



The Mayor's Hunters Point Shipyard Citizens Advisory Committee (HPSAC)

BUSINESS & EMPLOYMENT OPPORTUNITY SUBCOMMITTEE

Meeting Agenda

Thursday, February 18, 2016

6:00pm-7:00pm

Location: [451 Galvez Avenue at Hunters Point Shipyard, San Francisco, CA 94124](#)

<u>CHAIR</u>	<u>VICE-CHAIR</u>	<u>SECRETARY</u>	<u>MEMBER</u>
Dorris Vincent	Dedria Smith	Scott Madison	Ollie Mixon

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| 1. Call to Order: | Dorris Vincent, Chair |
| 2. A. Roll Call: | Dorris Vincent, Chair |
| B. Approval of Agenda: February 18, 2016 | |
| C. Approval of Minutes: January 21, 2016 | |
| D. Announcements: | |
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3. Continuing Business:
- A. OCII Semi-Annual Update on SBE & Workforce Raymond Lee (OCII); Ken Nim (OEWD)
 - B. IAM Open space design discussion Subcommittee
 - C. Meet and greet with Andrea Baker Subcommittee & Andrea Baker,
(Andrea Baker Consulting)
 - D. The Store House UpdateLennar Urban Representative
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4. Public Comment on Non-agenda Items: *(Please limit time to two minutes)*
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| 5. Agenda Items for 3/17/16 meeting: | Dorris Vincent, Chair |
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| 6. Adjournment: | Dorris Vincent, Chair |
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ACCESSIBLE MEETING POLICY

For additional information about Agenda items, please call the CAC office at 415-822-4622

1. Meetings are held at the 451 Galvez Avenue at Hunters Point Shipyard, San Francisco, CA 94124 *Hunters Point Shipyard*, or at the *Southeast Community Facility* (Alex Pitcher Community Room, 1800 Oakdale Ave. S.F. CA 94124), or at an alternative, accessible location in the Bayview Hunters Point community in San Francisco. The meeting rooms are wheelchair accessible and have accessible seating for persons with disabilities and those using wheelchairs.
2. The closest accessible BART station is 24th and Mission to both the Site Office Trailer and the Southeast Community Facility. Accessible Muni lines serving the Site Office Trailer includes the #19 Polk bus; lines serving the Southeast Community Facility include #23 Monterey, #24 Divisadero, #44 O'Shaughnessy, and #54 Felton buses, and the T Third Street LRT. Further information can be obtained by calling 415-923-6142.
3. There is accessible parking on the street at the Site Office Trailer and the Southeast Community Facility. In addition, limited parking is available in the Site office parking lot.
4. The following services are available by calling 415-822-4622 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 upon request by CD or alternative formats after transcription is completed.
5. In order to assist the CAC's efforts to accommodate persons with severe allergies, environmental illness, multiple chemical sensitivity or related disabilities, attendees at public meetings are requested to refrain from using various scented or chemical based products because other attendees may be sensitive to these products. Please help the CAC to accommodate these individuals.

