From:	HPS CAC
To:	info@hpscac.com
Subject:	Meetings reminder: Tonight the Shipyard CAC"s Environmental & Reuse (6:00pm) and Executive (7:00pm) Subcomittees meet.
Date:	Monday, March 23, 2015 12:02:04 PM
Attachments:	Environmental & Reuse Agenda 3-23-2015 rvsd 3-20-15.pdf Executive meeting agenda 3-23-2015 rvsd 3-20-15.pdf

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Hello,

Please join us, for the Mayor's Hunter's Point Shipyard Citizens Advisory's Environmental & Reuse Subcommittee meeting at 6:00pm and Executive Subcommittee meeting at 7:00pm, this evening, at the Shipyard Site Office Trailers (Conference Room).

Meeting agendas attached:

Location link:
https://maps.google.com/maps?q=37.729752,-122.36855&ie=UTF-8&ei=wkzFTpK8MMTOiAKBy_WcAg&oi=mode_link&cd=3&ved=0CAoQ_AUoAg

Thank you,
HPS Citizens Advisory Committee (HPSCAC)
HPS SASFRA Site Office
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The Mayor's Hunters Point Shipyard Citizens Advisory Committee (CAC)

ENVIRONMENTAL & REUSE SUBCOMMITTEE MEETING

Monday, March 23, 2015
6:00pm - 7:00pm

Location: (Hunters Point Shipyard, Lennar Trailers (Conference Room)

CHAIR	VICE-CHAIR	SECRETARY	MEMBER	MEMBER
Dr. Veronica Hunnicutt	Ollie Mixon	Gerald Gage	Sululagi Palega	Dedria Smith

Regular Meeting Agenda

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

2. **A. Roll Call:** Dr. Veronica Hunnicutt, Chair
   B. Approval of Agenda: March 23, 2015
   C. Approval of Minutes: May 21, 2012
   D. Approval of Minutes: March 24, 2014
   E. Announcements:

3. **Continuing Business:**

   A. Candlestick Stadium Demolition/Dust Control Upate.....Lennar/OCII Representatives

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

5. **Date/Agenda for next meeting:** Dr. Veronica Hunnicutt, Chair

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

For additional information, please contact SFRA/HPSY Site Office at (415)822-4622 or SanFranciscoCAC@aol.com, www.hpscac.com

Revised 3/20/2015

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

EXECUTIVE SUBCOMMITTEE

MEETING

Monday, March 23, 2015

7:00pm - 8:00pm

Location: Hunters Point Shipyard, Site Office Trailers (Conference Room)

CHAIR		VICE-CHAIR		SECRETARY
Dr. Veronica Hunnicutt		Ollie Mixon		Elder Gerald Gage
MEMBERS	Pastor Josiah Bell	Richard Laufman	Dedria Smith	Dorris Vincent

Regular Meeting Agenda

1. **Call to Order:** — Dr. Veronica Hunnicutt, Chair
2. **A. Roll Call:** — Dr. Veronica Hunnicutt, Chair
   B. Approval of Agenda: March 23, 2015
   C. Approval of Minutes: February 23, 2015
   D. Announcements:
3. **Continuing Business:**
   - A. *Chair's Report:* **Dr. Veronica Hunnicutt**
   - B. **CAC Subcommittee Chair Reports:**
     1. *Business & Employment,* **Dorris Vincent**
     2. *Environment & Reuse,* **Dr. Veronica Hunnicutt**
     3. *Planning Development & Finance,* **Richard Laufman**
     4. *Housing,* **Dedria Smith & Pastor Josiah Bell**
   - C. **Implementation Committee Benefits update**..... **(Committee)**
   - D. **SASFRA/OCII Report**.....**Thor Kaslofsky (Office of Community Investment & Infrastructure)**
   - E. **Shipyard Developers Report**.....**Lennar Representative**
   - F. **Shipyard Site Office Report:**.....**Site Office Representative**
4. **Public Comment (On non-agenda items):**
5. **Agenda Items for Full CAC Meeting of 4/13/2015** — Committee
6. **Adjournment:** — Dr. Veronica Hunnicutt, Chair

For additional information, please contact SFRA/HPST Site Office at (415)822-4622 or SanFranciscoCAC@aol.com

Revised 3/20/2015

ACCESSIBLE MEETING POLICY

For additional information about Agenda Items, please call the CAC office at 415-822-4622

1. Meetings are held at the ***Hunters Point Shipyard, Site Office Trailer*** (600 Innes Ave. S.F. 94124), or at the ***Southeast Community Facility*** (Alex Pitcher Community Room, 1800 Oakdale Ave. S.F. CA 94124), or at an alternative, accessible location in the Bayview Hunters Point community in San Francisco. The meeting rooms are wheelchair accessible and have accessible seating for persons with disabilities and those using wheelchairs.

2. The closest accessible BART station is 24th and Mission to both the Site Office Trailer and the Southeast Community Facility. Accessible Muni lines serving the Site Office Trailer includes the #19 Polk bus; lines serving the Southeast Community Facility include #23 Monterey, #24 Divisadero, #44 O'Shaughnessy, and #54 Felton buses, and the T Third Street LRT. Further information can be obtained by calling 415-923-6142.

3. There is accessible parking on the street at the Site Office Trailer and the Southeast Community Facility. In addition, limited parking is available in the Site office parking lot.

4. The following services are available by calling 415-822-4622 at least 72 hours prior to the meeting: American Sign Language interpreters, use of a reader during a meeting, or a sound enhancement system. Following a meeting, minutes can be made available upon request by CD or alternative formats after transcription is completed.

5. In order to assist the CAC's efforts to accommodate persons with severe allergies, environmental illness, multiple chemical sensitivity or related disabilities, attendees at public meetings are requested to refrain from using various scented or chemical based products because other attendees may be sensitive to these products. Please help the CAC to accommodate these individuals.