
The Mayor's Hunters Point Shipyard Citizens Advisory Committee (CAC)
Full CAC Meeting Minutes
Monday, December 12, 2022
(43 minutes)

I. Call to Order

Dr. Veronica Hunnicutt called the Full CAC meeting to order at 5:03 pm. There was no quorum at roll call.

II. Routine Business:

A. Roll Call

Present: Dr. Veronica Hunnicutt, Richard Laufman, and Pastor Bell

Excused: Dorris Vincent, and Neola Gans

Absent: Servio Gomez, Joyce Armstrong and Dedria Smith

B. Approval of Agenda: December 12, 2022

Pastor Bell motioned to approve the December 12, 2022, agenda. Joyce Armstrong seconded, and the motion was passed.

C. The Approval of the Meeting Minutes: July 11, 2022

Pastor Bell motioned to approve July 1, 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:

The IC is looking forward to having public engagement on the property that the IC purchased. The IC has retained Andrea Baker's organization to help us with the outreach to the community.

2. Legacy Foundation for Bayview Hunters Point Update:

The Legacy Foundation continues to work on the Recognition of Community Heroes event to honor those who have made an outstanding contribution to the Bayview Hunters Point community.

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.

IV. Continued Business/ Presentations/ Updates

A. Block 52/54 Elective Soil Testing Update.....Elizabeth Colomello (OCII)

Elizabeth Colomello gave an update on Block 52/54 Elective Soil Testing. The update included the project background development team (Co-Developers) Jonathan Rose Companies (“JRCO”) and Bayview Hunters Point Multipurpose Senior Services (“BHPMSS”), Project Status, Parcel A timeline, elective soil testing scope of work, soil boring location plans for Block 52, radiological testing at Blocks 52 & 54 and more. In November 2022, the CDLAC was awarded; in April 2023, the OCII Commission approved the Ground Lease. Construction is scheduled to begin in Spring 2023. There are 24 soil borings ranging at various depths up to 15 ft distributed throughout Blocks 52 and 54. The number and depth of exploratory borings provide for sufficient site characterization are based on the available space and the depth of the soil above bedrock, the amount and type of chemical and radiological testing proposed, and the Department of Toxic Substances Control (DTSC) guidance on characterizing imported fill materials. Radionuclides testing included soil samples collected at depths above bedrock at approximately 0.5, 1.5, and 3.0 feet below ground surface. Radiological testing results saw no contamination and no risk to construction workers, the public, or future residents.

To hear the update in detail, please refer to the December 12, 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 December 12, 2022, Full CAC meeting Virtual meeting video.

VI. Adjournment:

No other business came before the committee, and the meeting adjourned at 5:46 pm.