



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

HOUSING SUBCOMMITTEE MEETING

Thursday, December 18, 2014

6:00pm – 7:30pm

Location: [Hunters Point Shipyard, Site Office Trailers \(Conference Room\)](#)

Co-CHAIR Pastor Josiah Bell	Co-CHAIR Dedria Smith	SECRETARY Vacant	MEMBER Gerald Gage	MEMBER Dorris Vincent
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Regular Meeting Agenda

1. **Call to Order:** _____ Pastor Josiah Bell & Dedria Smith, Co-Chairs

2. **A. Roll Call:** _____ Pastor Josiah Bell & Dedria Smith, Co-Chairs
B. Approval of Agenda: December 18, 2014
C. Approval of Minutes: November 20, 2014
D. Announcements:

3. **Continuing Business:**

A. Successor Agency to the S.F. Redevelopment Agency _____ Thor Kaslofsky (OCII)
1. Approval of a Fourth Amendment to the Phase 1 Design for Development
2. Approval of a Seventh Amendment to the Phase 1 Disposition and Development Agreement
3. Approval of a Major Phase Application for Block 48

B. Developer Report _____ La Shon Walker (Lennar)

4. **Public Comment on Non-agenda Items:** _____ (Please limit time to two minutes)

5. **Agenda for 1/15/2014 meeting:** _____ Pastor Josiah Bell & Dedria Smith, Co-Chairs

6. **Adjournment:** _____ Pastor Josiah Bell & Dedria Smith, Co-Chairs

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.

