



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

FULL COMMITTEE MEETING

Monday, December 12, 2022

5:00pm

REMOTE MEETING

Watch Livestream: https://bit.ly/3HobCsU	<i>(Stream will go live 5 minutes before)</i> <u>(Instructions)</u>
<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: 2499 293 2702 EVENT PASSWORD: dec22

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/121222-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: December 12, 2022
 - C. Approval of Meeting Minutes: July 11, 2022
 - D. Announcements
 - E. **Chair's Report:** Dr. Veronica Hunnicutt
 1. Implementation Committee Update.
 2. Legacy Foundation Update
 - F. **Secretary's Report:** Servio Gomez
 - G. **CAC Subcommittee Chair Reports:**
 1. **Business & Employment**, Dorris Vincent **N/A**
 2. **Executive**, Dr. Veronica Hunnicutt **N/A**
 3. **Environment & Reuse**, Dr. Veronica Hunnicutt **N/A**
 4. **Housing**, Pastor Josiah Bell & Dedria Smith **N/A**
 5. **Planning Development & Finance**, Richard Laufman **N/A**
3. **Presentations/Update: - Link to presentation:**
 - A. Block 52/54 Elective Soil Testing Update (OCII)..... Elizabeth Colomello (OCII)
4. **Public Comment on Non-agenda Items:** *(Please limit time to two minutes)*
5. **Adjournment:** Dr. Veronica Hunnicutt, Chair