



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

**Agenda Full PAC Meeting
Thursday, August 16, 2007
6:00 – 8:00 PM
Southeast Community Facility
Alex Pitcher Community Room
1800 Oakdale Avenue
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, July 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

a.) ACTION ITEM: Vote to favorably endorse additional predevelopment funds in the amount of \$1.66 million in support of the 5600 Third Street project.

REGULAR AGENDA

6. Report of the Chair

- A. Introduction of new PAC applicants

7. Redevelopment Agency Report

- a) Update: Brownfields Revolving Loan Fund Grant
b) Update: Area C/Hunters Point Shoreline/India Basin Planning

8. Committee Reports/Action Items

a.) **Land Use:**

ACTION ITEM: Vote to favorably endorse the building permit for the first phase of the 5800 Third Street project assuming a binding agreement is in place regarding promised community benefits.

b.) **Education Committee**

ACTION ITEM: Vote to move that Kristine Enea become the managing editor of the September issue of the BVHP-PAC Newsletter.

ACTION ITEM: Vote to move that the theme for the September edition of the BVHP-PAC Newsletter be the "Model Block Program."

ACTION ITEM: Move to approve a memorandum, drafted by Kristine Enea, regarding the process for approval of future newsletters, content of future newsletters, and the regular template for future newsletters.

c.) **Economic Development, Employment & Housing Subcommittee:**

ACTION ITEM: Vote to recommend approval of 1.5 million dollar predevelopment funding request from the Redevelopment Agency for Hunters View Revitalization.

d.) **Executive Committee**

ACTION ITEM: Vote to establish a PAC subcommittee to review and provide input on the Agency's RFPs/RFQs.

ACTION ITEM: Vote to nominate Cedrick Jackson and Michael Hamman to sit on the interview / evaluation panel for the Model Block Program's Construction Manager RFP/RFQ.

9. Presentations

- a.) Southeast Families United

10. Public Comment

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

11. Future Agendas

- a.) September Calendar/Agenda

- b.) Executive Committee meeting on Monday, September 3, 2007

12. Adjournment

**Agenda
Full PAC Committee**

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**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.