



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

**Monday, March 13, 2017** *revised 3/10/17*

**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**

<b><u>CHAIR</u></b>		<b><u>VICE-CHAIR</u></b>		<b><u>SECRETARY</u></b>
Dr. Veronica Hunnicutt		Ollie Mixon		Vacant
<b><u>MEMBERS:</u></b>	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

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2. **A. Roll Call:** Dr. Veronica Hunnicutt, Chair  
**B. Approval of Agenda:** March 13, 2017  
**C. Approval of Minutes:** February 13, 2017  
**D. Announcements:**

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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: Vacant**
  - C. **CAC Subcommittee Chair Reports:**
    1. **Business & Employment**, Dorris Vincent
    2. **Executive**, Dr. Veronica Hunnicutt
    3. **Environment & Reuse**, Dr. Veronica Hunnicutt
    4. **Housing**, Pastor Josiah Bell & Dedria Smith
      - a. Redevelopment project update.....Jermaine Smith
    5. **Planning Development & Finance**, Richard Laufman
4. **Presentations/Update:**
  - A. **Presentation on temporary activation uses for Hunters Point Shipyard Phase 1 Block 1.....La Shon Walker (FivePoint)**
  - B. **Update on Southeast Treatment Plant, specifically the Headworks and Biosolids project, upcoming draft EIR for Biosolids, architecture for both projects, and possible construction impacts for both projects.....**  
Marsha Maloof (SFPUC)
  - C. **Presentation on design for Candlestick Point Block 6A, a mixed-use development consisting of 128 for-sale condominiums, including 12 townhomes, 13 affordable units and 16,000 SF of commercial space. Block 6A is located between Candlestick Park Drive North and 7th street on Harney Way in the Candlestick Point South development area and on design for Candlestick Point Block 8A, a mixed-use development consisting of 127 for-sale condominiums, including 12 townhomes, 13 affordable units and 17,200 SF of commercial space. Block 8A is located between 7th street and 8th street on Harney Way in the Candlestick Point South development area. ....** Faye Brandin (FivePoint) – ACTION ITEM
  - D. **SF Connect Presentation and workshop on the future of Transportation in San Francisco. The presentation will provide an overview and be a discussion of the 50-year vision for transportation in San Francisco.....**  
Peter Albert (SF Planning Dept.)
5. **Public Comment: (On non-agenda items)**
6. **Adjournment: (8:00pm)** Dr. Veronica Hunnicutt, Chair

*For additional information, please contact OCII/HPS Site Office at (415)822-4622 or [info@hpscac.com](mailto:info@hpscac.com)*

## ACCESSIBLE MEETING POLICY

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

- A. Meetings are held at **451 Galvez Avenue, San Francisco, CA 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.
- B. The closest accessible BART station is 24<sup>th</sup> 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.
- C. 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.
- D. 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.
- E. 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.

