
The Mayor's Hunters Point Shipyard Citizens Advisory Committee (CAC)
Full CAC Meeting Minutes
Monday, June 13, 2022
(29 minutes)

I. Call to Order

Dr. Veronica Hunnicutt called the Full CAC meeting to order at 5:10 pm. There was a quorum after roll call.

II. Routine Business:

A. Roll Call

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

Excused: Pastor Bell and Dorris Vincent

Absent: Servio Gomez

B. Approval of Agenda: June 13, 2022

Joyce Armstrong motioned to approve the June 13, 2022, agenda. Richard Laufman seconded, and the motion was passed.

C. The Approval of the Meeting Minutes: May 9, 2022

Richard Laufman motioned to approve May 9, 2022, meeting minutes. Dedria Smith seconded, and the motion was passed.

E. Announcements

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:

Updates on the IC were released on the HPSCAC newsletter that was sent out via email.

2. Legacy Foundation for Bayview Hunters Point Update:

Updates on the IC were released on the HPSCAC newsletter that was sent out via email.

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

No Report was given.

5. Planning, Development, and Finance

Richard Laufman

No Report was given.

D. Developer's Reports:

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

No update was given.

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

No update was given.

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

No update was given.

IV. Continued Business/ Presentations/ Updates

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)

Kasheica McKinney with OCII presented the Shipyard Site Office Personal Services Contract Extension. The presentation included the Site Office background. The Site Office provides administrative and supports services to the CAC and Legacy Foundation. Disseminates information to the public regarding redevelopment and other opportunities at the Shipyard & Candlestick Point and provides outreach to BVHP Community. Scope of services requirements are administrative support services, staff and operate OCII Site Office Monday through Friday from 8 am to 5 pm, staff and support Citizens Advisory Committee and Legacy Foundation meetings, outreach services, project area services, badging and coordination with facilities manager (POSM). The extension term is from July 1, 2022, to June 30, 2025 (3 years). The is budget: \$958,457.94.

V. Public Comment on Non-Agenda items:

Thor Kaslofsky was welcomed by the committee as the new Executive Director of OCII.

To hear the Full CAC meeting in detail, please refer to the June 13, 2022, Full CAC meeting Virtual meeting video.

VI. Adjournment:

No other business came before the committee, and the meeting adjourned at 5:39 pm.