



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

FULL COMMITTEE MEETING

Monday, May 9, 2022
6:00pm

REMOTE MEETING

Watch Livestream: https://bit.ly/3kFlJwZ	(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: 2484 782 8802 EVENT PASSWORD: SFCAC

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/050922-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 Richard Laufman Neola Gans	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: May 9, 2022**
 - C. Approval of Meeting Minutes: March 28, 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:**
 - A.** Update on Three-Year Contract Extension with MJF & Associates Consulting to Manage OCII's HPS Site Office and to Provide Outreach and Administrative Support Services to the HPS CAC, Legacy Foundation and OCII, for Contract Term of July 1, 2022, to June 30, 2025.....Kasheica McKinney (OCII)
 - B.** Southeast Rail Stations Study update.....Doug Johnson (SF Planning)
- 4. Public Comment on Non-agenda Items:** (Please limit time to two minutes)
- 5. Adjournment:** Dr. Veronica Hunnicutt, Chair