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

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**Executive Committee Agenda**

**Thursday, July 15, 2010**

6:00 PM to 8:00 PM

Southeast Community Facility

Alex Pitcher Community Room

1800 Oakdale Avenue, San Francisco, CA 94124

[www.bvhp-pac.org](http://www.bvhp-pac.org)

**Angelo King, Chair**

**I. Call to Order**

- A. Recognition of a Quorum
- B. Roll Call
- C. Approval of Minutes from June 17, 2010
- D. Approval of the Agenda for Thursday, July 15, 2010

**II. Redevelopment Agency Report**

- A. Planning Initiatives
- B. Affordable Housing Development
- C. Economic and Employment Development
- D. Community Infrastructure and Facilities
- E. Upcoming Redevelopment Commission Items

**III. Correspondence**

**IV. Chair's Report**

**V. Committee Reports**

**VI. BDI Staff Report**

**VII. Presentations/Discussion**

**VIII. Action Items**

- A. ACTION ITEM: Endorsing an amendment to the personal services contract with Renaissance Entrepreneurship Center for Support to the Bayview Merchants Association, in an amount not to exceed \$105,000 and not a one-year extension of the contracting period amendment to keep money in escrow account until Fiscal Agent (Forwarded from the EDEH committee)
- B. ACTION ITEM: Endorsing a personal services contract with Literacy for Environmental Justice for employment development and job training services for local residents through their native plant nursery, in an amount not to exceed \$60,000, for a one-year term. (Forwarded from the EDEH committee)
- C. ACTION ITEM: Requesting support for funding of a Job Service Connector, an on-site service provider at Hunters View, for employment and workforce services. These funds will not exceed \$100,000 and will be administered through the Mayor's Office of Housing through a Letter Agreement and candidate must come from the community 94124, 94107, or 94134 (Forwarded from the EDEH committee)
- D. ACTION ITEM: Requesting a meeting with YCD board of directors, the redevelopment agency and Lowes. (Forwarded from the Education Committee)

**IX. Public Comment**

Comments on non-agenda items can be made at this time, but must be limited to two (2) minutes per speaker (PAC members will not be responding.)

**X. Future Agenda Items**

- A. Items for Executive Committee Meeting August 19, 2010
- B. Items for the Full PAC Meeting July 19, 2010;
- C. Recommendations for future agendas.

**XI. 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 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.**