



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

BUSINESS & EMPLOYMENT OPPORTUNITY SUBCOMMITTEE

Thursday, March 16, 2017
6:00pm-7:00pm

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

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

1. Call to Order: Dorris Vincent, Chair

2. A. Roll Call: Dorris Vincent, Chair
 B. Approval of Agenda: March 16, 2017
 C. Approval of Minutes: February 16, 2017
 D. Announcements:

3. New Business:

A. Good Eggs presentation: A presentation on Good Eggs service, team and values. A review of Good Eggs' current product assortment and why they would like to add alcohol to it, an overview of their intended alcohol assortment review and the proactive steps that they are taking to address concerns around their alcohol license application...Angelica Sullam (Good Eggs)

B. (Action Item) Review and approval of the draft Nor-Cal FDC sole source loan agreement (\$250,000) for administration of loans as a part of its Mobilization Loan Program through its Small Contractor Revolving Loan Program supporting small community based contractors locate in the City of San Francisco's District 10.....Kasheica McKinney (OCII Representative)

4. Public Comment on Non-agenda Items: *(Please limit time to two minutes)*

5. Agenda Items for 4/20/2017 meeting: Dorris Vincent, Chair

6. Adjournment: Dorris Vincent, Chair

*ACCESSIBLE MEETING
POLICY*

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

1. Meetings are held at **451 Galvez Avenue, San Francisco, CA 94124**), 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.