
1 **The Mayor's Hunters Point Shipyard Citizens Advisory Committee (CAC)**
2 **Environmental & Reuse Subcommittee**
3 (With CD Accompaniment)
4 Meeting Minutes
5 **April 27, 2015**
6 (46 minutes)

7 **I. Call to Order**

8 Dr. Veronica Hunnicutt called the Executive Environmental & Reuse Subcommittee
9 meeting to order at 6:14PM.

10
11 **II. Routine Business**

12 **A. Roll Call**

13 Present: Ollie Mixon and Dedria Smith (6:45pm)

14 CAC Member: Dorris Vincent

15 Excused: Gerald Gage, Scott Madison, Sululagi Palega

16
17 **B. Approval of Agenda: April 27, 2015**

18 Ollie Mixon made a motion to approve the agenda of April 27, 2015 and Dedria Smith
19 seconded. The motion passed and the agenda was approved.

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21 **C. Approval of the Meeting Minutes: March 23, 2015**

22 Ollie Mixon made a motion to approve the meeting minutes of March 23, 2015 with
23 corrections and Dedria Smith seconded.

24
25 **D. Announcements**

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27 SF Small Business Week starts Saturday, May 16th – May 22nd. Please register on line at
28 sfsmallbusinessweek.com.

29
30 A launch event for Blocks 53 & 54 Saturday May 2, 2015 from 12pm to 4pm.

31
32 **III. Continuing Business:**

33 **A. U. S. Department of the Navy's Remediation Program Update.....Amy Brownell**
34 **SF Public Department of Public Health and Ethan Warsch (OCII)**
35

36 Tamsen Drew: This presentation is a global overview of what is happening.

37 Amy Brownell: The presentation covered the March 2015 updated guide which covers
38 the cleanup to conveyance, extensive regulatory oversight, CERCLA status & transfer
39 dates, cleanup overview covered the well characterized site, categories of treatment,
40 brownfields, and status of cleanup. The historic context was covered, the Navy Era,
41 closure and conveyance history, overview of Navy conveyance agreement.

42
43 **Handout: Hunters Point Shipyard Cleanup Update- April 27, 2015**
44

1 **To hear the detailed presentation please refer to The E&R meeting minutes CD 1 of**
2 **1 dated April 27th. (5:00 -1:35)**

3

4 **B. Candlestick Stadium Demolition/Dust Control Update.....OCII/Lennar Rep.**

5

6 We have had conversations and email communications about outreach strategies that we
7 are looking at regarding the demolition project (hotline number, project updates (Lennar
8 newsletter) and door hangers. We are looking at resources that the sales team is
9 responsible for but we are looking at additional resources.

10

11 Clearing House on the OCII website will be updated once a week to include

12

13 **IV. Public Comment (On-non-agenda items)**

14

15 **V. Agenda for the next meeting:** Monday, May 27, 2015 will be the next meeting due
16 to Memorial being on the 4th Monday in May 2015.

17

18 **VI. Adjournment**

19 The meeting adjourned at 8:00pm.