

**Community Advisory
Committee Members**

Philip Arnold, Chair
Randall Horton, Vice Chair
Niko Anagnostopoulos
Colleen Geraghty
Claudia Hein
Charles Hoffman
Jerome Hudson
Ajit Kaushal
Rosanne Nieto
Stuart Posselt
Paul Sinz
Peggy Tweedie
Darrin Walters



**ANNOTATED MINUTES
REGULAR MEETING OF THE
COMMUNITY ADVISORY COMMITTEE
FOR THE CNWS REUSE PROJECT SPECIFIC PLAN**

Tuesday, April 17, 2018

6:00 p.m.

Council Chamber
1950 Parkside Drive

MISSION STATEMENT - *Apply the Reuse Project Goals and Guiding Principles, adopted Reuse Area Plan policies, and accepted Term Sheet provisions in evaluating and commenting on potential Specific Plan alternatives or issues. The CAC shall also serve as a communication link between the Reuse Project and the community-at large by assisting in targeting outreach to neighborhoods and interest groups, and promoting participation at workshops and public meeting.*

Information for the public on participation at Committee meetings can be found on the back of the Speaker Identification Card located near the Council Chamber entrance. Should you have any questions after consulting the Speaker Identification Card, please contact Pamela Laperchia prior to the Committee meeting.

AGENDIZED ITEMS – The public is entitled to address the Committee on items appearing on the agenda before or during the Committee’s consideration of that item. Each speaker will be limited to approximately three minutes.

1. OPENING

Roll Call – Philip Arnold, Randall Horton, Niko Anagnostopoulos, Colleen Geraghty, Claudia Hein, Charles Hoffman, Jerome Hudson, Ajit Kaushal, Rosanne Nieto, Stuart Posselt, Paul Sinz, Peggy Tweedie, Darrin Walters, Steve Older and Julie Dennler Marquardt present.

Pledge to the Flag – Led by Randall Horton

2. PUBLIC COMMENT PERIOD

This is a fifteen minute Public Comment Period for items within the Committee’s subject matter jurisdiction that are not on this agenda. Each speaker will be limited to approximately three minutes. State law prohibits the Committee from acting at this meeting on any matter raised during the Public Comment Period.

Hope Johnson – Ms. Johnson encouraged everyone to research the new information about the false reporting by Tetra Tech at Hunter’s Point. She stated there is a possibility there would be a containment area near Bailey Road associated with the tear

down of the bunkers. In San Francisco, none of the elected officials and none of the watchdog boards that were appointed made any mention of what was going on until it was clear the Navy was not going to be able to transfer over the land. There is an ongoing investigation on some land where housing was already built. Urge you to take time to look that up because it will affect what we can build here, as residents I would hope that would be a concern for you. We can't wait for elected officials to step up and we have to step up now because it is clear the procedures these exact same parties had in place are not working out there, and we want to make sure they are working here. Ms. Johnson would also like to see someone from the City and/or Lennar attend the quarterly RAB meetings.

Natalie – Natalie pointed out the City will be working with the EPA but keep in mind we are working with Trump's EPA.

Susanne Delbou – Ms. Delbou expressed concern about what happened at Hunter's Point isn't going to happen on our property. She advised the CAC to pay close attention to this issue.

Rich Eber – Mr. Eber stated he takes a strong position against Lennar and is concerned about possible criminal negligence in San Francisco.

3. **COMMUNITY ADVISORY COMMITTEE ITEMS**

The public is entitled to address the Committee on items appearing on the agenda before or during the Committee's consideration of that item. Each speaker will be limited to approximately three minutes.

A. Approval of March 13, 2018 annotated minutes.
Minutes for the March 13, 2018 meeting were approved by a motion from Claudia Hein and Jim Hoffman seconded the motion. Stuart Posselt abstained.

B. Site Permitting and Coordination with State and Regional Agencies

- *Site Permitting and Coordination, Dahlia Chazan, Associate Principal with ARUP*

- **Public Comment**

Hope Johnson – Ms. Johnson is concerned with one blanket permit being sought for the whole development area. She feels the project process should be reviewed by an entity that would have some say over the project, some protection as the phases go forward.

Susan Delbou – Ms. Delbou questioned why additional land needs to be purchased for endangered species.

- **CAC Discussion of Site Permitting**

- Who will be maintaining the creeks and ponds? Who will be paying for the upkeep?

- Do all agencies require a permit?
- Is there a possibility of change in requirements down the line? Will the City have to come up with more money?
- A plan to issue all permits together and have one source is a critical piece for planning and preservation piece
- How many protected wetlands are in our area? Which wetlands are under the City and which are EBRPD?
- What is the historic property within the EDC? What mitigation is being done?
- Is there a plan in case something else is found?
- Can we recommend an independent testing agency conduct testing? Is there an alternative, do we have a work around?
- Are they using the same testing on the wetlands as the rest of the site?

C. Next Steps/CAC questions

Upcoming meetings/activities

- *April 26 – Neighborhood Meeting- Bishop Estates; 6:30 pm*
- *April 30 – Neighborhood Meeting – Dana Estates; 6:30 pm*
- *May 2 – Neighborhood Meeting – Monument Neighborhood; 7:30 pm*
- *May 15 – CAC meeting - Community Facilities Districts Financing*
- *May 19 – Public bus tours to CNWS: 9am and noon*
- *June 6 – Planning Commission/City Council Study Session*
- *June 19 – No CAC meeting*
- *July 17 – CAC meeting*
- *July 28 - Public bus tours to CNWS: 9am and noon*

4. **ADJOURNMENT – 7:15p**

Next Meeting: May 15, 2018 – 6:00 p.m.

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