



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

JOINT PLANNING, DEVELOPMENT & FINANCE/ HOUSING SUBCOMMITTEE MEETING

Thursday, September 3, 2020
5:00pm

REMOTE MEETING

Watch Livestream: https://bit.ly/2YyJvQA	(Stream will go live 5 minutes before) (Instructions)
<u>LISTEN TO THE LIVE MEETING BY PHONE</u> <u>OR PROVIDE PUBLIC COMMENTS:</u>	DIAL: US TOLL +1-408-418-9388 ENTER EVENT NUMBER: 146 859 7327 EVENT PASSWORD: Block1

Press #, then # again to enter the call (you will be muted).

During the public comment portion: You will be prompted to press * 3.

You will be unmuted once it is your turn to speak.

You can remain on the line and continue listening to the meeting.

Please visit <https://hpscac.net/9-3-20-joint-pdf-housing-meeting/> for Webex viewing and call-in instructions.

<u>Planning, Development & Finance CHAIR</u> Richard Laufman	<u>VICE-CHAIR</u> Vacant	<u>SECRETARY</u> Vacant	<u>MEMBERS:</u> Servio Gomez / Dedria Smith / Dorris Vincent
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<u>Housing Co-CHAIR</u> Pastor Josiah Bell	<u>Housing Co-CHAIR</u> Dedria Smith	<u>SECRETARY</u> Vacant	<u>MEMBER</u> Dorris Vincent	<u>MEMBER</u> Neola Gans
<u>MEMBER</u> Joyce Armstrong				

Regular Meeting Agenda

1. **Call to Order:** Richard Laufman, Chair
2. **Routine Business:** Richard Laufman, Chair
 - A. Roll Call
 - B. Approval of Agenda: September 3, 2020
 - C. Approval of Meeting Minutes: June, 25, 2020
 - D. Announcement
3. **New Business:**
 - A. (Action Item) Design Workshop for Palmilia by the Bay, a 3.2 acre mixed-use development to be located at Hunters Point Shipyard Block 1. The project is a joint-venture project between community developer Tabernacle/Amanco and Forbix Ventures. Palmilia will have approximately 224 residential units, 20,000 sf of retail, and onsite parking. The project was presented in a joint meeting of the CAC's PD&F & Housing Subcommittees on 6/25/2020. The Development Team has continued to pursue community input and refine the design, taking into account that feedback. This [presentation](#) will share updates, clarify design concepts and provide renderings of the project from multiple perspectives.....Palmilia Team
4. **Comment on Non-agenda Items:** (Please limit time to two minutes)
5. **Adjournment:** Richard Laufman, Chair