The Mayor's Hunters Point Shipyard Citizens Advisory Committee (HPSCAC)

EXECUTIVE SUBCOMMITTEE
MEETING
Monday, May 23, 2016
6:00pm – 7:30pm

*******Location:* 451 Galvez Avenue, San Francisco, CA 94124**

CHAIR Dr. Veronica Hunnicutt		***VICE-CHAIR*** Ollie Mixon		***SECRETARY*** Elder Gerald Gage
MEMBERS	Pastor Josiah Bell	Richard Laufman	Dedria Smith	Dorris Vincent

Regular Meeting Agenda

1. Call to Order: Dr. Veronica Hunnicutt, Chair

2. A. Roll Call: Dr. Veronica Hunnicutt, Chair
B. Approval of Agenda: May 23, 2016
C. Approval of Minutes: April 25, 2016
D. Announcements:

3. Continuing Business:

A. Chair's Report: Dr. Veronica Hunnicutt

B. CAC Subcommittee Chair Reports:
1. *Business & Employment,* **Dorris Vincent**
2. *Environment & Reuse,* **Dr. Veronica Hunnicutt**
3. *Planning Development & Finance,* **Richard Laufman**
4. *Housing,* **Dedria Smith & Pastor Josiah Bell**

(Action Item) **D. Site Office PSC…… Kasheica McKinney (OCII)**

E. OCII Report…….. Tamsen Drew (OCII)

F. Shipyard Developers Report…… La Shon Walker (Lennar Urban)

G. CAC Administrative/Site Office Report…… Site Office Representative

4. Public Comment (On non-agenda items):

5. Agenda Items for Full CAC Meeting of 7/11/2016 Committee

6. Adjournment: Dr. Veronica Hunnicutt, Chair

ACCESSIBLE MEETING POLICY

For additional information about Agenda items, please call the CAC office at 415-822-4622

1. Meetings are held at 451 Galvez Avenue, San Francisco, Ca 94124 or at the S*outheast Community Facility* (Alex Pitcher Community Room, 1800 Oakdale Ave. S.F. CA 94124), or at an alternative, accessible location in the Bayview Hunters Point community in San Francisco. The meeting rooms are wheelchair accessible and have accessible seating for persons with disabilities and those using wheelchairs.

2. The closest accessible BART station is 24th and Mission to both the Site Office Trailer and the Southeast Community Facility. Accessible Muni lines serving the Site Office Trailer includes the #19 Polk bus; lines serving the Southeast Community Facility include #23 Monterey, #24 Divisadero, #44 O'Shaughnessy, and #54 Felton buses, and the T Third Street LRT. Further information can be obtained by calling 415-923-6142.

3. There is accessible parking on the street at the Site Office Trailer and the Southeast Community Facility. In addition, limited parking is available in the Site office parking lot.

4. The following services are available by calling 415-822-4622 at least 72 hours prior to the meeting: American Sign Language interpreters, use of a reader during a meeting, or a sound enhancement system. Following a meeting, minutes can be made available upon request by CD or alternative formats after transcription is completed.

5. In order to assist the CAC's efforts to accommodate persons with severe allergies, environmental illness, multiple chemical sensitivity or related disabilities, attendees at public meetings are requested to refrain from using various scented or chemical based products because other attendees may be sensitive to these products. Please help the CAC to accommodate these individuals.