
1 **The Mayor's Hunters Point Shipyard Citizens Advisory Committee (CAC)**
2 **Environmental & Reuse Subcommittee**
3 (With CD Accompaniment)
4 Informational Meeting Minutes
5 **March 23, 2015**
6 (1 hour 38 minutes)

7 **I. Call to Order**

8 Dr. Veronica Hunnicutt called the Executive Environmental & Reuse Subcommittee
9 meeting to order at 6:10pm. There was not a quorum.

10
11 **II. Routine Business**

12 **A. Roll Call**

13 Present: Ollie Mixon

14 CAC Member: Dorris Vincent

15 Excused: Dedria Smith

16 Absent: Gerald Gage and Sululagi Palega.

17
18 **B. Approval of Agenda: March 23, 2015**

19 Ollie Mixon made a motion to approve the agenda of March 23, 2015 and Dr. Veronica
20 Hunnicutt seconded. The motion passed and the agenda was approved.

21
22 **C. The Approval of the Meeting Minutes: May 21, 2012**

23 Ollie Mixon made a motion to approve the meeting minutes of May 21, 2012 and Dr.
24 Veronica Hunnicutt seconded. The motion passed and the meeting minutes were
25 approved.

26
27 **D. The Approval of the Meeting Minutes: March 24, 2014-**

28 Ollie Mixon made a motion to approve the meeting minutes of March 24 2014 and Dr.
29 Veronica Hunnicutt seconded. The motion passed and the meeting minutes were
30 approved.

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32 **E. Announcements**

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34 Dorris Vincent: San Francisco Housing Development Corporation will have their annual
35 gala on April 23, 2015 from at 5:00pm – 10:00pm. Please visit the website to get
36 additional information at www.sfhdc.org.

37
38 Dorris Vincent: March 28, 2015 at 11:00am the renaming of the library will take place.

39
40 Dr. Veronica Hunnicutt: San Francisco Foundation will host a community event called
41 SF Voice at the African American Historical and Cultural located at 762 Fulton April 25th
42 10:00am – 3:00pm.

43
44
45 **III. Continuing Business:**

Final

1 **A. Candlestick Stadium Chair's Report:** **Jeff Martin/Jermaine Smith**
2 **and La Shon Walker- Lennar Urban**

3
4 **Handouts:** A letter to Dr. Veronica Hunnicutt and the CAC from Shirley Moore

5
6 2. A letter dated March 16, 2015 from Dr. Veronica Hunnicutt to Shirley Moore and
7 Julia Barber.

8
9 3. A diagram of the Sub-Phase CP-01 dated March 10, 2015 that covers (prevailing
10 wind direction, existing fence line, proposed new location of HV-4 and current location
11 of HV-4)

12
13 4. CP-0234 PM-10 Monitoring: WE_03/15/2015

14
15 5. Appendix D- Candlestick Point Development (CP-0234) Dust Control Plan
16 Independent Third Party Inspection Check List

17
18 Please note copies of the handouts are available at the CAC Administrative Site Office.

19
20 To hear a detail update and decision please refer to the Environmental & Reuse Meeting
21 Minutes CD 1 of 1 (9: 07 – 1:38)

22
23 **IV. Public Comment (On-non-agenda items)**

24
25 **V. Agenda for the next meeting: Monday, April 27, 2015 will be the next meeting**
26 **and the**

27
28 **VI. Adjournment**

29 The meeting adjourned at 7:48pm.