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

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**Executive Committee Agenda**

**Monday, June 2, 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](http://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, May 5, 2008
- D. Approval of the Agenda for Monday, June 2, 2008

**II. Redevelopment Agency Report**

**III. Correspondence**

**IV. Chair's Report**

- A. Committee Rosters
- B. Proposed Bylaws Change on Committees
- C. Items Requested for Committees

**W. Committee Reports**

**VI. BDI Staff Report**

**VII. Presentations/Discussions**

- A. Insight Employment and Contracting Policy Recommendations/Enforceability
- B. Future Retreat - Discussion
- C. India Basin Historical Maritime District designation

- D. Economic Revitalization and Employment Development and Planning
- E. City Attorney to address City Officials do's and don'ts re: political issues (Endorsement-Presentations by PAC members on a political ballot or measure)

**VIII. Action Items**

- A. Supporting the SFShines Façade and Tenant Improvement Program for Third Street.
- B. Supporting Construction Financing (tentatively \$11.6 million) and Related Items Associated with Hunters View Revitalization/Hope SF Project.
- C. Supporting the San Francisco Housing Development Corporation contract for Homeownership Assistance and Development Activities related to 4800 Third Street in the amount of \$285,000
- D. Amendment of Agency/MOCD Letter Agreement: Extend Administration of and Term of Bayview Business Resource Center and Young Community Developer Contracts for Six Months.

**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 July 7, 2008;
- B. Items for the Full PAC Meeting June 19, 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 24<sup>th</sup> 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.**