

1. **The Mayor's Hunters Point Shipyard Citizens Advisory Committee (CAC)**
2 **Environmental & Reuse Subcommittee**
3 **March 24, 2014**
4 **(With CD Accompaniment)**
5 **(40 minutes)**

6 **I. Call To Order**

7 Dr. Veronica Hunnicutt called the Environmental Subcommittee meeting to order at 6:20pm

8

9 **Roll Call:**

10 Ollie Mixon, Gerald Gage There was no quorum.

11 Excused: Sululagi Palega and Gerald Gage.

12 Absent: and Dedria Smith.

13

14 **Approval of Agenda: March 24, 2014**

15 There was no quorum so the March 24, 2014 agenda could not be approved.

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17 **Approval of Minutes: May 21, 2012**

18 There was no quorum so the May 21, 2012 meeting minutes could not be approved.

19

20 **Announcements**

21 There were no announcements.

21

22 **III. Continuing Business:**

23 A. Revised Dust Control Plan for the Phase I Development and Brief Update on Navy

24 Shipyard Cleanup. Amy Brownell

25

26 The land parcel has received a record of decisions for the environmental cleanup which is a
27 huge milestone. Navy has gone through the public process on the cleanup of all the land
28 based parcels. Parcel E2, Parcel E, Parcel UC I and Parcel UC 2 and Parcel G are very
29 close for transfer hopefully from the Navy to OCII. Parcel B and Parcel IRI 7 will be ready
30 February 2015 and Parcel C and DI 2016. Parcel F does not have a record of decision in
31 mid 2015. Please note that Parcel F will not be a parcel that will have development.

32

33 To hear the detailed discussion on the timeline for record of decisions and health code rules
34 for vertical and horizontal for blocks 50 and 51 and information on the dust control
35 monitoring procedure please refer to the March 24, 2014 Environmental and Reuse
36 subcommittee meeting minutes CD I of I (2:15-37:40)

37

38 **V. Public Comment on Non-agenda items**

39 Saul Bloom: There will be signs going up around Yosemite slough advising people to stay out of
40 the water and the mud. The signs will be in two different languages with two contact telephone
41 numbers one being Arc Ecology.

42

43 **VI. Adjournment**

44 The meeting was adjourned at 7:00pm.