



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

Monday, May 11, 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

<u>CHAIR</u> Dr. Veronica Hunnicutt	<u>VICE-CHAIR</u> Ollie Mixon	<u>SECRETARY</u> Elder Gerald Gage
<u>MEMBERS:</u>	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: May 11, 2015
C. Approval of Minutes: April 13, 2015
D. Announcements:

3. **Continuing Business:**
 - A. **Chair's Report: Dr. Veronica Hunnicutt**
 1. Commendation for Thor Kaslofsky
 2. Implementation Committee Update
 3. Legacy Foundation for Bayview Hunters Point Update
 - B. **Secretary's Report: Elder Gerald Gage**
 - C. **CAC Subcommittee Chair Reports:**
 1. *Business & Employment*, **Dorris Vincent**
 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/Updates:**
 - A. Shipyard Phase 1, Sales and Marketing PresentationLa Shon Walker, Sheryl McKibben and Nashilu Mouen-Makoua (Lennar) and Aissia Ashoori (MOHCD)
 - B. Sewer System Improvement Program – Projects in the Southeast.....Karen Kubick, Director of the Wastewater Capital Program (SFPUC)
 - C. U.S. Department of the Navy's Remediation Program Update.....Amy Brownell
SF Department of Public Health
 - D. (Action Item) Azul Contract Amendment.....Amabel Akwa-Asare (OCII)

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 451 Galvez Avenue at Hunters Point Shipyard, San Francisco, CA 94124 *Hunters Point Shipyard*, 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.

