



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

## FULL COMMITTEE MEETING

Monday, December 12, 2022  
5:00pm

### REMOTE MEETING

<b>Watch Livestream:</b> <a href="https://bit.ly/3HobCsU">https://bit.ly/3HobCsU</a>	<i>(Stream will go live 5 minutes before)</i> ( <a href="#">Instructions</a> )
<b><u>LISTEN TO THE LIVE MEETING BY PHONE</u></b> <b><u>OR PROVIDE PUBLIC COMMENTS:</u></b>	<b>DIAL: US TOLL: +1-415-655-0001</b> <b>ENTER EVENT NUMBER: 2499 293 2702</b> <b>EVENT PASSWORD: dec22</b>

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.

<b><u>CHAIR</u></b> Dr. Veronica Hunnicutt	<b><u>VICE-CHAIR</u></b> Joyce Armstrong	<b><u>SECRETARY</u></b> Servio Gomez
<b><u>MEMBERS:</u></b>	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:
  - 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