
1 **The Mayor's Hunters Point Shipyard Citizens Advisory Committee (CAC)**
2 **Full CAC Committee**
3 (With CD Accompaniment)
4 **Monday, January 12, 2015**
5 (4 hours and 34 minutes)

6 **I. Call to Order**

7 Dr. Veronica Hunnicutt called the Full CAC Committee meeting to order at 6:23pm.
8

9 **II. Routine Business**

10 **A. Roll Call**

11 Present: Dr. Veronica Hunnicutt, Pastor Josiah Bell, Richard Laufman, Scott
12 Madison, Ollie Mixon, Elder Gerald Gage and Dorris Vincent.

13 Absent: Pastor Josiah Bell

14 Excused: Dorris Vincent and Gerald Gage

15 Quorum was established when Pastor Josiah Bell arrived at 6:39pm.
16

17 **B. Approval of Agenda: January 12, 2015**

18
19 Pastor Josiah Bell made a motion to approve the meeting agenda for January 12, 2015 with
20 the one change of moving The Developer's Report before the Successor Agency to the S. F.
21 Redevelopment Agency and Elder Gerald Gage seconded. The motion passed and the agenda
22 was approved.
23

24 **C. The Approval of the Meeting Minutes: November 20, 2014**

25
26 Dorris Vincent made a motion to approve the meeting minutes and Pastor Josiah Bell
27 seconded with the necessary corrections. The motion passed and the meeting
28 minutes were approved.
29

30 **D. Announcements**

31
32 Welcome Elder Gerald Gage. I would also like to wish Dorris Vincent's 82nd Birthday today.
33

34 The catering for tonight's meeting is from Bettye McGhee Creole Cuisne.
35

36 **Citizen's Advisory Committee Calendar**

37
38 Wednesday, January 14, 2015 The Southeast Community Facilities Commission Facilities
39 meeting is at 6:00pm at 1800 Oakdale San Francisco CA 94124.
40

41 The Business and Employment Subcommittee Meeting is Thursday, February 15, 2015 at
42 6:00pm with the Housing Subcommittee Meeting at 7:00pm at the Hunters Point Shipyard in
43 The Lennar Conference room trailer.
44

Final

1 Martin Luther King, Jr. Holiday is Monday, January 19, 2015 and the Site Office will be
2 closed. Please remember this Freedom Fighter of Peace.

3
4 Tuesday, January 20, 2015 The Commission on Community Investment Successor Agency
5 Commission is 1:00pm at City Hall, Room 416, 1 Dr. Carlton B. Goodlett Place, San
6 Francisco, CA 94102.

7
8 Wednesday, January 21, 2015 The Southeast Community Facilities Commission Facilities
9 meeting is at 6:00pm at 1800 Oakdale San Francisco CA 94124.

10
11 Monday, January 26, 2015 The Executive Subcommittee meets at 6:00pm at the Hunters Point
12 Shipyard in the site office trailers conference room.

13 14 **Community Events for the Month of January 2015**

15
16 Saturday, 24, 2015 Talk with experts about Sewer Projects in the Southeast. Community
17 Open House sponsored by The San Francisco Public Utilities Commission will be held at The
18 Southeast Community Facility Building, 1800 Oakdale Street in the Alex Pitcher Room at
19 10:0am-1:30p- Stop by any time.

20
21 Attention Certificate of Preference Holders: Affordable Homeownership Opportunity
22 Coming your way. John SFHDC and The SF Shipyard for one of The Shipyard Homebuyer
23 Assistance workshops on January 22, 2015 and Wednesday, March 11, 2015 from 6-8pm.

24
25 30th Annual Celebration of Dr. Martin Luther King Jr. Reclaiming Our Black Pride will be
26 held Saturday, January 17, 2015.

27
28 Hunters Point Shipyard-Candlestick Point 2015 CAP Orientation will be held Thursday,
29 January 15, 2015 from 4:30pm to 6:30pm at the Sustainability Building (FROG) 451 Galvez
30 Avenue, San Francisco, CA 94124. Contact Niya Bacchus for further information [niya@hp-
31 cap.construction](mailto:niya@hp-cap.construction).

32 33 **III. Continuing Business**

34 **A. Chair's Report: Dr. Veronica Hunnicutt**

35 1. Implementation Committee Update

36 The committee is moving forward with looking at the Rental Assistance RFP.

37 2. Legacy Foundation for Bayview Hunters Point Update

38 Moving forward with strategic plan and get infrastructure in place so the
39

40 **B. Secretary's Report: Elder Gerald Gage**

41 No report.
42

43 **C. CAC Subcommittee Chair Report**

44 1. Business & Employment: Dorris Vincent

45 The Business and Employment Subcommittee will meet Thursday, January 15
46 2015 at 6:00pm in site office trailers conference room at the Hunters Point

1 Shipyard. We will decided if we will move forward with planning an event for the
2 International African Market Place for 2015

3
4 **2. Executive Subcommittee** **Dr. Veronica Hunnicutt**
5 The Executive Subcommittee met to review the agenda and other needs for the
6 January 2015 Full CAC. The next meeting will be held Monday, January 26, 2015.

7
8 **3. Environment & Reuse Subcommittee** **Dr. Veronica Hunnicutt**
9 The Environment & Reuse did not meet.

10
11 **4. Housing Subcommittee** **Pastor Josiah Bell and Dedria Smith**
12 I want to encourage the general public to drive up to the Shipyard and look and see
13 how the community is being built. The next meeting is January 15, 2015 at
14 6:00pm.

15
16 **5. Planning, Development & Finance** **Richard Laufman**
17 The Planning, Development & Finance meeting held its meeting and that same
18 presentation is on tonight's Full CAC agenda.

19
20 **IV. Presentations/Update**

21
22 **Public Comment:** Dr. Jackson prior to the presentation suggest that Superior
23 Court of California case no CPF-10-510670. This is a 37 page document.
24 The housing that is being built is on toxic sites. I would advise the Chair Pastor
25 Josiah Bell not to live in that area. The land still has resolution in the ground.
26 I have a map here and I received the map when the Navy was here a few
27 weeks ago because I wanted a copy of the original map that was made for the
28 shipyard. I have learned that A-1 has been moved.

29
30 Pastor Josiah Bell: Spoke on behalf of the CAC Members and passionately stated
31 that they are doing a good job of informing the community of why their attendance
32 is important at Full and subcommittee meetings.

33
34 **A. Developers Report.....Lennar Urban Representative**

35
36 **1. Hunter's Point Shipyard Phase 2/Candlestick Point Development Update**
37 **LaShon Walker**

38
39 **Please note that Mr. Jermaine Smith normally gives this presentation but is**
40 **at the Alice Griffith community meeting.**

41
42 For Block 50 resident main stairways are complete. The electricity tie in for the
43 building are being complete. The streetscape. Gating has just begun. The
44 temporary certificate of occupancy is slated for mid February 2015.

45
46 For Block 51 The interior sheet rock work is about 95% complete as well as the

1 Interior siding and interior stucco finish as well as the doors. The temporary
2 certificate of occupancy is slated for April 2015. We are planning move in for
3 blocks 50 and blocks 51 by first quarter. Block 53 and Block 54 is schedule for
4 completion in Early July.

5
6 For Alice Griffith we are removing the surcharge from Egbert. This is moved so
7 vertical construction can begin. The surcharge is piles of dirt which are left in
8 place for six months for vertical construction.. The reason that you start
9 surcharge materials is because it has to be clean when it is bought onto the site.
10 We are in the process of moving those piles so grading and paving can start. So
11 when the vertical process begins there is a clean pathway which eliminates dirt
12 traction.

13
14 To hear the construction update and the community concern about applying green
15 food coloring on the dirt so contractors and the community will know that the dirt
16 is dust compressed please refer to the Full CAC meeting minutes CD 1 of 1
17 (35:02-40:00)

18
19 2. Candlestick Stadium Demolition..... Bronson (Lennar) Drew (OCII)

20
21 Handout: Candlestick Point Stadium Demolition – January 12, 2015 Citizens
22 Advisory Committee Meeting.

23
24 Demolition Objective is to complete the work while protecting the health of the
25 public: To remove the existing Candlestick Park Stadium structure in a safe and
26 effective manner: To advance the demolition project so that the new development
27 may proceed on schedule. The potential demolition methodologies are
28 conventional demolition and implosion.

29
30 OCII: The role of OCII in this demolition process. The permit review process
31 was presented. The permit review process will take place in both the implosion
32 and mechanical demolition. It is important to know that the project must comply
33 with the California Environmental Quality Act (CEQA). There is differences in
34 demolition methodologies. The top two differences are as follows: For
35 Conventional Demolition: (1) high reach excavators performing demolition and
36 (2) 2 month hard demolition schedule for high rise structure. For Implosion: (1)
37 Demolition event for high rise structure (2) 20-30 seconds of noise and vibration
38 that will not cause any structural damage to adjacent buildings.

39
40 Lennar (Martin): We are still studying most methodologies for demolition.
41 Implosion and mechanical demolition.

42
43 Patrick (Ecco Bay) - Abatement- Prior to Demolition. We have been working for
44 the last three months taking all the asbestos and the lead. What is the process of
45 abatement? Several questions are address: What is abatement? How do we know
46 what hazardous material is in the building? What is in the building? Is there

1 asbestos in the concrete? How do we keep the public and workers safe during
2 abatement? Will there be hazardous materials in the building when we demo?
3 How do we know?
4

5 Results for Health Endpoints. Long term impact- very low compared to thresholds
6 Three endpoints: cancer risk chronic non-cancer hazard index and annual PM (10)
7 and PM (2.5) concentrations. Short term impact-below threshold with
8 advantageous methodological conditions are: acute non-cancer hazard index, 1-
9 hour PM (10) and 24 hour PM (10) and PM (2.5) concentrations.
10

11 Workforce Reporting: Average of 45% of work hours are being contributed by
12 San Francisco residents. SBE Participation (46%) SBE participation – Housing
13 Construction (73%) Infrastructure construction and 75% Professional Services.
14

15 Affordable Housing: 63% of all the housing being constructed in D10 right now is
16 affordable housing (incl. Carroll, Huntersview, BMR on Shipyard)
17

18 To hear the construction update and the community concern about applying green
19 food coloring on the dirt so contractors and the community will know that the dirt
20 is dust compressed and the community persons concerns please refer to the Full CAC
21 meeting minutes CD 1 of 1 (40:00-1:15)
22

23
24 Please note that Public comments from the following persons can be heard on the
25 Full CAC meeting minutes CD 1 of 1 (1:15-2:50) and questions and comments
26 started with Pastor Walker, Oscar Walker, Angesia Green, Literacy for
27 Environmental Justice, Green Action, Solutions for Women, Year Up, We check on
28 you, Bayview Hunters Point Multi-purpose Senior Services, Bayview Hill
29 Neighborhood Association, HERC CD 1 of 1 (1:15-2:50)
30

31 B. Candlestick Stadium Demolition.....Shirley Moore
32 (Bayview Hill HOA Representative)
33

34 **Handouts:** Bayview Hill Neighborhood Association Implosion Subcommittee
35 Questions, Demolition of High Rise Public Housing Increases Particulate Matter
36 Air Pollution in c/communities of High Risk Asthmatics, The Implosion of the
37 Calgary General Hospital ambient Air Quality Issues, Journal of the Air & Waste
38 Management Association, A letter (email) from Joseph Baskin and Helen Kang
39 re: Case No. 2007.946E, Candlestick Point-Hunters Point Shipyard Phase II,
40 Addendum 3 to EIR
41

42 The CAC made a recommendation: We request the City to give Lennar Urban a
43 permit to demolish the stadium conventionally with reasonable conditions.
44

45 To hear the detailed presentation and questions from the community please refer to
46 the Full CAC January 12, 2015 meeting CD 1 of 1 (2:50- 4:30)

1 **C. Successor Agency to the S.F. Redevelopment Agency.....OCII Representative**

2

3 **Handout: Hunters Point Shipyard/Candlestick Point (HPS/CP) FY 2015-2016**
4 **Budget Overview (CAC)**

5 1. OCII Fiscal Year 2015/2016 Budget.....Thor Kaslofsky

6

7 Phase 1 & 2 HPS Candlestick Point Overview covered Phase I and Phase II. The
8 work program Phase 1 & W with covers various contracts: environmental analysis,
9 legal, transportation and planning, real estate, security and property management.
10 Does not include previously authorized Federal & State grant funds.
11 The City Budget is \$14.8 million.

12

13 Agency Staff (Phase 1 & 2) is \$1.5 million with a total program funding (Lennar
14 Reimbursement) for \$20.3million.

15

16 PLEASE NOTE the total program funding is Lennar reimbursed)

17

18 **V. Public Comment on Non-Agenda items:**

19 There were no comments present at the meeting.

20

21 **VI. Adjournment**

22 There was no other business that came before the committee and the meeting
23 adjourned at 10:57pm.