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

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**Minutes Full PAC Meeting  
Thursday, May 19, 2005  
6:00 PM  
Alex Pitcher Community Room  
1800 Oakdale Ave.  
[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** **6:20pm**  
A quorum was recognized.

**2. Roll Call: PAC members**  
**PAC Members Present**  
Angelo King, Chair  
Ellen Hayes, Secretary  
Michael Hamman, Treasurer  
Dorris Vincent, Parliamentarian  
Ena Aguirre  
Linda Richardson  
Ollie Burgess  
Frank Williams for Dr. George Davis  
Cedric Jackson  
Alvin Jones  
Betty McGee  
Jessie Williams  
Dennis Lumsey

Rev. Cordell Hawkins, excused  
Dan Dodt, Vice-Chair, excused  
LaVonne Barnes, excused

**Minutes**

**May 19, 2005**

**3. Approving the minutes of the Thursday, April 21, 2005 meeting**

MOTION: Dorris Vincent moved to approve the minutes of Thursday, April 21, 2005. It was seconded.

**4. Approval of the Agenda**

MOTION: Cedric Jackson moved to continue Item 7 until June for discussion or disapproval as an action item. It was carried.

**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.

**There are no Consent Agenda items**

**REGULAR AGENDA**

**5. Redevelopment Agency Report**

a.) Update on the redevelopment plan amendment

Stanley Muraoka, Project Manager, gave a brief update on the redevelopment plan amendment. He stated that the Agency is about 90% finished on working on responses to comments on the draft EIR. The Agency Attorney and the City Attorney are currently looking at it. At the Land Use and Economic Development and Employment committee meetings, he will talk about tax increments and the Agency's involvement. Depending upon the decisions of the two committees, he will proceed forward to the June PAC meeting with a report. He is looking at getting final EIR out in short order (depending upon review by the attorneys), and then to public hearings on the redevelopment plan amendment at the SF Agency Commission and the general plan amendments at the Planning Commission in June or July. He will have proposed general plan amendments for the PAC. He has been working with Jon Lau (Planning Department).

Gaynell Armstrong, Assistant Project Manager, gave a brief presentation on the proposed PAC budget for the 2005-2006 fiscal year. She commented that the contract with the Bayview Opera House (fiscal agent) is due to expire on June 30, 2005. The Agency would like to extend the contract for another year. The budget

is down by 3% from last year. The Opera House's fee is \$20,000 and the remainder of the budget goes towards running the PAC office including wages for two staff people. She announced that this will be presented to the SF Redevelopment Commission on June 7, 2005 and then it will go to the PAC's Executive Committee.

Michael Hamman questioned the amount of money being spent for the bookkeeper.

Gaynell Armstrong commented that this will be discussed at the Executive Committee meeting.

Cedric Jackson commented that he is receiving duplicate copies of mail. Ena Aguirre is also receiving duplicate copies of mail.

Mrs. Armstrong stated that the PAC staff put the mailing on hold and weeded out all of the duplicate names which caused a decrease in mailing costs.

The PAC would like for staff to look into enhancing outreach and marketing efforts with alternative methods to generate more interest from the community.

Oscar James, resident, voiced his concern for KPOO to be included in the budget for all of the meetings pertaining to the PAC.

Gaynell Armstrong gave a brief presentation on the Model Block Program and introduced Vanessa Dandridge (Agency Housing Division) and Andre Williams (Mayor's Office of Community Development) as members of the Model Block team. It was determined that the 1700 block of Newcomb (Newhall to Phelps) to be the first Model Block. The 1700 block had the greatest participation of residents. They would like to recommend this block at the June 7 Redevelopment Commission meeting. As this is approved and they get into this year, the Agency is hoping to extend it across Third Street.

DISCUSSION: PAC members wanted to know what the next steps were and if the Model Block Program was part of the Concept Plan.

Stanley Muraoka commented that the next steps would cover the development program. He noted that the Activity Nodes deal with local economic development. The Model Block is a separate program. This is part of the Agency's efforts to maintain the stock of single family homes. It is being funded by the Agency's Citywide Affordable Housing Fund. In future years as tax increment funds are collected from the project area, the housing funds coming from tax increments will help fund the program. Agency is involved in economic

development and housing. In future years the money coming from tax increment will fund this program. Second from that is local economic development.

Linda Richardson commented that everything needs to be tied together and needs to be a part of the overall development program.

Gaynell Armstrong commented that the Model Block Program is not part of the Concept Plan. There is no project area yet. There is a proposed project area. They are trying to get other departments involved in beautifying the public area. She stated that they are forming partnerships with other entities such as Bank of America and Wells Fargo, etc.

Ollie Burgess stated that she would like for the 1600 Newcomb be included in the recommendation that is going before the Redevelopment Commission

Charlotte Smith, teacher at Southeast College, commented that she grew up on Newcomb Street. Her mother is 86 years of age and still lives there. The 1700 block has been riddled with drugs and urination on the streets. If you don't live there then you don't know what's going on. They have been ignored by the Police Department, DPW, etc. and its time for them to feel good. There are not a lot of homeowners in the 1600 block.

Sandra Nicolotti, resident on 1700 block, commented that from day one she has been coming to the meetings. The residents are real close. They will be receiving traffic off of Third Street onto Newcomb due to the left hand pocket being there. This is an active street.

Charlie Walker commented that he was at the meeting and it was very obvious that in doing the project they are leaving the decisions for older people that own homes to connect the electricity from their home to the street. The cost they were given was \$1,700. Older people don't know how to go get contractors. The entire sidewalk has to come up to do this work. It should come at a maximum cost of \$500.00 for property owners. He owns a number of properties in Bayview. He feels at though the City should absorb the cost.

**ACTION TO BE TAKEN:** Schedule Muni Underground at an upcoming Full PAC meeting.

Gaynell Armstrong explained that the 1700 block of Newcomb was selected as a demonstration block for PG&E. It is separate from the Model Block Program. The cost can range from \$1,700 to \$3,400. The Mayor's Office has a list of contractors for residents to choose from.

**6. Matters of New Business**

- a.) Update on Activity Node community workshops starting with the Northern Gateway Activity Node

A draft letter was presented to PAC members that will be sent out to all of the major players involved as part of a cooperative effort to get all necessary information. Staff has talked with some people and they cannot make a meeting in May so the date has been changed until June.

- b.) Final list of PAC priorities for 2005

MOTION: Michael Hamman moved to continue item until the Executive Committee meeting. It was seconded.

- c.) PAC subcommittee chair election results

This issue was tabled.

**7. Matters of Unfinished Business**

- a.) Discussion of 3433 Third Street proposed site of Bayview Gateway Condominiums

This item will be continued in June.

**8. Report of the Chair**

Angelo King reported that he has received calls about the underground wiring. This will be placed on an upcoming agenda (June).

The Farmer's Market is this Saturday between 9:30am and 1:30pm between Third and Galvez Street.

Providence Baptist Church is having a flea market

**9. Presentations**

- a.) Proposed changes to the Muni #54 Line presented by Peter Strauss

The San Francisco Municipal Railway (Muni), faces a budget shortfall of \$57 million in the coming fiscal year. To meet a part of that deficit, slated changes in scheduled frequency, routing, hours of service, or vehicle types will be implemented.

Peter Strauss gave a brief presentation and discussed the budget shortfall and the Muni 54 Line along with other lines. There will be no change in the route of the Muni 54 Line.

- b.) Bayview Hunters Point Healing Arts Center presented by Laura Critchfield  
Olivia Swilley gave a brief presentation on the Bayview Hunters Point Healing Arts Center. She announced that the grand opening celebration of the Healing

Arts Center is on Saturday, May 21, 2005 from 11-2pm. She passed out invitations as it will be a part of a community BBQ that helps promote a number of different community events including the Farmer's Market. The Healing Arts Center will be officially opened on June 1<sup>st</sup>, 2005. She distributed a pamphlet to those in attendance. All of the work on the building has been performed utilizing donated money. The dream is to build citywide collaborative partners.

A typical day includes 2 components: programming and a clinic for 14-18 year old youth.

Many kids don't have regular doctors to get a physical or a check up. Mental health physicians will be giving seminars. Doctors are donating their time by working at least twice a week.

The programming is free. They are currently looking at the Department. of Health to underwrite health care expenses.

#### **10. Committee Actions, Motions and Discussions**

##### **a) Budget Committee**

- PAC financial report

##### **b) Other Reports and Updates**

There were no reports.

#### **11. Public Comment**

#### **12. Non-Agenda Items**

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

#### **13. Future Agendas**

##### **a) June Calendar/Agendas**

##### **b) Executive Committee meeting of June 6, 2005**

#### **14. 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 the HERC Office located at 6301 Third Street, 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.