



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

Monday, October 30, 2023

SPECIAL MEETING DATE

6:00pm

IN PERSON MEETING

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

<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	

Meeting Agenda

1. Call to Order:

Dr. Veronica Hunnicutt, Chair

2. Routine Business:

Dr. Veronica Hunnicutt, Chair

A. Roll Call

B. Approval of Agenda: October 30, 2023

C. Approval of Meeting Minutes: September 18, 2023

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*

H. Developer's Report

1. HPS Phase 2 La Shon Walker (FivePoint)

3. Presentations/Update:

A. Discussion on Replacement Housing priorities for the use of funds established in Senate Bill no. 593 authorizing OCII to finance the construction of replacement affordable housing units.....Elizabeth Colomello (OCII)

Link to Senate Bill no. 593 <https://legiscan.com/CA/text/SB593/id/2845282>

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

5. Adjournment:

Dr. Veronica Hunnicutt, Chair