



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

## Full CAC COMMITTEE MEETING

Monday, March 28, 2022

6:00pm

### REMOTE MEETING

|                                                                                                |                                                                                                                   |
|------------------------------------------------------------------------------------------------|-------------------------------------------------------------------------------------------------------------------|
| <b>Watch Livestream:</b> <a href="https://bit.ly/3Jerjkw">https://bit.ly/3Jerjkw</a>           | (Stream will go live 5 minutes before) ( <a href="#">Instructions</a> )                                           |
| <b><u>LISTEN TO THE LIVE MEETING BY PHONE</u></b><br><b><u>OR PROVIDE PUBLIC COMMENTS:</u></b> | <b>DIAL: US TOLL: +1-415-655-0001</b><br><b>ENTER EVENT NUMBER: 2495 613 4264</b><br><b>EVENT PASSWORD: SFCAC</b> |

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/032822spfullcac/> for Webex viewing and call-in instructions.

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

### 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: March 28, 2022
  - C. Approval of Meeting Minutes: February 14, 2022
  - D. Announcements
  - 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 project update.....LeRoy King (Lennar)
    2. HPS Phase 2 Project update.....La Shon Walker (Five Point)
    3. Block 1 Palmilia Update.....(Tabernacle Group)
3. **Presentations/Update: - Link to presentation:**
  1. **(Action Item)** Hunters Point Shipyard Phase 1 Public Facilities Property Management Contract Infrastructure.  
.....Kasheica McKinney (OCII)
  2. SFMTA Program Updates; Community Shuttle Grant, Citywide Bike Plan, Transportation Program Grant.....Christopher Kidd (SFMTA)
4. **Public Comment on Non-agenda Items:** (Please limit time to two minutes)
5. **Adjournment:** Dr. Veronica Hunnicutt, Chair