

# Legacy Foundation for Bayview Hunters Point Interim Board Meeting

Monday, March 13, 2017 (5:00 pm – 6:00 pm), 1800 Oakdale Avenue, Alex Pitcher Room (Kitchen Area) San Francisco CA, 94124

Chair: Tedd Hunt

Members: Josiah Bell, Lila Hussain, Dr. Veronica Hunnicutt, Carmen Kelley

OCII: Kasheica McKinney, Tamsen Drew

Administrative Assistant: Alise Vincent-Sakim

## Meeting Agenda

### Review & Updates:

A. 5:00 – 5:05: Agenda Review; Updates/Announcements.

### Discussion Items:

B. 5:05 – 5:45: (Action Item) Review and approval of the draft Nor-Cal FDC sole source loan agreement (\$250,000) for administration of loans as a part of its Mobilization Loan Program through its Small Contractor Revolving Loan Program supporting small community based contractors located in the City of San Francisco's District 10.

C. 5:45 – 5:55: Legacy Board member recruitment discussion.

### Non- Agenda items:

### Next Meeting:

D. 5:55– 6:00 Discuss Agenda Items and Work Assignments for next meeting

→ Dates for next meetings:

- Monday, April 10, 2017
- Monday, May 8, 2017

## ACCESSIBLE MEETING POLICY

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

1. Meetings are held 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.