



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

**Minutes Full PAC Meeting
Thursday, February 21, 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

Angelo King, Chris Buck, Dr. Davis, Kristine Enea, Cedric Jackson, Jessie Williams, Doris Vincent, Michael Hamman

3. Approving the minutes of the Thursday, January 17, 2008 meeting

Action Taken: _____

Mr. Jackson moved to approve the minutes. Mr. Hamman seconded it. The minutes passed unanimously.

4. Approval of the Agenda

Mr. Jackson moved to approve the agenda. Ms. Burgess seconded it. The agenda was approved animously.

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

Mr. King discussed the preparation of the annual report.

7. Redevelopment Agency Report

Ms. Zayas-Chien gave a brief presentation regarding the proposed 2008-2009 Budget. She indicated that the India Basin Industrial Park would be on the agenda for the March 31st land use committee. For the Candlestick Integration Project, there will be a schedule of workshops put forward.

She submitted a budget breakdown for the 2008-2009 SFRA Project Area Budget. She indicated that further budget committee meetings would be held. She suggested putting additional non-housing funds towards the expansion and improvement of the Southeast Health Center.

Mr. King indicated that the project sponsors from the Bayview Opera House Plaza.

Ms. Zayas-Chien indicated that the issue would be discussed at the Monday, February 25th land use meeting.

She indicated that the funding decisions were made based on priority and importance to the stated goals of the Redevelopment Agency.

She went through each line-item explaining its relevance to the overall budget.

Ms. Vincent thanked SFRA for putting forward such a clear document spelling out the complex information.

Mr. Walker, Director of the Southeast Health Center Board indicated that health considerations should be prioritized higher.

8. Committee Reports/Action Items

A. ACTION ITEM: A. Hunters View - - Supporting \$5.6 million in predevelopment funds for Hunters View design development and outreach - Erin Carson, SFRA

Ms. Carson gave a brief presentation regarding the design, development and outreach efforts regarding the Hunters View project.

Cassandra Coats gave a brief presentation regarding the outreach efforts that continue regarding the Hunters View Project. Phase 1 design and bond approval would be priorities they would be undertaking. She indicated that 50% of the employment opportunities would go to Hunters View residents, and then the rest would be from the 94124 zip codes.

Mr. Jackson and Mr. King indicated the importance of ensuring community members get employment opportunities.

Calvin Hayes asked about the contracting goals. He indicated that construction managers and program managers from the community should be involved in the project.

Romulus Asenloo, SFRA Contract Compliance said SBE goals were intact.

Mr. Jackson indicated that Mr. Hayes and his Contractors Organization should be involved in the decisions on what contractors will be used.

Mr. Jackson indicated that Mr. Hayes should get involved with ensuring the projects are in compliance and using local contractors.

The motion was passed unanimously.

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

Mr. Freij gave a brief presentation about his reasons for wanting to be a PAC member. He is a local business owner, and is interested in sharing his vision and opinions about the redevelopment process.

Mr. Jackson asked about local people being hired at local corner stores.

Mr. Freij indicated his willingness to help gain access for members of the community in terms of employment.

The motion was voted on unanimously.

C. ACTION ITEM: To ratify the membership of Theodore Hunt, as a business-owner representative on the BVHP PAC.

Mr. Hunt gave a brief presentation regarding his interest in joining the PAC.

The motion was passed unanimously.

9. Presentations

A. Historic Preservation Work in Area C, Michael Hamman / Dan Dodt

Mr. Dodt gave a brief presentation regarding the study of historical structures in India Basin.

Mr. Buck said the same effort should be done for Area B.

Ms. Burgess indicated that several churches' structures in the Bayview community.

Mr. King echoed the other PAC member's sentiment.

Mr. Walker asked about African-American

10. Public Comment

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

11. Future Agendas

a.) March Calendar/Agenda

AIMCO, EE-2, Evaluation of Providence Senior Housing

b.) Executive Committee meeting on Monday, March 3, 2008

12. Adjournment

The meeting was adjourned.