



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

PLANNING, DEVELOPMENT & FINANCE SUBCOMMITTEE MEETING

Thursday, August 14, 2014

6:00pm - 7:30pm

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

CHAIR	VICE-CHAIR	SECRETARY	MEMBER
Richard Laufman	Vacant	Vacant	Servio Gomez

Regular Meeting Agenda

1. **Call to Order:** Richard Laufman, Chair

2. **Routine Business:** Richard Laufman, Chair
 - A. Roll Call
 - B. Approval of Agenda: August 14, 2014
 - C. Approval of Meeting Minutes: July 10, 2014
 - D. Announcements

3. **Continuing Business:**
 - A. Successor Agency to the S.F. Redevelopment Agency _____ Thor Kaslofsky (OCII)
 1. Proposed 2nd Amendment to the CP/HPS2 DDA _____ Ethan Walsh (OCII)
 2. Phase 1 Project Budget Update _____ Gregory Glenn (Lennar)
 - B. Developer Report _____ Lennar Representative
 1. General Overview Status Update

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

5. **Agenda for 9/11/2014** Richard Laufman, Chair

6. **Adjournment:** Richard Laufman, Chair

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.