, 2014
43 at The Hunters Point Shipyard Lennar Trailers at 6:00pm.

45 **Continuing Business (8:00)**

46 A. Successor Agency to the S.F. Redevelopment Agency Thor Kaslofsky(OCII)

Final

1 1. 5th Amendment to the Shute Mihaly Legal Services Contract Ethan Warsch

2
3 We used Shute Mihaly as outside Legal Counsel on issues related to two land
4 transferred agreements that is a part of the DDA one of them is an agreement with
5 the State Lands Commission and the other is California Department Parks and
6 Recreation. These land transfer agreements are critical to the project so
7 boundaries and land interest that are consist with the Redevelopment Plan and
8 allow us to fill.

9
10 Shute Mihaly Weinburg was hired with the City since 1999 they were retained by
11 the former Redevelopment Agency to help to develop and implement these
12 agreements. In 2008 we entered in a contract for \$350,000.00 and the contract has
13 been amended four times for a total of \$1.25 million since 2008 and the 5th
14 amendment allows us to amended the contract for an additional \$350,000.00 with a
15 total of \$1.6million dollars.

16
17 To hear the detail discussion around the process of development of the agreements
18 planning, execution and implementation please refer to Planning, Development
19 and Finance September October 9, 2014 meeting CD 1 of 1 (8:00-24:00)

20
21 B. Developer Report.....Lennar Representative
22 There was no Developer Report update.

23
24 **VI. Comment on Non-agenda items:**
25 There were no comments made on non-agenda items.

26
27 **V. Agenda for 11/13/2014**
28
29 Northside Park, Blocks 56 and 57 and Transportation are agenda items that are in
30 discussion items for future meetings.

31
32 **VI. Adjournment**
33 There being no further business to come before the PD and F Committee, the
34 meeting was adjourned at 6:35pm