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

2      **Full CAC Meeting Minutes**

3      **Monday, March 28, 2022**

4      (1 hour 19 minutes)

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5      **I. Call to Order**

6      Dr. Veronica Hunnicutt called the Full CAC meeting to order at 6:10 pm. There was a  
7      quorum at roll call.

8      **II. Routine Business:**

9      **A. Roll Call**

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

12     Excused: Dorris Vincent and Neola Gans

13     Absent:

14     **B. Approval of Agenda: March 28, 2022**

15     Richard Laufman motioned to approve the March 28, 2022, agenda. Pastor Bell seconded,  
16     and the motion was passed.

17     **C. The Approval of the Meeting Minutes: February 14, 2022**

18     Joyce Armstrong motioned to approve February 14, 2022, meeting minutes. Pastor Bell  
19     seconded, and the motion was passed.

20     **E. Announcements**

21     The Site Office staff welcomed new staff member Day Thomas and introduced her to the  
22     committee members. Instructions for participating in the virtual meeting were given. To  
23     hear all the announcements, please refer to the Webex video link.

24     **III. Continued Business**

25     **A. Chair's Report:**

**Dr. Veronica Hunnicutt**

26     **1. Implementation Committee Update:**

27     Dr. Hunnicutt gave a complete overview of IC and Legacy Foundation's work. A CAC  
28     newsletter is being developed that will have both IC and Legacy information.

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

30     No report was given.

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.

1    **4. Housing**

2    No Report was given.

**Pastor Joesiah Bell**

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

4    No Report was given.

**Richard Laufman**

5

6    **D. Developer's Reports:**

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

8    No update was given.

9

10    **2. HPS Phase 2 Project update.....La Shon Walker (Five Point)**

11    La Shon Walker didn't have an update to share but answered questions from the CAC

12    members about The Storehouse.

13

14    **3. Block 1 Palmilia Update.....(Tabernacle Group)**

15    No update was given.

16

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

18    **A. (Action Item) Hunters Point Shipyard Phase 1 Public Facilities Property Management**

19    **Contract Infrastructure. ....Kasheica McKinney (OCII)**

20    Kasheica McKinney with OCII presented the overview of HPS1 Public Facilities, which

21    included the community facilities district no. 8 (CFD no.8), request for proposals and

22    selection process, the scope of services, proposed budgets, fy 2021-22 and 2022-23 budgets,

23    Bayview Hunters Point Citizens Advisory Committee, equal opportunity programs

24    compliance, staff recommendation and next steps. The RFP Goals for this contract include

25    the following: Maintain parks, Site Office Building, open space, and artworks in excellent

26    condition for public use. Maximize contracting and employment opportunities for Bayview

27    residents and businesses. Services are to be reimbursed at cost, with a fixed management

28    fee. OCII entered negotiations with one of the two highest-scoring proposers, however, the

29    proposer chose not to continue the negotiation process, and Parklab Open Space

30    Management (POSM) was ultimately selected. The proposed budget for the remainder of the

31    year is \$153,640. The proposed 2022-23 fiscal year budget is \$1 162,255. After OCII's

32    presentation, the POSM team introduced themselves to the committee and gave some

33    background. After some Q&A, Pastor Bell made a motion to approve Hunters Point

34    Shipyard Phase 1 Public Facilities Property Management Contract Richard Laufman second,

35    and the motion was passed.

36

37    **B. SFMTA Program Updates; Community Shuttle Grant, Citywide Bike Plan,**

38    **Transportation Program Grant.....Christopher Kidd (SFMTA)**

39    Mr. Kidd updated the committee on the following plans and programs from the SFMTA. Active

40    Communities Plan: First citywide Bike Plan since 2009 Project will run through Feb 2022-Feb

41    2024 and focus on Equity Priority Communities, including Bayview -Hunters Point. Our

42    Community, Our Shuttle Program: includes a \$10.5M grant that provided a demand-responsive

43    shuttle program, workforce development & resource center. The grant runs through June 2022-

44    June 2026. Bayview Multimodal Community Corridor Grant: Assembling \$6M grant application

1 for Caltrans ATP Cycle 6, due June 2022 Grant awards in Dec 2022; construction anticipated  
2 2024-2026 Traffic calming for neighborhoods east of 3rd St & programmatic partnerships. The  
3 presentation also included project timelines and goals.

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

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7 *To hear the Full CAC meeting in detail, please refer to the March 28, 2022, Full CAC*  
8 *meeting Virtual meeting video.*

9

10 **VI. Adjournment:**

11 No other business came before the committee, and the meeting adjourned at 7:29 pm.