



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

Thursday, November 21, 2024

5:00pm

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	

Special Meeting Agenda

- 1. Call to Order:** Dr. Veronica Hunnicutt, Chair
- 2. Routine Business:** Dr. Veronica Hunnicutt, Chair
 - A. Roll Call
 - B. Approval of Agenda: November 21, 2024
 - C. Approval of Meeting Minutes: 6/17/24
 - D. Announcements
 - E. **Chair's Report:** Dr. Veronica Hunnicutt
 - F. **Secretary's Report:** Servio Gomez
 - G. **CAC Subcommittee Chair Reports:**
 1. **Business & Employment**, Dedria Smith
 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. Phase 1 Master Developer (Lennar) Compliance Report for the Community Benefits Agreement for the period of January 2023 through June 2024, Legacy Fund Balances Update; Hunters Point Shipyard and Bayview Hunters Point Redevelopment Project Areas.....Michael Hochstoeger (Lennar), Inderbir Grewal and Lila Hussain (OCII)
 - B. Maintenance and Hunters Point Shipyard Phase 1 Park Conveyance from the Office of Community Investment and Infrastructure (OCII) to San Francisco Recreation and Park Department (RPD) per Redevelopment Dissolution Law.....Marc Slutskin, Lila Hussain (OCII) and Jack Avery (RPD)
 - C. Action Item: Approval of CAC recommendation of naming of 275 Coleman Street (located on Block 56), a 73-unit affordable rental housing development, in memory of Ms. Dorris M. Vincent.....David Sobel (SFHDC) and Dr. Veronica Hunnicutt (HPSCAC)
- 4. Public Comment on Non-agenda Items:** *(Please limit time to two minutes)*

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