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1      **The Mayor's Hunters Point Shipyard Citizens Advisory Committee (CAC)**  
2           **Full CAC Meeting Minutes**  
3           **Monday, September 13, 2021**  
4           (59 minutes)

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5      **I. Call to Order**

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

8      **II. Routine Business:**

9      **A. Roll Call**

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

12     Excused: Dorris Vincent

13     Absent: Pastor Bell

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

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

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

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

20     **E. Announcements**

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

23     **III. Continued Business**

24     **A. Chair's Report:**

**Dr. Veronica Hunnicutt**

25     **1. Implementation Committee Update:**

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

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

30     A report will be given at the next meeting

31     **B. Secretary Report:**

**Servio Gomez**

32     No report was given.

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

34     **1. Business and Employment**

**Dorris Vincent**

35     No Report was given.

36     **2. Executive Subcommittee**

**Dr. Veronica Hunnicutt**

37     No report was given.

38     **3. Environmental & Reuse Subcommittee**

**Dr. Veronica Hunnicutt**

39     No Report was given.

40     **4. Housing**

**Pastor Joesiah Bell**

1 No Report was given.

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

3 No Report was given.

**Richard Laufman**

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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 3<sup>rd</sup>-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:**

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

4  
5 **VI. Adjournment:**

6 There was no other business that came before the committee and the meeting adjourned at  
7 6:04pm.