



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

Agenda Full PAC Meeting
Thursday, January 17, 2008
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, November 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

7. Redevelopment Agency Report

8. Committee Reports/Action Items

A. ACTION ITEM: To support 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 \$28,750.00.

B. ACTION ITEM: To support 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 \$250,000.00.

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

D. ACTION ITEM: To endorse a letter in support of completing work on a retaining wall of Grace Tabernacle Church to be performed by the San Francisco Redevelopment Agency.

E. ACTION ITEM: To request monthly updates from the San Francisco Redevelopment Agency regarding the retaining wall work for the Grace Tabernacle Church.

F. ACTION ITEM: To support the Illuminant Housing's purchase and rehabilitation of the Aspen Hills South property.

G. ACTION ITEM: To ratify the membership of Usama Freij as a business-owner representative on the BVHP PAC.

9. Presentations

A. Historic Preservation Work in Area C, Michael Hamman

10. Public Comment

Comments on non-agenda items, limited to two (2) minutes.

11. Future Agendas

a.) January Calendar/Agenda

b.) Executive Committee meeting on Monday, February 4, 2008

12. 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.