

Miller, Alisa

---

**From:** Catherine.Reilly@sfgov.org  
**Sent:** Sunday, June 16, 2013 1:24 PM  
**To:** Miller, Alisa  
**Cc:** Warren, Elaine; Heidi.Gewertz@sfgov.org  
**Subject:** Fw: San Francisco Oversight Board Reso No. 5-2013 - 3rd Amendment to the Mission Bay South Owner Participation Agreement; Mission Bay South Block 1  
**Attachments:** CCSF OB Reso No 5-2013\_MBS OPA 3rd Amend\_Block1\_ Adopted June 10, 2013.pdf

Alisa - this is the email when we submitted the Oversight Board action to the Department of Finance on June 10, 2013.

Catherine Reilly  
Project Manager  
Office of Community Investment and Infrastructure (OCII)  
Successor Agency to the Redevelopment Agency of the City and County of San Francisco  
1 South Van Ness Avenue, Fifth Floor  
San Francisco, CA 94103  
415-749-2516 (direct)  
<http://www.sfredevelopment.org/>

----- Forwarded by Catherine Reilly/REDEV/SFGOV on 06/16/2013 01:22 PM

-----  
**From:** Sally Oerth/REDEV/SFGOV  
**To:** Redevelopment Administration  
<RedevelopmentAdministration@dof.ca.gov>,  
Ben.Rosenfield@sfgov.microsoftonline.com,  
Naomi.Kelly@sfgov1.onmicrosoft.com  
**Cc:** Tiffany Bohee/REDEV/SFGOV@SFGOV, James Morales/REDEV/SFGOV,  
Leo.Levenson@sfgov.microsoftonline.com, "Robert"  
<robert.bryan@sfgov.org>, Catherine Reilly/REDEV/SFGOV, Kenneth  
Bukowski <Kenneth.Bukowski@sfgov.microsoftonline.com>,  
James.Whitaker@sfgov.microsoftonline.com  
**Date:** 06/10/2013 02:01 PM  
**Subject:** San Francisco Oversight Board Reso No. 5-2013 - 3rd Amendment  
to the Mission Bay South Owner Participation Agreement; Mission  
Bay South Block 1

On behalf of Tiffany Bohee, Executive Director of the Successor Agency to the San Francisco Redevelopment Agency, attached please find the following Oversight Board resolution, approved on June 10, 2013:

**OVERSIGHT BOARD RESOLUTION NO. 5-2013**

Resolution authorizing environmental review findings pursuant to the California Environmental Quality Act and conditionally authorizing a Third Amendment to the Mission Bay South Owner Participation Agreement with FOCIL-MB, LLC, a Delaware limited liability company, to allow a mixture of hotel, residential, and retail use on Block 1; Mission Bay South Redevelopment Project Area

(See attached file: CCSF OB Reso No 5-2013\_MBS OPA 3rd Amend\_Block1\_ Adopted June 10, 2013.pdf)

In addition, the following materials are available on the Oversight Board website under Item 5A at:

<http://www.sfgsa.org/index.aspx?page=6184>

Memorandum to the Oversight Board  
Memo Exhibit A: Location Map  
Memo Exhibit B: PKF Study  
Memo Exhibit C: 3rd Amendment to the Mission Bay South Owner

Participation Agreement  
Memo Exhibit D: Property Tax Estimates  
Memo Exhibit E: Addendum #8 to the EIR  
Resolution # 5-2013  
Reso Exhibit A: Commission on Community Investment & Infrastructure  
Resolution #16-2013

-----

Sally Oerth  
Deputy Director  
Office of Community Investment and Infrastructure Successor Agency to the San Francisco Redevelopment Agency One  
South Van Ness Avenue, Fifth Floor San Francisco, CA 94103

Phone: 415.749.2580  
Fax: 415.749.2585