

# Legacy Foundation for Bayview Hunters Point Interim Board Meeting

Monday, June 13, 2016 (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, Dorris Vincent

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 – 5:15      Urban Ed Academy Presentation for the “Hacker Hub” Proposal.....Randal Seriguchi  
(Urban Ed Academy)

Proposed funds would be used to purchase the technology, software, and equipment necessary to host coding, tutoring, and other activities contemplated by the Hacker Hub project. The Hacker Hub is a computer technology tutoring center focused on creating early opportunities for young BVHP residents to enter the STEM (Science, Technology, Engineering, Mathematics) workforce development pipeline and potential careers in computer coding and other technology fields.

### Continuing Business

- C. 5:15 – 5:35      Reprogramming Funds Discussion and Fund Allocation Vote.....Committee  
(Action Item(s))

1. 5:15 – 5:25 Proposal 1 (NorCal – Contractor Mobilization Fund).....Tedd Hunt

The Legacy Foundation Board will discuss, consider, and vote on allocating funds obtained under the Phase 1 Community Benefits Agreement, for a proposal from NorCal requesting matching funds (\$250,000) to support an existing Contractor Mobilization Fund which will provide services, support and assistance with accessing capital, for small contractors working in BVHP.

2. 5:25 – 5:35 Proposal 2 (Urban Ed Academy – Hacker Hub)..... Dr. Veronica Hunnicutt

The Legacy Foundation Board will discuss, consider, and vote on allocating funds obtained under the Phase 1 Community Benefits Agreement, for a proposal from Urban Ed Academy requesting funds (\$25,000) to support the creation of a Hacker Hub, which will provide STEM focused training and education to Bayview Hunters Point residents.

- D. 5:35 – 5:45      Board Goals for the Year Discussion.....Carmen Kelly

- E. 5:45 – 5:55      Review of Legacy Foundation Draft Strategic Plan.....Kasheica McKinney

### Next Meeting

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

→ Dates for next meetings:

- Monday, July 11, 2016
- Monday, August 8, 2016
- Monday, September 12, 2016

## 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.