



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

Executive Committee Agenda

Monday, September 8, 2008

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, August 4, 2008
- D. Approval of the Agenda for Monday, September 8, 2008

II. Redevelopment Agency Report

- A. Planning Initiatives
- B. Affordable Housing Development
- C. Economic and Employment Development
- D. Community Infrastructure and Facilities
- E. Upcoming Redevelopment Commission Items

III. Correspondence

- SFUSD Letter

IV. Chair's Report

V. Committee Reports

VI. BDI Staff Report

VII. Presentations/Discussion

A. Proposed Joint PAC/CAC joint meeting on September 18 to discuss the Hunters Point Shipyard/Candlestick Point integrated development project

B. PAC Retreat Debrief and Next Steps

VIII. Action Items

- A. ACTION ITEM: Forwarding India Basin Shoreline Land Acquisition Proposal to the full PAC meeting. (From Land Use Committee)
- B. ACTION ITEM: Forwarding proposed \$3.8 million acquisition and predevelopment budget for 6600 Third Street to the full PAC meeting – Michael Simmons (From Land Use Committee)
- C. ACTION ITEM: Approving proposed bylaw amendments. (From full PAC)
- D. ACTION ITEM: Forward 5800 Third Street Update to full PAC meeting (From Land Use Committee)

IX. Public Comment

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

X. Future Agenda Items

- A. Items for Executive Committee Meeting October 6, 2008;
- B. Items for the Full PAC Meeting, September 18, 2008;
- C. Recommendations for future agendas.

XI. 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.**