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

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**Agenda Full PAC Meeting  
Thursday, July 19, 2007  
6:00 – 8:30 PM  
Earl P. Mills Community Center  
100 Whitney Young Circle  
[www.bvhp-pac.org](http://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**  
**Present: Dr. George Davis, Michael Hamman, Dennis Lumpsey, Kristine Enea, Gary Banks, Chris Buck, Dr. Betty McGee, Ollie Burgess**
- 3. Approving the minutes of the Thursday, June 21, 2007 meeting**  
**Action Taken: Minutes approved.**
- 4. Approval of the Agenda. Agenda Approved**
- 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**

- A. Introduction of new PAC applicants

**7. Committee Reports/Action Items**

a.) **Land Use:**

**ACTION ITEM: Vote to move to recommend that the Full PAC endorse EE2's schematic design for the Whitney Young Circle Project.**

- (7) single family two-story dwellings

Presenters:

EM Johnson

David Sobel, SFRA

John Schlesinger, Habitat for Humanity

Ron Jones, Architect

No Public Comment

Michael Hamman questioned the existence of stairs on the bottom level.

Michael Hamman asked about the width of the sidewalks and streets.

Gary Banks asked about any potential increases in project costs.

Presenters committed to bring new cost

8 ayes

1 nay – Dennis Lumpsey

**Approval of Schematic Design: Approved**

**ACTION ITEM: Vote to move to recommend that the Full PAC approve the Bayview Industrial Ordinance.**

**Motion: Hamman moved to table Bayview Industrial Ordinance Item until next full PAC meeting. It was seconded. The vote was unanimous.**

**8. Draft BVHP Employment and Contracting Policy Workshop – 6:30 p.m.**

Presenters: Lisa Zayas-Chien, James Fields, SFRA

Eloise Patton, YCD

Gary Banks commented on the positive nature of the dialogue on this subject. Mr. Banks suggested we continue to dissect the document and solicit input from the community.

Dennis Lumpsey commented that he is a welder, and would like to get the opportunity to utilize his skills in the many projects that YCD is involved in.

Eloise Patton refreshed the PAC's memory in terms of YCD's history, mission and current activities. YCD has worked hard to ensure training and placement of residents in the zip codes of 94124, 94134, 94107 in trades such as environmental remediation, carpentry, electricians, plumbers, asbestos abatement, etc. Participants are also trained in job readiness, financial literacy, home ownership, GED testing, literacy assessment, community advocacy, preparing tax returns, etc.

Dr. Betty McGee commented that she appreciated the stellar presentation. She was concerned about the lack of YCD's accomplishments included in the presentation.

Ms. Patton responded that the statistics regarding placements and other accomplishments are in the process of being verified. She ensured that as soon those statistics are available, she will present them to the PAC.

Calvin Hayes commented about ways to coordinate YCD's efforts with leadership from the various unions, as well as the Association of General Contractors.

Ms. Patton responded that those meetings are presently underway, and she will present the information that comes out of those conversations.

James Fields commented that the Southeast Water Treatment Facility is a good example of successful pre-apprenticeship programs.

Angelo King asked about the union involvement in the Jamestown and Huntersview projects, and whether or not there was a pre-construction meeting.

Ms. Patton responded that there were both union and non-union contractors working on the project.

Al Williams commented about the developer's perspective regarding the policy. He made distinctions between voluntary and mandatory elements of the policy.

Mr. Hamman asked about long-term hiring, and what happens in the event of a change in ownership and/or project type.

Mr. Fields commented that SFRA would negotiate for the same terms with all new ownership.

Dr. Betty McGee expressed concern about the monitoring of projects. She asked how the PAC could assist with the oversight and monitoring to ensure contract compliance.

James Fields answered that SFRA receives annual reports, as well as periodic reports.

Ellouise Patton commented that YCD submits monthly reports about placements, project meetings and progress.

Michael Hamman asked about YCD's sense regarding the success rate in terms of participants attaining long-term employment.

Ellouise Patton responded that she estimates success rate at 65-70%. She also said that retention statistics are only recorded after 90 days and 6 months.

Dr. George Davis commented that he has personally seen people in his immediate neighborhood benefit from training and job placement that YCD has provided. He said that YCD's work bridging the gap between seniors and young people has made a real difference in improving the communication and relations between the age groups.

Steven Green commented about his positive experience working with YCD. He commented about the life skills he improved through the work of YCD.

Angelo King asked how to engage AIMCO in regards to the employment and contracting policy.

James Fields answered that contracting and labor compliance is now under the jurisdiction of the City and County of San Francisco, through the enforcement practices of Human Rights Commission.

Ollie Burgess expressed concerns about AIMCO's compliance with their contract agreement.

Angelo King said it will be necessary to bring AIMCO and the Human Rights Commission to answer questions at a later date.

Marie Franklin commented that she is a resident of the AIMCO properties. She stated that AIMCO has sold the property to a non-profit organization.

Olin Webb commented that Joint Housing Committee used to be able to ensure that all commitments that developers and property owners are honored. He suggested that community members and PAC members look to federal regulations such as Superfund policies that supercede both state and local actions.

Angelo King asked what percentage of the total projects were in the Bayview.

James Fields answered that 5800 Third Street was the main Bayview project under the jurisdiction of the SFRA.

Angelo King asked if there was a Contract Compliance Officer assigned to the Bayview / Hunters Point community.

James Fields answered that Romulus Asenloo was assigned solely to ensure contract compliance in the BVHP community.

Kristine Enea suggested that James Fields come back so that they may vote on an “interim policy.”

**9. Public Comment**

**Comments on non-agenda items can be made at this time, but must be limited to two (2) minutes.**

**10. Future Agendas**

**a.) September Calendar/Agenda**

**b.) Executive Committee meeting on Monday, September 3, 2007**

**11. Adjournment**

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For additional information about Agenda items, please call the PAC office at 415-647-6857

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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 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.
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