
1 **The Mayor's Hunters Point Shipyard Citizens Advisory Committee (CAC)**
2 **Full CAC Meeting Minutes**
3 **Monday, July 11, 2022**
4 (40 minutes)

5 **I. Call to Order**

6 Dr. Veronica Hunnicutt called the Full CAC meeting to order at 6:07 pm. There was a
7 quorum after roll call.

8 **II. Routine Business:**

9 **A. Roll Call**

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

12 Excused: Dorris Vincent and Richard Laufman

13 Absent: Servio Gomez

14 **B. Approval of Agenda: July 11, 2022**

15 Pastor Bell motioned to approve the July 11, 2022, agenda. Joyce Armstrong seconded, and
16 the motion was passed.

17 **C. The Approval of the Meeting Minutes: June 13, 2022**

18 Pastor Bell motioned to approve June 13, 2022, meeting minutes. Neola Gans seconded, and
19 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 2 Project update.....La Shon Walker (Five Point)**

4 LaShon Walker gave an update on The Storehouse. FivePoint is turning over the parcel of
5 land and will have no control over what happens to the store or its location.

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

8 **A. Block 56 Elective Soil Testing Update (OCII)**

9**Elizabeth Colomello, Christina Rain (OCII and Langan)**

10 OCII and Langan staff presented the Block 56 Elective soil testing update. The Presentation
11 included the current Block 56 site location, amenities, and the plan to build 77 units reserved
12 for incomes 35-50% SF AMI. Construction is scheduled to begin in the Spring of 2023. The
13 elective soil testing scope of work consists of 14 soil borings ranging at various depths up to
14 7.5 ft distributed throughout the site. The number and depth of exploratory borings provide
15 sufficient site characterization based on the available space, the depth of the soil above
16 bedrock, and the amount and type of chemical and radiological testing proposed.

17 Department of Toxic Substances Control (DTSC) guidance on characterizing imported fill
18 materials. Radiological testing results indicate no contamination and no risk to, construction
19 workers, the public, or, future residents.

20
21 ***To hear the Block 56 update in detail, please refer to the July 11, 2022, Full CAC meeting
Virtual meeting video.***

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

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25 ***To hear the Full CAC meeting in detail, please refer to the July 11, 2022, Full CAC
meeting Virtual meeting video.***

26
27 **VI. Adjournment:**

28 No other business came before the committee, and the meeting adjourned at 6:47 pm.