
1 **The Mayor's Hunters Point Shipyard Citizens Advisory Committee (CAC)**
2 **Full CAC Meeting Minutes**
3 **Monday, December 12, 2022**
4 (43 minutes)

5 **I. Call to Order**

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

8 **II. Routine Business:**

9 **A. Roll Call**

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

11 Excused: Dorris Vincent, and Neola Gans

12 Absent: Servio Gomez, Joyce Armstrong and Dedria Smith

13 **B. Approval of Agenda: December 12, 2022**

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

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

17 Pastor Bell motioned to approve July 1, 2022, meeting minutes. Neola Gans seconded, and
18 the motion was passed.

19 **E. Announcements**

20 Instructions for participating in the virtual meeting were given. To hear all the
21 announcements, please refer to the Webex video link.

22 **III. Continued Business**

23 **A. Chair's Report:**

Dr. Veronica Hunnicutt

24 **1. Implementation Committee Update:**

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

28 **2. Legacy Foundation for Bayview Hunters Point Update:**

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

32 **B. Secretary Report:**

Servio Gomez

33 No report was given.

34 **C. CAC Subcommittee Chair Reports:**

35 **1. Business and Employment**

Dorris Vincent

36 No Report was given.

37 **2. Executive Subcommittee**

Dr. Veronica Hunnicutt

38 No report was given.

39 **3. Environmental & Reuse Subcommittee**

Dr. Veronica Hunnicutt

40 No Report was given.

41 **4. Housing**

Pastor Joesiah Bell

1 No Report was given.

2 **5. Planning, Development, and Finance**

3 No Report was given.

Richard Laufman

4

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

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

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

22

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

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

26

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

29

30 **VI. Adjournment:**

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