
The Mayor's Hunters Point Shipyard Citizens Advisory Committee (CAC)
Full CAC Meeting Minutes
Monday, September 13, 2021
(59 minutes)

I. Call to Order

Dr. Veronica Hunnicutt called the Full CAC meeting to order at 5:05pm. There was a quorum after roll call.

II. Routine Business:

A. Roll Call

Present: Dr. Veronica Hunnicutt, Neola Gans, Joyce Armstrong, Servio Gomez, Richard Laufman, and Dedria Smith

Excused: Dorris Vincent

Absent: Pastor Bell

B. Approval of Agenda: September 13, 2021

Joyce Armstrong made a motion to approve the September 13, 2021 agenda. Neola Gans second and the motion was passed.

C. The Approval of the Meeting Minutes: June 14, 2021

Neola Gans made a motion to approve the June 14, 2021 agenda. Dedria Smith second and the motion was passed.

E. Announcements

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

III. Continued Business

A. Chair's Report:

Dr. Veronica Hunnicutt

1. Implementation Committee Update:

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

2. Legacy Foundation for Bayview Hunters Point Update:

A report will be given at the next meeting

B. Secretary Report:

Servio Gomez

No report was given.

C. CAC Subcommittee Chair Reports:

1. Business and Employment

Dorris Vincent

No Report was given.

2. Executive Subcommittee

Dr. Veronica Hunnicutt

No report was given.

3. Environmental & Reuse Subcommittee

Dr. Veronica Hunnicutt

No Report was given.

4. Housing

Pastor Joesiah Bell

1 No Report was given.

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

Richard Laufman

3 No Report was given.

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5 **D. Developer's Reports:**

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

7 Leroy King and team member Colton Peppelman provide an update on Block 52 (hilltop)
8 includes 77 units (9 BMR units). The design was approved in July 2019. The scheduled
9 scope for the next 3 months are: Concrete foundation and podium (complete), 1st and 2nd
10 floor (Mechanical, Electrical, Plumbing, Sprinklers) rough-in started, 2nd and 3rd-floor
11 building framing completed, building completed early November 2021, interior metal
12 framing to start in October 2021. Roofing starts in mid-November 2021. Scaffold and
13 exterior shearing start at the end of October 2021. All bid packages have been received and
14 are in the process of execution of contracts. The presentation also included Block 48
15 (Hillside parcel). The scheduled scope for the next 3 months includes LPW and SS/SD
16 combination mains and laterals (85% complete), and underground (Wet) completion
17 scheduled for October 2021. The final connection of LPW was completed 9/09/2021 and the
18 joint trench (electrical Vaults) are 80% Complete. Grading and building shoring to start in
19 October 2021.

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

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

24 Project Background Development Team included: Co-Developers: Mercy Housing
25 California ("MHC") and San Francisco Housing Development Corporation ("SFHDC").
26 Project Status to date: March 2021: CAC approval of schematic design, April 2021: OCII
27 Commission approval of schematic design and construction is scheduled to start Summer of
28 2022. The presentation also addressed Elective Soil Testing Scope of Work: 14 soil borings
29 ranging at various depths up to 7.5 ft distributed throughout the Site. The number and depth
30 of exploratory borings provide for sufficient site characterization based on a) the size of the
31 available site and the depth of the soil b) the amount and type of chemical and radiological
32 testing proposed c) Industry sampling standards based on Department of Toxic Substances
33 Control (DTSC) guidance on imported fill materials. Langan, will analyze for the following
34 radio-isotopes: a) The samples will be analyzed via gamma spectroscopy to determine the
35 concentration of americium-241, cesium-137, cobalt-60, uranium-235 and radium-226 in the
36 extracted material b) The samples will be analyzed via Alpha spectroscopy to determine the
37 concentration of thorium-232, and plutonium-229 in the extracted material, and strontium-
38 90 by gas flow. The presentation also went over the tentative project timeline and testing
39 background results. Selected Background Value (pCi/g), Cesium-137 0.141, Plutonium-
40 239/240 0.515, Radium-226 0.861, Strontium-90 0.150, Thorium-232 1.63, Uranium-
41 235/236 0.145, pCi/gram = picocuries per gram 14. Background is not provided for
42 Americium-241 and Cobalt-60 (assumed zero). If detected, Americium-241 and Cobalt-60
43 concentrations will be compared to HPS residential soil remediation goals (1.36 pCi/g and
44 0.252 pCi/g, respectively). There were several questions from the CAC members and the
45 public.

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

Final

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

VI. Adjournment:

There was no other business that came before the committee and the meeting adjourned at 6:04pm.