
1 **The Mayor's Hunters Point Shipyard Citizens Advisory Committee (CAC)**
2 **Informational Full CAC Meeting Minutes**
3 **Monday, June 14, 2021**
4 (34 minutes)

5 **I. Call to Order**

6 Dr. Veronica Hunnicutt called the Full CAC meeting to order at 5:01pm. There was no
7 quorum at roll call.

8 **II. Routine Business:**

9 **A. Roll Call**

10 Present: Dr. Veronica Hunnicutt, Neola Gans, Dorris Vincent, and Dedria Smith

11 Excused: Joyce Armstrong and Richard Laufman

12 Absent: Pastor Bell, Servio Gomez

13 **B. Approval of Agenda: June 14, 2021**

14 There was no quorum.

15 **C. The Approval of the Meeting Minutes: March 8, 2021**

16 There was no quorum.

17 **D. Announcements**

18 The instructions for participating in the virtual meeting were given. To hear all the
19 announcements please refer to the Webex video link.

20 **III. Continued Business**

21 **A. Chair's Report:**

Dr. Veronica Hunnicutt

22 **1. Implementation Committee Update:**

23 The IC's Workforce committee is working with Working Solutions and Renaissance Center
24 on providing small business loans to the community. Contact the Site Office for more
25 information.

26 **2. Legacy Foundation for Bayview Hunters Point Update:**

27 The Legacy Foundation is working on finalizing the administer for the \$450k scholarship
28 program for students in the community.

29 **B. Secretary Report:**

Servio Gomez

30 No report was given.

31 **C. CAC Subcommittee Chair Reports:**

Dorris Vincent

32 **1. Business and Employment**

33 No Report was given.

34 **2. Executive Subcommittee**

Dr. Veronica Hunnicutt

35 No report was given.

36 **3. Environmental & Reuse Subcommittee**

Dr. Veronica Hunnicutt

37 No Report was given.

38 **4. Housing**

Pastor Joesiah Bell

39 No Report was given.

40 **5. Planning, Development and Finance**

Richard Laufman

41 No Report was given.

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2 **E. Developer's Reports:**

3 **1. HPS Phase 1 project update.....Leroy King (Lennar)**

4 Leroy King and team member Colton Peppelman provided an update on Blocks 48, and 52.
5 Scheduled scope for the next 3 months for Block 52, which has 77 units total with 9 BMR's.
6 The design was approved in July 2019. The scope of work consists of the following for the
7 next 3 months: Concreate foundation work, Building and framing and finalizing contractors
8 for final bid process. Contractors have already been selected and are in the negotiation
9 phase. For Block 48: underground work is 50-60% complete. The scope of work for the next
10 3 months includes: Low pressure water mains work, demolishing and removing piping and
11 complete public bidding process.

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13 **IV. Continued Business/ Presentations/ Updates**

14 **A. Update on the Block 56 Elective Soil Testing..... (Elizabeth Colomello (OCII)**

15 Project Background Development Team included: Co-Developers: Mercy Housing
16 California ("MHC") and San Francisco Housing Development Corporation ("SFHDC").
17 Project Status to date: March 2021: CAC approval of schematic design, April 2021: OCII
18 Commission approval of schematic design and construction is scheduled to start Summer of
19 2022. The presentation also addressed Elective Soil Testing Scope of Work: 14 soil borings
20 ranging at various depths up to 7.5 ft distributed throughout the Site. The number and depth
21 of exploratory borings provide for sufficient site characterization based on a) the size of the
22 available site and the depth of the soil b) the amount and type of chemical and radiological
23 testing proposed c) Industry sampling standards based on Department of Toxic Substances
24 Control (DTSC) guidance on imported fill materials. Langan, will analyze for the following
25 radio-isotopes: a) The samples will be analyzed via gamma spectroscopy to determine the
26 concentration of americium-241, cesium-137, cobalt-60, uranium-235 and radium-226 in the
27 extracted material b) The samples will be analyzed via Alpha spectroscopy to determine the
28 concentration of thorium-232, and plutonium-229 in the extracted material, and strontium-
29 90 by gas flow. The presentation also went over the tentative project timeline and testing
30 background results. Selected Background Value (pCi/g), Cesium-137 0.141, Plutonium-
31 239/240 0.515, Radium-226 0.861, Strontium-90 0.150, Thorium-232 1.63, Uranium-
32 235/236 0.145, pCi/gram = picocuries per gram 14. Background is not provided for
33 Americium-241 and Cobalt-60 (assumed zero). If detected, Americium-241 and Cobalt-60
34 concentrations will be compared to HPS residential soil remediation goals (1.36 pCi/g and
35 0.252 pCi/g, respectively). There were several questions from the CAC members and the
36 public.

37 **V. Public Comment on Non-Agenda items:**

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39 ***To hear the Full CAC meeting in detail, please refer to the June 14, 2021 Full CAC***
40 ***meeting Virtual meeting video***

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42 **VI. Adjournment:**

43 There was no other business that came before the committee and the meeting adjourned at
44 5:35pm.