

File No. 120941

Committee Item No. \_\_\_\_\_  
Board Item No. 31

**COMMITTEE/BOARD OF SUPERVISORS**  
AGENDA PACKET CONTENTS LIST

Committee \_\_\_\_\_

Date \_\_\_\_\_

Board of Supervisors Meeting

Date September 25, 2012

**Cmte Board**

- |                          |                                     |  |
|--------------------------|-------------------------------------|--|
| <input type="checkbox"/> | <input checked="" type="checkbox"/> | Motion                                       |
| <input type="checkbox"/> | <input type="checkbox"/>            | Resolution                                   |
| <input type="checkbox"/> | <input type="checkbox"/>            | Ordinance                                    |
| <input type="checkbox"/> | <input type="checkbox"/>            | Legislative Digest                           |
| <input type="checkbox"/> | <input type="checkbox"/>            | Budget Analyst Report                        |
| <input type="checkbox"/> | <input type="checkbox"/>            | Legislative Analyst Report                   |
| <input type="checkbox"/> | <input type="checkbox"/>            | Introduction Form (for hearings)             |
| <input type="checkbox"/> | <input type="checkbox"/>            | Department/Agency Cover Letter and/or Report |
| <input type="checkbox"/> | <input type="checkbox"/>            | MOU  |
| <input type="checkbox"/> | <input type="checkbox"/>            | Grant Information Form                       |
| <input type="checkbox"/> | <input type="checkbox"/>            | Grant Budget                                 |
| <input type="checkbox"/> | <input type="checkbox"/>            | Subcontract Budget                           |
| <input type="checkbox"/> | <input type="checkbox"/>            | Contract/Agreement                           |
| <input type="checkbox"/> | <input type="checkbox"/>            | Award Letter                                 |
| <input type="checkbox"/> | <input type="checkbox"/>            | Application                                  |
| <input type="checkbox"/> | <input type="checkbox"/>            | Public Correspondence                        |

**OTHER** (Use back side if additional space is needed)

<input type="checkbox"/>	<input type="checkbox"/>	_____
<input type="checkbox"/>	<input type="checkbox"/>	_____
<input type="checkbox"/>	<input type="checkbox"/>	_____

Completed by: Joy Lamug  
Completed by: \_\_\_\_\_

Date September 20, 2012  
Date \_\_\_\_\_

An asterisked item represents the cover sheet to a document that exceeds 20 pages. The complete document is in the file.

1 [Committee of the Whole – Hearing on the Successor Agency to the Former Redevelopment  
2 Agency]

3 **Motion scheduling the Board of Supervisors to sit as a Committee of the Whole on**  
4 **September 25, 2012, at 3:00 p.m., to hold a public hearing on the Ordinance of the**  
5 **Successor Agency to the former Redevelopment Agency of the City and County of San**  
6 **Francisco implementing the State redevelopment dissolution law known as AB X1 26**  
7 **(2011) in furtherance of the recently adopted amendments to that law known as AB**  
8 **1484 and of previously adopted City policies, by 1) acknowledging that AB 1484**  
9 **provides that the Successor Agency is a separate legal entity from the City, with the**  
10 **Successor Agency holding all of the transferred assets and obligations of the former**  
11 **Redevelopment Agency (other than the affordable housing assets ) distinct from the**  
12 **City, and with the Oversight Board performing specific functions set forth in the State**  
13 **redevelopment dissolution law; 2) officially naming the Successor Agency as the**  
14 **"Successor Agency to the Redevelopment Agency of the City and County of San**  
15 **Francisco"; 3) acknowledging that former Redevelopment Agency employees who**  
16 **became Successor Agency employees by operation of AB 26 and were assigned to R**  
17 **classifications, and who continued in those R classifications through the effective date**  
18 **of AB 1484, shall continue to be Successor Agency employees; 4) creating the**  
19 **Successor Agency Commission as the policy body of the Successor Agency and**  
20 **delegating to it the authority to act in place of the former Redevelopment Agency**  
21 **Commission to implement the surviving redevelopment projects, the replacement**  
22 **housing obligations and other enforceable obligations and the authority to take actions**  
23 **that the State redevelopment dissolution law requires or allows on behalf of the**  
24 **Successor Agency; 5) establishing the composition and terms of the members of the**  
25 **Successor Agency Commission, setting forth voting requirements and providing for**

1 the Successor Agency Commission to appoint an Executive Director of the Successor  
2 Agency; 6) authorizing the Successor Agency to retain the City Attorney as its legal  
3 counsel; 7) ratifying prior acts; and 8) authorizing and directing the Successor Agency  
4 Commission to take all appropriate steps to effectuate the purpose of this ordinance  
5 consistent with the State redevelopment dissolution law.

6  
7 MOVED, That the Board of Supervisors convene as a Committee of the Whole on  
8 September 25, 2012, at 3:00 p.m. to hear a Ordinance of the Successor Agency to the former  
9 Redevelopment Agency of the City and County of San Francisco implementing the State  
10 redevelopment dissolution law known as AB X1 26 (2011) in furtherance of the recently  
11 adopted amendments to that law known as AB 1484 and of previously adopted City policies,  
12 by 1) acknowledging that AB 1484 provides that the Successor Agency is a separate legal  
13 entity from the City, with the Successor Agency holding all of the transferred assets and  
14 obligations of the former Redevelopment Agency (other than the affordable housing assets )  
15 distinct from the City, and with the Oversight Board performing specific functions set forth in  
16 the State redevelopment dissolution law; 2) officially naming the Successor Agency as the  
17 "Successor Agency to the Redevelopment Agency of the City and County of San Francisco;"  
18 3) acknowledging that former Redevelopment Agency employees who became Successor  
19 Agency employees by operation of AB 26 and were assigned to R classifications, and who  
20 continued in those R classifications through the effective date of AB 1484, shall continue to be  
21 Successor Agency employees; 4) creating the Successor Agency Commission as the policy  
22 body of the Successor Agency and delegating to it the authority to act in place of the former  
23 Redevelopment Agency Commission to implement the surviving redevelopment projects, the  
24 replacement housing obligation and other enforceable obligations and the authority to take  
25 actions that the State redevelopment dissolution law requires or allows on behalf of the

1 Successor Agency; 5) establishing the composition and terms of the  
2 Successor Agency Commission, setting forth voting requirements and providing for Successor  
3 Agency Commission to appoint an Executive Director of the Successor Agency; 6) authorizing  
4 the Successor Agency to retain the City Attorney as its legal counsel 7) ratifying prior acts;  
5 and 8) authorizing and directing the Successor Agency Commission to take all appropriate  
6 steps to effectuate the purpose of this ordinance consistent with the State redevelopment  
7 dissolution law.

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# Introduction Form

By a Member of the Board of Supervisors or the Mayor

RECEIVED  
BOARD OF SUPERVISORS  
SAN FRANCISCO

2012 SEP 20 PM 2:31  
Time stamp of meeting date

I hereby submit the following item for introduction (select only one):

- 1. For reference to Committee:  AK  
An ordinance, resolution, motion, or charter amendment.
- 2. Request for next printed agenda without reference to Committee.
- 3. Request for hearing on a subject matter at Committee:
- 4. Request for letter beginning "Supervisor  inquires"
- 5. City Attorney request.
- 6. Call File No.  from Committee.
- 7. Budget Analyst request (attach written motion).
- 8. Substitute Legislation File No.
- 9. Request for Closed Session (attach written motion).
- 10. Board to Sit as A Committee of the Whole.
- 11. Question(s) submitted for Mayoral Appearance before the BOS on

Please check the appropriate boxes. The proposed legislation should be forwarded to the following:

- Small Business Commission       Youth Commission       Ethics Commission
- Planning Commission       Building Inspection Commission

**Note: For the Imperative Agenda (a resolution not on the printed agenda), use a different form.**

**Sponsor(s):**

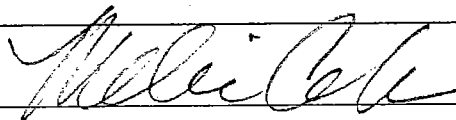
**Subject:**

**The text is listed below or attached:**

Motion scheduling the Board of Supervisors to sit as a Committee of the Whole on September 25, 2012, at 3:00 p.m., to hold a public hearing on the Ordinance of the Successor Agency to the former Redevelopment Agency of the City and County of San Francisco implementing the State redevelopment dissolution law known as AB X1 26 (2011) in furtherance of the recently adopted amendments to that law known as AB 1484 and of previously adopted City policies, by 1) acknowledging that AB 1484 provides that the Successor Agency is a separate legal entity from the City, with the Successor Agency holding all of the transferred assets and obligations of the former Redevelopment Agency (other than the affordable housing assets) distinct from the City, and with the Oversight Board performing specific functions set forth in the State redevelopment dissolution law; 2) officially naming the Successor Agency as the "Successor Agency to the Redevelopment Agency of the City and County of San Francisco;" 3) acknowledging that former Redevelopment Agency employees who became Successor Agency employees by operation of AB 26

and were assigned to R classifications, and who continued in those R classifications through the effective date of AB 1484, shall continue to be Successor Agency employees; 4) creating the Successor Agency Commission as the policy body of the Successor Agency and delegating to it the authority to act in place of the former Redevelopment Agency Commission to implement the surviving redevelopment projects, the replacement housing obligation and other enforceable obligations and the authority to take actions that the State redevelopment dissolution law requires or allows on behalf of the Successor Agency; 5) establishing the composition and terms of the members of the Successor Agency Commission, setting forth voting requirements and providing for Successor Agency Commission to appoint an Executive Director of the Successor Agency; 6) authorizing the Successor Agency to retain the City Attorney as its legal counsel 7) ratifying prior acts; and 8) authorizing and directing the Successor Agency Commission to take all appropriate steps to effectuate the purpose of this ordinance consistent with the State redevelopment dissolution law.

Signature of Sponsoring Supervisor: \_\_\_\_\_



For Clerk's Use Only:

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