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

Full CAC Meeting Minutes
(With CD Accompaniment)
Monday, September 11, 2017
(2 Hours 35 minutes)

I. Call to Order
Dr. Veronica Hunnicutt called the Full CAC meeting to order at 6:25pm. There was a quorum established at roll call. Dr. Hunnicutt called for a moment of silence for the victims of 9/11, hurricanes and other natural disasters.

II. Routine Business:

A. Roll Call
Present: Dr. Veronica Hunnicutt, Pastor Bell, Scott Madison, Joyce Armstrong, Neola Gans, Servio Gomez, Dr. Carolyn Scott, Dedria Smith and Dorris Vincent.

Excused: Richard Laufman, Sululagi Palega and Ollie Mixon

B. Approval of Agenda: September 11, 2017
Scott Madison, made a motion to approve the agenda for September 11, 2017 and Dr. Carolyn Scott seconded. The motion was approved and passed.

C. The Approval of the Meeting Minutes: August 14, 2017, July 17, 2017
Dr. Carolyn made a motion to approve the minutes for August 14, 2017 with the necessary corrections. Neola Gans seconded. The motion was approved and passed.

D. Calendared Announcements
Remaining CAC and OCII meeting dates were given. Please see the CAC September 2017 Calendar for reference.

III. Continued Business

A. Chair’s Report: Dr. Veronica Hunnicutt
1. Implementation Committee Update:
The IC will meet on the 19th of this month and will continue to work on future Workforce Projects and interviewing for the 7th member.

2. Legacy Foundation for Bayview Hunters Point Update:
The Legacy Board is working through some projects that the committee would like to fund.

B. Secretary Report: Vacant
No report was given.

C. CAC Subcommittee Chair Reports:

1. Business and Employment Dorris Vincent
No Report was given.
2. Executive Subcommittee  
Dr. Veronica Hunnicutt  
No report was given.

3. Environmental & Reuse Subcommittee  
Dr. Veronica Hunnicutt  
No Report was given

4. Housing  
Pastor Joesiah Bell  
No report was given.

A. General Construction Update…………………………………Jermaine Smith  
Jermaine Smith with Five Point provide a presentation on the current state of construction  
on the Shipyard and Candlestick Point. The presentation included updates on Hilltop Innes  
Court, Blocks 56 &57 buildings 3&4. Blocks 55, Artist Parcel and Storehouse Plaza.

5. Planning, Development and Finance  
Richard Laufman  
No Report was given

IV. Presentations/Update:  
Handouts: NAVFAC (Naval Facilities Engineering Command) Hunters Point Naval  
Shipyard Radiological Program Update, Fact sheet: Radiological data review update #2,  
HPNS 2017 community Events, 2017 HPNS info annual update  
A. Navy Presentation on Radiological Clean-Up in Hunters Point Shipyard.  
………………………………………………………………… Derek Robinson (Navy)  
The Full CAC heard the Navy presentation on radiological Cleanup in Hunters Point  
Shipyard by Derrick Robinson. The presentation covered the history of the Hunters Point  
Shipyard, what is radiation, what were the Navy's uses for radiation on the shipyard, how  
does the Navy address radiological contaminant at the shipyard,  2012 data on Radiology,  
current Radiology data, revaluation data evaluation method and statistics key  
accomplishment which include: Assembled soil database for sewer lines and sore sites,  
evaluation methods, developed a validation protocol with EPA to verify new process,  
completed statistical test of sewer line and soil sites data, added experts from Oak Ridge  
Associated universities to provide support and independent review and developed methods  
for future sampling. The Navy also presented how they know that Shipyard is safe and next  
steps. There are several questions from the community and the CAC members about how  
and what methods were being used for clean- up evaluation. There were a few testimonies  
on how the toxic waste at the shipyard has affected people's personal health. The Navy will  
continue to work with the CAC and other community stakeholders and will hold several  
Navy meetings in the future.  
To hear the Full CAC meeting in detail, please refer to the September 11, 2017 Full CAC  
meeting minutes CD 1 of 1

V. Public Comment on Non-Agenda items:

VI. Adjournment:  
There was no other business that came before the committee and the meeting adjourned at  
9:00pm.