



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

**Tuesday, January 21, 2025**

**\*Special Meeting Date\***

**5:00pm**

**IN PERSON MEETING**

**\*\*\*\*Location: 451 Galvez Avenue Suite 100, San Francisco, CA 94124**

<b><u>CHAIR</u></b>	<b><u>VICE-CHAIR</u></b>	<b><u>SECRETARY</u></b>
Dr. Veronica Hunnicutt	Joyce Armstrong	Servio Gomez
<b><u>MEMBERS:</u></b>	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: January 21, 2025
  - C. Approval of Meeting Minutes: November 21, 2024
  - 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 **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. Candlestick Point Development 2025-2026.....La Shon Walker (FivePoint)
  - B. Marketing and Lottery Updates for Hunters Point Shipyard Affordable Housing Blocks 56, and 52-54, including a Temporary Permit to Enter with The John Stewart Company for the former Store House space to interview affordable housing applicants for Block 52-54 February 1, 2025-June 30, 2025. .....Pam Simms, Lila Hussain, and Elizabeth Colomello (OCII)
  - C. SFMTA Bayview Shuttle Launch .....Javaun Garcia (SFMTA)
- 4. Public Comment on Non-agenda Items:** *(Please limit time to two minutes)*
- 5. Adjournment:** Dr. Veronica Hunnicutt, Chair