
1 **The Mayor’s Hunters Point Shipyard Citizens Advisory Committee (CAC)**
2 **Environmental & Reuse Subcommittee**
3 (With CD Accompaniment)
4 Informational Meeting Minutes
5 **September 28, 2015**
6 (26 minutes)

7 **I. Call to Order**

8 Dr. Veronica Hunnicutt called the Executive Environmental & Reuse Subcommittee
9 meeting to order at 6:14PM. There was no quorum.

10
11 **II. Routine Business**

12 **A. Roll Call**

13 Present: Dr. Veronica Hunnicutt & Dorris Vincent
14 Excused: Ollie Mixon, Gerald Gage, Sululagi Palega, and Dedria Smith.
15 There was no quorum

16
17 **B. Approval of Agenda: September 28, 2015**

18 There was no quorum, the meeting agenda was not approved.

19
20 **C. The Approval of the Meeting Minutes: August 24, 2015**

21 There was no quorum, the meeting minutes were not approved.

22
23 **D. Announcements**

24
25 **III. Continuing Business:**

26 **A. Candlestick Stadium Demolition/Dust Control Update.....Jeff Martin (Lennar)**

27
28 We have daily dust monitoring at Candlestick Sites and we also monitor for Asbestos and
29 the information is forward to The San Francisco Department of Health on a daily basis.
30 We have hired a full time dust monitor who is a local resident. This program was utilized
31 at the Shipyard in 2006 and 2007.

32
33 The Development Team works with the SF Health Department on a daily basis to make
34 sure raw data and community feedback is current. OCII has updated information on their
35 websites.

36
37 Alice Griffith has substantial process with vertical construction. The infrastructure and
38 vertical team has addressed some of the airborne concerns.

39
40 La Shon Walker: The hours for work at Candlestick Park has been changed from 7am -
41 5pm Monday – Saturday. On Saturday the hours will start at 8am-3pm and if any work
42 needs to take place on Sunday it will start at 9am. We are allowed to work 7am to 7pm
43 but the work days has ended at 6pm. We are expecting a heavy rain season so long
44 hours on the project now are warranted.

Final

1 The CAC received notification about pedestrian overpass and Lennar is waiting on
2 permits from State Parks. The tree removal on Jamestown will take place at the same
3 time. The General Contractors and third parties have been informed of the new hours.
4

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

6

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

8

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

11

12 **VI. Adjournment**

13 The meeting adjourned at 6:40pm.