



**BAYVIEW HUNTERS POINT
PROJECT AREA COMMITTEE (PAC)**

Agenda Full PAC Meeting

Thursday, May 17, 2007

6:00 PM

Alex Pitcher Community Room

1800 Oakdale Ave.

www.bvhp-pac.org

BROADCAST LIVE ON KPOO 89.5FM

Requests for public comment may also be heard by completing a “Speakers Card” and submitting it to the PAC Coordinator. Requests are given ‘first come first serve’ priority and remarks are limited to two (2) minutes, unless an extension of time is granted.

1. **Recognition of a Quorum**
2. **Roll Call: PAC members**
3. **Approving the minutes of the Thursday, April 19, 2007 meeting**
Action Taken: _____
4. **Approval of the Agenda**
5. **Report on actions taken at previous Closed Session meetings, if any**

CONSENT AGENDA

All matters listed hereunder constitute a Consent Agenda, are considered routine by the Project Area Committee and will be acted upon by a single vote of the Committee. There will be no separate discussion of these items unless a member of the Committee or a member of the public so requests before or at the meeting when the Consent Agenda is called in which event the matter shall be removed from the Consent Agenda and considered as a separate item

ACTION ITEM: Vote to move to recommend that the Full PAC endorse the BVHP Opera House Plaza Improvement project.

ACTION ITEM: Vote to move to recommend that the Full PAC endorse EarthLink's proposal to provide a citywide wireless broadband internet access network on condition that their pilot program is implemented in the 94124 zip code area.

REGULAR AGENDA

6. Report of the Chair:

A. Introduction of New 5800 Third Street Developer

7. Redevelopment Agency Report and Actions

A. Recommending that the Redevelopment Agency Commission enter into a contract with EIP Associates to conduct environmental review of the Conceptual Framework for the Redevelopment of Candlestick Point and the Hunters Point Shipyard Project contingent upon the Board of Supervisors endorsing the Conceptual Framework for the Redevelopment of Candlestick Point and the Hunters Point Shipyard and authorizing environmental review and planning. **(ACTION)**

B. Recommending that the Redevelopment Agency Commission renew its contract with the San Francisco Housing Development Corporation (\$285,000) for homeowner assistance and housing development activities on condition that their scope of work be modified to include distribution of quarterly progress reports to the PAC, followed up by attendance at a PAC meeting to answer questions, and that review of next fiscal year's budget occur earlier next year. **(ACTION)**

C. Recommending that the Redevelopment Agency Commission fund and administer the Bayview Business Resource Center (\$169,000), and Young Community Developers (\$285,480), through a Letter Agreement with the Mayor's Office of Community Development for economic development and employment services, on condition that their scope of work be modified to include distribution of quarterly progress reports to the PAC, follow up by attendance at a PAC meeting to answer questions, and that review of next fiscal year's budget occur earlier next year. **(ACTION)**

8. Committee Reports and Actions

A. Land Use:

ACTION ITEM: Vote to move to recommend that the Full PAC provide a Letter of Endorsement of the Yosemite Slough Restoration project so as to help them in their fundraising campaign efforts. Support for the wetlands restoration project does not imply a preference for any specific traffic route currently being studied as part of the Bayview Transportation Improvement Project (BVIP). Project Sponsor: Barbara Hill and Cecille Caterson

9. Public Comment

Comments on non-agenda items can be made at this time, but must be Limited to two (2) minutes.

10. Future Agendas

a.) June, 2007 Calendar/Agendas

b.) Executive Committee meeting of Monday, June 4, 2007

11. Adjournment

**Know Your Rights Under the Sunshine Ordinance
(Chapter 67 of the San Francisco Administrative Code)**

This ordinance also prohibits the use of cell phones, pagers and similar sound-producing electronic devices at and during public meetings. Please be advised the meeting chair may remove from the meeting room any person(s) responsible for the ringing or use of cell phones, pagers and similar sound producing electronic devices.

ACCESSIBLE MEETING POLICY

For additional information about Agenda items, please call the PAC office at 415-647-6857

1. Meetings are held in the Southeast Community Facility either in the Alex Pitcher Community Room or Conference Room 5 or at Earl P. Mills Auditorium, or at an alternative, accessible location in the Bayview Hunters Point community in San Francisco. The 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. Accessible Muni lines serving this location are: (a) #14 Mission, to the #44 O'Shaughnessy to Silver and Palou Avenues to the intersection of Palou Avenue and Phelps Street, then travel one block north to 1800 Oakdale Avenue (at Phelps Street); and (b) #15 Third Street to Oakdale Avenue and travel west two blocks to 1800 Oakdale Avenue. For additional information about Muni accessible services, call 415-923-6142.
3. There is accessible parking on the street. Public parking is available in the Community Facility parking lot; please do not park in this lot.
4. The following services are available by calling 415-647-6857 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 by tape or alternative formats.
5. In order to assist the PAC's efforts to accommodate persons with severe allergies, environmental illness, multiple chemical sensitivity or related disabilities, attendees at public meetings are reminded that other attendees may be sensitive to various chemical based products. Please help the PAC to accommodate these individuals.

