



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

FULL COMMITTEE MEETING

Monday, February 8, 2021

6:00pm

REMOTE MEETING

Watch Livestream: https://bit.ly/3ttjmjR	(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 +1-415-655-0001 ENTER EVENT NUMBER: 187 223 4689 EVENT PASSWORD: 2021

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/020821-full-cac/> for Webex viewing and call-in instructions.

<u>CHAIR</u>	<u>VICE-CHAIR</u>	<u>SECRETARY</u>
Dr. Veronica Hunnicutt	Joyce Armstrong	Servio Gomez
<u>MEMBERS:</u>	Pastor Josiah Bell	Dedria Smith Dorris Vincent

Regular Meeting Agenda

1. Call to Order: Dr. Veronica Hunnicutt, Chair
2. Routine Business: Dr. Veronica Hunnicutt, Chair
 - A. Roll Call
 - B. Approval of Agenda: February 8, 2021
 - C. Approval of Meeting Minutes: October 19, 2020
 - D. Announcement
 - E. **Chair's Report:** Dr. Veronica Hunnicutt
 1. Implementation Committee Update.
 2. Legacy Foundation for Bayview Hunters Point Update.
 - F. **Secretary's Report:** Servio Gomez
 - G. **CAC Subcommittee Chair Reports:**
 1. **Business & Employment,** Dorris Vincent
 2. **Executive,** Dr. Veronica Hunnicutt
 3. **Environment & Reuse,** Dr. Veronica Hunnicutt
 4. **Housing,** Pastor Josiah Bell & Dedria Smith
 5. **Planning Development & Finance,** Richard Laufman
 - H. **Developer's Report:**
 1. HPS Phase 1 Update.....LeRoy King (Lennar)
 2. HPS/CP Phase 2 Update.....La Shon Walker (FivePoint)
 3. HPS Building 101 Update.....Nikki Henry (OCII)
3. **Presentations/Update: - Link to presentation:**
 - A. New Developer Selection Recommendation for Hunters Point Shipyard Phase 1 Blocks 52 & 54 Affordable Housing Elizabeth Colomello (OCII)
 - B. Updates to the Waterfront Resilience Program.....SF Port and City Partners
4. **Comment on Non-agenda Items:** (Please limit time to two minutes)
5. **Adjournment:** Dr. Veronica Hunnicutt, Chair