
1 **The Mayor's Hunters Point Shipyard Citizens Advisory Committee (CAC)**
2 **Full CAC Meeting Minutes**
3 **Monday, June 13, 2022**
4 (29 minutes)

5 **I. Call to Order**

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

8 **II. Routine Business:**

9 **A. Roll Call**

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

12 Excused: Pastor Bell and Dorris Vincent

13 Absent: Servio Gomez

14 **B. Approval of Agenda: June 13, 2022**

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

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

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

20 **E. Announcements**

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

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

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

29 **B. Secretary Report:**

Servio Gomez

30 No report was given.

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

Dorris Vincent

32 **1. Business and Employment**

33 No Report was given.

34 **2. Executive Subcommittee**

Dr. Veronica Hunnicutt

35 No report was given.

36 **3. Environmental & Reuse Subcommittee**

Dr. Veronica Hunnicutt

37 No Report was given.

38 **4. Housing**

Pastor Joesiah Bell

39 No Report was given.

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

Richard Laufman

41 No Report was given.

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2 **D. Developer's Reports:**

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

4 No update was given.

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

7 No update was given.

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

10 No update was given.

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

13 **A. Update on Three-Year Contract Extension with MJF & Associates Consulting to**
14 **Manage OCII's HPS Site Office and to Provide Outreach and Administrative Support**
15 **Services to the HPS CAC, Legacy Foundation and OCII, for Contract Term of July 1, 2022,**
16 **to June 30, 2025.....Kasheica McKinney (OCII)**

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

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

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

30
31 ***To hear the Full CAC meeting in detail, please refer to the June 13, 2022, Full CAC***
meeting Virtual meeting video.

32
33 **VI. Adjournment:**

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