



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

Executive Committee Agenda

Monday, January 7, 2007

6:00 PM to 8:00 PM

Suite B, Room 5, Southeast Community Facility

1800 Oakdale Avenue, San Francisco, CA 94124

www.bvhp-pac.org

Angelo King, Chair

I. Call to Order

- A. Recognition of a Quorum
- B. Roll Call
- C. Approval of Minutes from Monday, December 3, 2007
- D. Approval of the Agenda for Monday, January 7, 2007

II. Redevelopment Agency Report

III. Chair's Report

IV. Presentations and Action Items

ACTION ITEMS to be forwarded to the FULL PAC:

A. Supporting the amendment of Business Development Inc.'s fiscal year 2007/2008 contract to provide additional administrative and outreach support to the PAC, in the amount of \$28,750

B. Supporting the proposed budget for Business Development Inc's fiscal year 2008/09 contract to provide administrative and outreach support to the PAC, in the amount of \$250,000

C. Supporting \$12M in construction/permanent funding for the development of 116 very-low-income senior housing units at 5600 Third Street.

For Discussion and Informational Purposes Only - NO ACTION ITEMS

- D. Home Depot Project Update – Keith Jackson
- E. Invitation for new PAC members
- F. Fiscal Year 2008-09 Budget Process
- G. Preparation for PAC Annual Report and Annual Meeting in February
- H. PAC Office Update – BDI Staff

V. Public Comment

Comments on non-agenda items can be made at this time, but must be limited two (2) minutes per speaker (PAC members will not be responding.)

VI. Future Agenda Items

- A. Items for Executive Committee Meeting in February, 2007;
- B. Items for the Full PAC Meeting in January, 2007;
- C. Recommendations for future agendas.

VII. Adjournment

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 not 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.**

