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

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**Minutes Full PAC Meeting  
Health and Environment Committee  
Thursday, September 21, 2006  
6:00 PM  
Alex Pitcher Community Room  
1800 Oakdale Avenue, San Francisco, CA 94124  
[www.bvhp-pac.org](http://www.bvhp-pac.org)**

**BROADCAST LIVE ON KPOO 89.5 FM**

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**

**PAC Members Present**

Angelo King  
Ena Aguirre  
Ollie Burgess  
Gary Banks  
Chris Buck  
Barbara Calloway  
Dan Dodt  
Rev. Cordell Hawkins  
Alvin Jones  
Dennis Lumsey  
Betty McGee  
Linda Richardson  
Dorris Vincent  
Jessie Williams

**3. Approving the minutes of the Thursday, August 17, 2006 meeting**

**MOTION:** Ena Aguirre moved to approve the minutes as printed on condition that the statement “ BDI is preparing an outreach strategy and available at the Agency Website, the Agency office and Supervisor’s office. The Agency can do a special mailing describing the plan” be stricken from the minutes. It was seconded.

**4. Approval of the Agenda**

**MOTION:** It was moved that the Agenda be approved as printed. It was seconded.

**5. Report on actions taken at previous Closed Session meetings, if any**

**6. Presentation on Hunters View Development**

Rick Devine gave a presentation on the Hunters View Development. He indicated that the first phase of the Hunters View Development will begin in 2007, and that he estimates the completion of all phases will be completed within the next five (5) years.

Discussion: The PAC was concerned about displacement of residents, size of rooms to be built, noise during construction, home ownership by current residents, and availability of loans for purchase of homes.

Public Comment: Dorothy Smith

**7. Report of the Chair**

Respecting the chairs of the each sub-committee, Angelo King would like to know the following information:

a) Health and Environment Committee:

What lead certifications this respective committee “will be going with i.e., whether they will be going with gold, solar panels, etc.”

b) Housing/Economic Development & Employment:

How are they preparing people in order to meet their §3 requirements to ensure that people in that development can work. Additionally, how are “we” working with local businesses, training organizations, if there will be retail, child care, and even supportive services. These may be opportunities for Bayview Residents, with a proviso that first priority be given to Hunters View residents. Finally, inquire of the Agency as to what kind of special efforts are being made to connect with residents of the Hunters View population from the homeowner assistance, funded by the Agency. Hence, the Agency can inform the PAC about its plans and endeavor.

**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.

**8. Committee Reports**

a) Budget

ACTION ITEM: Vote to recommend approving \$15,000.00 expenditure for outreach services based upon the approval of the Budget committee.

Comment: Chris Buck stated that a Budget committee meeting took place on Monday, September 11, 2006, and a follow-up meeting the following Monday, September 18, 2006, approving this expenditure albeit, he believed, for a lesser amount.

Comment: Dad Dodt and Ena Aguirre expressed their concern, indicating that the action item, as presented, was premature because there is no documentation. Given the fact that the PAC budget for 2006 is only \$130,000.00, there is very little room for expenditures other than those currently defined. For example, what line item in the existing budget will be used for outreach, how a decision was made, how outreach occurs, and what the objectives are? He recommends that this action item be referred back to the budget committee for clarification as to what is the existing budget approved by the PAC, expenses to date, the \$15,000.00 variance and how that variance affects the existing budget for the year going forward. Ena Aguirree indicated that the PAC had a fiduciary duty to have this information prior to a vote. Other PAC members concurred that the budget committee should have presented a budget modification to the full PAC.

Comment: Ollie Burgess indicated that a substantial amount of work has previously occurred in order to bring this action item to the full PAC for ratification. If the PAC committee would let BDI and Agency representatives speak, then she believed that most of the concerns of some PAC members would be satisfied.

Presentation: Thor Kaslofsky gave background information on how the action item came about. Noting that it was necessary to look at the PAC's budget and develop a budget that correspondent with the five year implementation plan that is within the plan in order to ensure that the PAC was resourced properly. This became the budget committee's charge. Notwithstanding this charge, it became increasingly clear that there was confusion in the community as to what the Plan held and what it intended, thus the budget committee decided to plan a workshop to outline the plan, initially one workshop (for an estimated cost of \$5,600.00) given the uncertain legality of the plan in light of the

referendum petition, to enlighten the community as to what the plan was intended to accomplish, and what would not be allowed under the plan. Thereafter, when the referendum was declared illegal, it was requested, pursuant to the budget's committee earlier request, that Calvin Hayes put together a budget for four workshops to educate the community given their confusion of the plan.

Calvin Hayes gave further information regarding the use of \$15,000.00, for the community outreach. He indicated that the \$15,000.00 would not only be used for community outreach, but also it would be used for distributing a fact sheet, to update the website, and a monthly newsletter to distribute to "stakeholders". The first workshop will be held October 10, 2006, at the Alex Pitcher Community Room. A handout was provided. He confirmed that the \$15,000.00 expenditure will come out of the existing budget. However, at the November 2006, budget committee meeting he will present a five year budget.

**MOTION: Angelo King moved to approve the \$15,000.00 expenditure from the existing budget for community outreach. The expenditure was approved by a majority of the full PAC.**

b) Housing/Economic Development & Employment

**MOTION: Chris Buck moved to recommend that the PAC take a more comprehensive approach to promoting events within the community by networking with other organizations and sending out mailings, emails and placing listings at the PAC Web site. It was carried.**

#### **9. PAC Education Outreach Workshop**

Angelo King spoke to the restrictions in the Plan on eminent domain. There are many protections within the Plan restricting eminent domain. To name a few as follows:

- a) There is no eminent domain on any churches or public properties;
- b) There is no eminent domain in any residentially zoned district;
- c) There is no eminent domain on any property that contains a legally occupied dwelling unit;
- d) There is no eminent domain without approval of a "super majority" of the Redevelopment Commission; and
- e) There is no eminent domain without the recommendation of the elected citizens committee, i.e. The Project Area Committee.

**10. Future Agendas**

- a) **October Calendar/Agendas**
- b) **Executive Committee meeting of Monday, October 2, 2006**

**There was no public comment.**

**11. Adjournment**

***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 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.
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.

