



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

Monday, March 17, 2025

****Special Meeting Date****

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: March 17, 2025

C. Approval of Meeting Minutes: January 21, 2025

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. *Action Item:* CAC Recommendation for the maintenance and funding agreements for the Hunters Point Shipyard Phase 1 Open Space between the Office of Community Investment and Infrastructure (OCII) to San Francisco Recreation and Park Department (RPD) due to the conveyance of the Open Space required by Redevelopment Dissolution Law.....Marc Slutzkin, Lila Hussain (OCII), and Eric Anderson (RPD).

B. CAC and Site Office Support Contract Extension and Request for Proposal timeline.....Inder Grewal (OCII).

C. 2025 San Francisco Golden Shovel Student Competition.....Inder Grewal (OCII) and Alysia Vigil (National Association of Industrial and Office Parks (NAIOP) Golden Shovel Committee).

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

5. Adjournment:

Dr. Veronica Hunnicutt, Chair

For additional information, please contact OCII HPSY Site Office at (415)822-4622 or info@hpscac.com

03/17/2025 Meeting Information Webpage link: <https://hpscac.net/031725-full-cac>