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1 **The Mayor's Hunters Point Shipyard Citizens Advisory Committee (CAC)**  
2 **Business and Employment**  
3 (With CD Accompaniment)  
4 **Thursday, November 19, 2015**  
5 (51 minutes)

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6 **I. Call to Order**

7 Dorris Vincent called the Business and Employment subcommittee meeting to order  
8 at 6:10pm  
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10 **II. Routine Business**

11 **A. Roll Call**

12 Present: Ollie Mixon, Dorris Vincent and Scott Madison Dedria Smith. There was a  
13 quorum.  
14

15 **B. Approval of Agenda: November 19, 2015**

16 Ollie Mixon made a motion to approve the adopted meeting agenda for November  
17 19, 2015 and Scott Madison seconded. The motion passed and the agenda was  
18 approved.  
19

20 **C. The Approval of the Meeting Minutes: September 17, 2015**

21 Ollie Mixon made a motion to approve the September 17, 2015 meeting minutes as  
22 printed with any necessary corrections and Scott Madison seconded. The motion passed  
23 and the meeting minutes were approved.  
24

25 **D. Announcements**

26 Scott Madison: The Shipyard Trust for the Arts, has an 18-month artist and residence  
27 program at the Shipyard. The program includes a free studio and paid fees for open  
28 studios. Deadline for application is December 14, 2015. You can get more info at  
29 Shipyardtrust.org or the CAC website hpscac.com.  
30

31 Dedria Smith: City build is looking for San Francisco residence, who are interested in  
32 the construction trade or construction admin for an 18-week program. Contact APRI 415-  
33 821-4777 or YCD 415-822-3491.  
34

35 Dwayne Gaines: I have a program called Just Stop the Killing, we are officially a 501c3  
36 today. We are looking for funding and office space. We want to put folks on the ground  
37 to help Alice Griffith spread awareness and decreased gun violence.  
38

39 Gladis Harris: The Co-Founder/ Executive Director of Frandelja Child Development  
40 center made an announcement/comment regarding the possibility of Frandelja losing their  
41 Child Care Center in 2017 due to redevelopment. There was a discussion around the lack  
42 of provision in the DDA around child care.  
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44 To hear a detailed summary of the announcements please refer to The Business and  
45 Employment November 19, 2015 meeting minutes CD 1 of 1 (02:44- 21:47 )

Final

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**III. Continuing Business:**

**A. International African Market Place Planning & Current Information Review**

No review was given

**B. Workforce Hiring at the CP Retail Center.....Tamsen Drew (OCII)**

This item will be moved to January's meeting.

**B. YCD Previous class gradates update.....Timothy Water (YCD)**

**Handout: YCD, HPSCAC Business and Employment Subcommittee Meeting  
November 19<sup>th</sup>, 2015.**

There was a presentation on YCD's various job training and job placement training. A previous class gradate shared her experience at YCD and her job history/ placement since graduation from the program. YCD offers Job readiness training, job placement assistance, computer training, barrier mitigation services and various youth programing. YCD has partnerships with local unions and Hunters Point Family Services.

To hear a detailed summary of YCD gradates update please refer to The Business and Employment November 19, 2015 meeting minutes CD 1 of 1 (22:41- 36:51)

**D. Construction Assistance Program (CAP) update.....LaShon Walker (Lennar)**

**Handouts:** CAP Monthly report for September, CAP 2 October 2015 Monthly Report, CAP 2 daily activity report and CAP 2-TAP daily activity report for October 2015

The committee received monthly CAP reports and daily activity logs for September and October 2015. The CAP, is a community benefit for phase 1 and phase 2 of the shipyard project. CAP is administered my Derf Butler of Bulter Enterprises. The handouts detailed local small business contractors currently working with CAP staff. The CAP administrators, are responsible for providing contractors with bid assistance- outreach, workshops and financial and technical assistance.

To hear a detailed summary of the CAP update please refer to The Business and Employment November 19, 2015 meeting minutes CD 1 of 1 (22:50- 49:49)

**V. Public Comment on Non-Agenda items:**

There will be no Business and Employment meeting in December.

**VI. Agenda for 01/21/2015**

Information will be submitted to the Site office for the January 2016 meeting.

**VI. Adjournment**

There was no other business that came before the committee and the meeting adjourned at 7:01pm.