



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

## HOUSING SUBCOMMITTEE MEETING

Thursday, September 18, 2014

6:00pm – 7:30pm

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

<b><u>Co-CHAIR</u></b> Pastor Josiah Bell	<b><u>Co-CHAIR</u></b> Dedria Smith	<b><u>SECRETARY</u></b> Vacant	<b><u>MEMBER</u></b> Gerald Gage	<b><u>MEMBER</u></b> 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: September 18, 2014**  
**C. Approval of Minutes: July 17, 2014**  
**D. Announcements:**

3. **Continuing Business:**

- A. Boston Private Bank Update \_\_\_\_\_ Josie Ramirez  
(Boston Private Bank)
- B. Successor Agency to the S. F. Redevelopment Agency \_\_\_\_\_ Thor Kaslofsky (OCII)
1. Hope SF and Residential Assistance Demonstration Program Update \_\_\_\_\_ Erin Carson  
Mayor's Office of Housing & Community Development
- C. Developer Report \_\_\_\_\_ Lennar Representative
1. Community Builder's Update

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

5. **Agenda for 10/16/2014 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 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.
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.

