



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

ENVIRONMENTAL & REUSE SUBCOMMITTEE

IN-PERSON MEETING
Special Meeting Date
Monday, September 16, 2024
6:00 pm

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

<u>CHAIR</u> Dr. Veronica Hunnicutt	<u>VICE-CHAIR</u> Joyce Armstrong	<u>SECRETARY</u> Servio Gomez	<u>MEMBER</u> Dedria Smith
---	---	---	--------------------------------------

Revised Meeting Agenda

1. **Call to Order:** Dr. Veronica Hunnicutt, Chair

2. **A. Roll Call:** Dr. Veronica Hunnicutt, Chair
B. Approval of Agenda: September 16, 2024
C. Approval of Minutes July 22, 2024
D. Approval of Minutes June 24, 2024
E. Approval of Minutes May 20, 2024
F. Announcements:

3. **Continuing Business:**

A. The Navy will share the following information:

1. Parcel F: Information on the final Record of Decision at Hunters Point Naval Shipyard (HPNS), including the remedies selected and anticipated timeline of activities;
2. Parcel B: Update on the characterization and remediation of soil at Installation Restoration Site 10, Former Building 123.
3. Five-Year Review: The Navy will discuss the next steps in the Five-Year Review process at HPNS.

Michael Pound, HPNS Base Realignment and Closure (BRAC) Environmental Coordinator, will present on behalf of the Navy.

The Navy will be available 30 minutes before the meeting (e.g. 5:30 pm) to talk with community members, answer questions, and share information on topic-specific posters (when available).

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

5. **Adjournment:** Dr. Veronica Hunnicutt, Chair

For additional information, please visit the meeting webpage link at <https://hpscac.net/091624-er/> or you may contact OCII/HPS Site Office Administrative Support at (415)822-4622 or info@hpscac.com