



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

FULL COMMITTEE MEETING

Special meeting date
In Person Meeting

Monday, June 17, 2024
6:00pm

*****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	

Regular Meeting Agenda

1. **Call to Order:**
2. **Routine Business:**

Dr. Veronica Hunnicutt, Chair
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- A. Roll Call
- B. Approval of Agenda: June 17, 2024
- C. Approval of Meeting Minutes: May 13, 2024
- 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**

3. **Presentations/Update:**

- A. Overview of Hunters Point Shipyard Phase 1 Community Facilities Districts also known as Mello-Roos Districts (informational item)...Marc Slutzkin, (Office of Community Investment and Infrastructure)
- B. (**Action Item**) FivePoint is seeking CAC approval action on proposed amendments to several Candlestick Point – Hunters Point Shipyard Phase 2 Project Documents, including but not limited to the Bayview Hunters Point Redevelopment Plan and Hunters Point Shipyard Redevelopment Plan, Candlestick Point Design for Development (D4D), the Disposition and Development Agreement (DDA), Schedule of Performance (Development Phasing Plan), Finance Plan, and Tax Increment Allocation Pledge Agreement.....La Shon Walker; Catarina Kidd (FivePoint)

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

5. **Adjournment:**

Dr. Veronica Hunnicutt, Chair