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1 **The Mayor’s Hunters Point Shipyard Citizens Advisory Committee (CAC)**  
2 **Environmental & Reuse Subcommittee**  
3 (With CD Accompaniment)  
4 Informational Meeting Minutes  
5 **August 24, 2015**  
6 (34 minutes)

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7 **I. Call to Order**

8 Dr. Veronica Hunnicutt called the Executive Environmental & Reuse Subcommittee  
9 meeting to order at 6:13pm. There was not a quorum.

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11 **II. Routine Business**

12 **A. Roll Call**

13 Present: Ollie Mixon  
14 Absent: Elder Gerald Gage  
15 Excused: Sululagi Palega, and Dedria Smith.

16  
17 **B. Approval of Agenda: August 24, 2015**

18 There was not a quorum so meeting agenda could not be approved.

19  
20 **C. The Approval of the Meeting Minutes: April 27, 2015**

21 There was not a quorum so meeting minutes could not be approved.

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23 **D. Announcements**

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25 **III. Continuing Business:**

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27 **A. Candlestick Stadium Demolition/Dust Control Update.....Jermaine Smith**

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29 The dust monitoring data airborne inspections and third party inspections are being  
30 conducted on a daily basis. We have extended our networks at Candlestick and Hunters  
31 Points for asbestos and dust monitors. The Development Team is working closely with  
32 SFDPH to address any public concerns from the residents and OCII is positing  
33 information on their website. There will be training in October for Truck Drivers that  
34 will be a part of the import and export operations for both Candlestick Point and Hunters  
35 Point. Stickers will be given to drivers for their hardhats after training is complete to  
36 identify trained drivers.

37  
38 The update included information on treatment of surcharge piles, drilling and insertion of  
39 wick drains.

40  
41 Block 51 has 25 townhomes has welcomed new homers and block 50 has 63 homes will  
42 be accepting new homers in the next month. The 63 homes have been sold. In total all 88  
43 homes are sold. Block 53 has 82 homes and there will be a large marketing sales event  
44 this weekend to promote the homes. There are 30% of development into the pocket park

Final

1 15. We are incorporating additional signage and the access areas will be made clear  
2 while under construction.

3

4 To hear detail report on the Coleman Regional Park and update on Building 101  
5 (fabrication models), landscaping due to water shortage can be heard on CD 1 of 1  
6 Of the Environmental & Reuse Meeting Minutes August 24, 2015.

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

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10 **V. Agenda for the next meeting:**

11

12 The Site Office will work on agenda once information is received from Chair  
13 Lennar and OCII.

14

15 **VI. Adjournment**

16 The meeting adjourned at 6:47pm.