



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

**Minutes Full PAC Meeting
Thursday, September 20, 2007
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 is recognition
- 2. Roll Call: PAC members**
Dr. George Davis, Michael Hammond, Linda Richardson, Jessie Williams, Angelo King, Chris Buck, Dorris Vincent, Kristine Enea
- 3. Approving the minutes of the Thursday, August 16, 2007 meeting**
Action Taken: Motion made to approve the minutes. It was seconded. The minutes were approved.
- 3. (b) Approving the minutes of the PAC/CAC meetings – Agendized for Executive Committee**
- 4. Approval of the Agenda**
Motion 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

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REGULAR AGENDA

6. Report of the Chair

a.) Mr. King gave an update on Draft BVHP Employment & Contracting Policy, Model Block Construction Manager, as well as new PAC applicants.

Discussion occurred around the issue of Discretionary Review, and how it applied to the Employment and Contracting Policy.

Kristine Enea asked about the clarification of the term, “first consideration.”

Mr. Fields indicated that he will work on a clarification of the language, and bring it back for the next full PAC meeting.

Ms. Espanola Jackson commented that City Planning staff will be available to answer questions on September 25th.

Ms. Richardson suggested that they bring AIMCO back before the PAC to ensure they are complying with their contract.

7. Redevelopment Agency Report

Lisa Zayas-Chien, Thor Kaslofsky gave a brief report regarding inter-committee communication, Redevelopment Plan Referendum, Administrative meeting w/ BDI staff, and Brown Act issues.

8. Committee Reports/Action Items

a.) Education Committee

ACTION ITEM: Vote to move that drafts of the newsletter layout and text be developed and submitted at the October 1, 2007 Executive Committee meeting.

It was voted unanimously.

b.) Land Use:

ACTION ITEM: Vote to favorably endorse the building permit for the first phase of the 5800 Third Street project, assuming a binding agreement is in place regarding promised community benefits.

It was approved unanimously.

9. Presentations

a.) Schedule and Process for Area C Planning – Tom Evans, SFRA
Mr. Evans gave a brief overview of the workshops and outreach efforts regarding Area C planning. He outlined the schedule of events for outreach meetings taking place over the next couple of months.

MOTION: Mr. Hamman moved to approve the schedule and process for Area C planning. It was seconded. It was approved unanimously.

b.) Cargo Way Conceptual Streetscape Planning Effort – Update: Tom Evans, SFRA
Mr. Evans gave a overview of the planning effort for the conceptual streetscape efforts along Cargo Way. Quality of design and a collaborative approach were two priorities that he emphasized.

c.) Schedule and Process for Candlestick/Shipyard Integrated Development Concept – Tiffany Bohee, Mayor’s Office of Economic and Workforce Development: No presentation given.

10. Public Comment

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

Mr. McCarthy commented on the impact of the Shipyard clean-up efforts on the BVHP Project Area.

11. Future Agendas

a.) October Calendar/Agenda

b.) Executive Committee meeting on Monday, October 1, 2007

12. Adjournment

Know Your Rights Under the Sunshine Ordinance (Chapter 67 of the San Francisco Administrative Code)

This ordinance also prohibits the use of cell phones, pagers and similar sound-producing electronic devices at and during public meetings. Please be advised the meeting chair may remove from the meeting room any person(s) responsible for the ringing or use of cell phones, pagers and similar sound producing electronic devices.

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 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.