



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

Monday, May 13, 2024

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	

Meeting Agenda

1. **Call to Order:** Dr. Veronica Hunnicutt, Chair
2. **Routine Business:** Dr. Veronica Hunnicutt, Chair
 - A. Roll Call
 - B. Approval of Agenda: May 13, 2024
 - C. Approval of Meeting Minutes: October 30, 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**, Dedria Smith *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. Action Item: Hunters Point Shipyard Phase 1 Hilltop Historic Park Signage Design Presentation.....Michael Hochstoeger (Lennar) and Lila Hussain (OCII)
 - B. Office of Community Investment and Infrastructure (OCII) Affordable Housing and Certificate of Preference (COP) Holder Update.....Elizabeth Colomello (OCII)
4. **Public Comment on Non-agenda Items:** *(Please limit time to two minutes)*
5. **Adjournment:** Dr. Veronica Hunnicutt, Chair