



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

**Minutes 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

A quorum was recognized.

2. Roll Call: PAC members

Dr. Betty McGee, Michael Hamman, Dennis Lumsey, Chris Buck, Angelo King, Ollie Burgess, Dr. George Davis, Dorris Vincent

3. Approving the minutes of the Thursday, November 15, 2007 meeting

Mr. Lumsey moved to approve the minutes. It was seconded. The minutes were approved unanimously.

4. Approval of the Agenda

Dr. Lumsey moved to approve the agenda. It was seconded. The agenda was approved unanimously.

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

Ms. Zayas-Chien gave a brief presentation regarding Area C Planning, Aspen Hills South, Grace Tabernacle Community Church work, 5600 Third Street.

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.

Ms. Burgess indicated her desire for any potential PAC office staff member be from the BVHP community.

Mr. King indicated that the job description should be circulated to all PAC members for their review.

Dr. McGee indicated that she wanted to know about the evaluation process for the fiscal agent.

Mr. Jackson moved to approve the motion. Ms. Vincent seconded the motion. It was approved unanimously.

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.

Mr. Hamman moved to approve the motion. Mr. Jackson seconded the motion. It was approved unanimously.

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.

Kevin Griffith of BRIDGE Housing made a brief presentation regarding the Armstrong Place, 5600 Third Street.

Mr. Hamman asked about the project plans and retail space.

Mr. Jackson asked about the uses for the commercial space. He suggested using Dr. Davis' resources with the local senior citizen community.

Mr. Tom Tebow asked about the hiring and contracting goals

Olin Webb and Al Norman and Oscar James asked about the community subcontractors being utilized for the project.

Ms. Espanola Jackson commented that the PAC did not ask these questions of AIMCO before approving them. She suggested that the PAC set up their own oversight mechanism.

Mr. Hamman moved to approve the motion. Mr. Jackson seconded it. The motion was approved with 8 ayes, 1 nay and one abstain

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.

Mr. Hamman moved to approve the item. Mr. Jackson seconded. The motion was approved unanimously.

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

Mr. Jackson moved to approve the item. Mr. Hamman seconded it. The motion was approved unanimously.

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

Joe Skiffer gave a brief presentation regarding the Aspen Hills South project in Kiska and Riordan Road. He indicated that they have met with the residents, and all relevant agencies and elected officials. They have met with the Boys and Girls Club.

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

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

Tabled until next meeting.

9. Presentations

A. Historic Preservation Work in Area C, Michael Hamman

Tabled until next meeting.

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

Meeting was adjourned.