



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

Monday, September 18, 2023

SPECIAL MEETING DATE

6:00pm

IN PERSON MEETING

******Location: [451 Galvez Avenue Suite 100, San Francisco, CA 94124](#)**

FACEBOOK LIVE BROADCAST

<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: September 18, 2023

C. Approval of Meeting Minutes: December 12, 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

4. Housing, Pastor Josiah Bell & Dedria Smith N/A

5. Planning Development & Finance, Richard Laufman N/A

3. Presentations/Update:

A. Sidewalk Improvements (Innes and Donahue) and other Phase 1 Construction Updates.....
.....LeRoy King (Lennar) and OCII

B. Hunters Point Shipyard Phase 1 2022 Lennar Community Benefits Program Report.....
..... Michael Hochstoeger (Lennar) and Lila Hussain, Maria Pecot (OCII)

C. San Francisco County Transportation Authority Bayview Caltrain Location Study update.....
..... Andrew Heidel (SFCTA)

4. Public Comment on Non-agenda Items: (Please limit time to two minutes)

5. Adjournment:

Dr. Veronica Hunnicutt, Chair