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

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**I. Call to Order**

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

**II. Routine Business:**

**A. Roll Call**

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

Excused: Dorris Vincent and Richard Laufman

Absent: Servio Gomez

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

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

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

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

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

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

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

.....Elizabeth Colomello, Christina Rain (OCII and Langan)

OCII and Langan staff presented the Block 56 Elective soil testing update. The Presentation included the current Block 56 site location, amenities, and the plan to build 77 units reserved for incomes 35-50% SF AMI. Construction is scheduled to begin in the Spring of 2023. The elective soil testing scope of work consists of 14 soil borings ranging at various depths up to 7.5 ft distributed throughout the site. The number and depth of exploratory borings provide sufficient site characterization based on the available space, the depth of the soil above bedrock, and the amount and type of chemical and radiological testing proposed. Department of Toxic Substances Control (DTSC) guidance on characterizing imported fill materials. Radiological testing results indicate no contamination and no risk to, construction workers, the public, or, future residents.

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

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

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

**VI. Adjournment:**

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