



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

Agenda Full PAC Meeting

Thursday, April 19, 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, March 15, 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

REGULAR AGENDA

6. Report of the Chair:

- a) Modifying the Agenda and Subcommittee Reporting - Discussion
- b) By-laws – Discussion and Action: Vote to amend Section 8 of the BVHP PAC by laws to state the following.

Section 8. Terms of Membership

The term of the initial elected members of the PAC shall be until the date of adoption of the Plan Amendment for Project Area C (“Plan adoption”) by the Board, whichever is later. Within 100 days after Plan adoption, elections for all members shall be held and the terms shall be staggered. In this first election following Plan adoption, one-half (1/2) of the members in each membership category shall be elected for a one-year term and the remaining half (plus the additional 7th Residential Owner Occupant member) shall be elected to a two-year term. In all subsequent elections, each member shall be elected to a two-year term.

7. Redevelopment Agency Report

- a) Form 700
- b) Introduction-BVHP Project Manager selection: Lisa Zayas-Chien
- c) Budget Workshop: Agency Budget Fiscal Year 2007/2008, including Bayview Hunters Point (Area B), Hunters Point (Area A) and India Basin Industrial Park

8. Mayor’s Office Report

- a) Discussion and possible action on Integrating the Hunters Point Shipyard & Candlestick Point as one project.

ACTION ITEM: Vote to recommend approval of the Conceptual Framework to the Redevelopment Commission and the Board of Supervisors.

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.) May, 2007 Calendar/Agendas

b.) Executive Committee meeting of Monday, May 7, 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.