



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

Monday, February 9, 2015

6:00pm - 8:00pm

Location: [South East Community Facility \(Alex Pitcher Community Room\)](#)

[1800 Oakdale Ave., San Francisco, 94124](#)

LIVE BROADCAST [KPOO 89.5 FM](#)

CHAIR Dr. Veronica Hunnicutt		VICE-CHAIR Ollie Mixon		SECRETARY Elder Gerald Gage	
MEMBERS: Mary Booker Pastor Josiah Bell		Servio Gomez Richard Laufman		Scott Madison Sululagi Palega	
				Dedria Smith Dorris Vincent	

Regular Meeting Agenda

1. **Call to Order: (6:00pm)** Dr. Veronica Hunnicutt, Chair

2. **A. Roll Call:** Dr. Veronica Hunnicutt, Chair
B. Approval of Agenda: February 9, 2015
C. Approval of Minutes: January 12, 2015
D. Announcements:

3. **Continuing Business**
 - A. **Chair's Report: Dr. Veronica Hunnicutt**
 1. Implementation Committee Update
 2. Legacy Foundation for Bayview Hunters Point Update
 - B. **Secretary's Report: Elder Gerald Gage**
 - C. **CAC Subcommittee Chair Reports:**
 1. *Business & Employment, Dorris Vincent*
Action: a. Discussion and approval request to draft a letter to disburse the remaining funds to Lennar to be held in trust until further actions are requested by the subcommittee.
 2. *Executive Subcommittee, Dr. Veronica Hunnicutt*
 3. *Environment & Reuse, Dr. Veronica Hunnicutt*
 4. *Housing, Pastor Josiah Bell & Dedria Smith*
 - a. General Construction Update.....Jermaine Smith(Lennar)
 5. *Planning Development & Finance, Richard Laufman*

4. **Presentations/Update:**
 - A. HUNTERS POINT SHIPYARD-CANDLESTICK POINT 2015 Projects Schedule..... Derf Butler (CAPP)
 - B. **Successor Agency to the S.F. Redevelopment Agency**.....OCII Representative
Action: 1. Block 48 Basic Concept and granting a density bonus
Action: 2. Block 48 Schematic Design
 - C. **Developers Report**.....Lennar Urban Representative
Action: 1. Recommendations to Assign Shiloh Development units in Parcel F in Block 27
 - D. **India Basin Draft Concept Plan Overview**.....Michael Yarne (Build Inc)

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

6. **Adjournment: (8:00pm)**.....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 the **Hunters Point Shipyard, Site Office Trailer** (600 Innes Ave. S.F. 94124), or at the **Southeast 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.

