
1 **The Mayor's Hunters Point Shipyard Citizens Advisory Committee (CAC)**
2 **Business and Employment**
3 (With CD Accompaniment)
4 **Thursday, May 21, 2015**
5 (1 hour and 30 minutes)

6 **I. Call to Order**

7 Dorris Vincent called the Business and Employment subcommittee meeting to order
8 at 6:13pm. There was no quorum at the start of the meeting.
9

10 **II. Routine Business**

11 **A. Roll Call**

12 Present: Dedria Smith.
13 CAC Excused: Ollie Mixon
14 CAC Member Present: Dr. Veronica Hunnicutt.
15

16 **B. Approval of Agenda: May 21, 2015**

17 The Agenda was not approved
18

19 **C. The Approval of the Meeting Minutes: April 16, 2015**

20 The Agenda was not approved
21

22 **D. Announcements**

23 There were no announcements.
24
25

26 **III. Continuing Business:**

27
28 **The Storehouse update**

La Shon Walker

29 Lightening, wall sections delivered, plumbing will be complete next week as well as
30 furniture delivery. We will be using a local coffee vender. We have reviewed the
31 merchandise list and will tweak it as we receive feedback. The hours are yet not
32 confirmed.
33

34 **A. Lennar Construction Assistance Program Update (CAP)**

La Shon Walker (Lennar) & Derf Butler Enterprises, LLC

35
36
37 We are still having 25 person actively visiting our site per month. We have courses
38 offered every Thursday on submittals, how to read a contract, how to understand an RFI,
39 and change orders.
40

41 To hear the detail presentation around trucking, CAP courses/ office procedure, small
42 business contractor updates please refer to the Business and Employment Meeting
43 Minutes May 21, 2015 CD 1 of 1 (10:44-48:00)
44

45 **B. Young Community Developers (YCD) Update.....Shamman Walton**

Final

1 No report was given.

2

3 **C. International African Market Place Planning & Review/Workshop...Committee**

4 The committee deliberated about location of the IMP (permanent) space, cold shell
5 building frame, fundraising, the RFP process and the permanent place is the main focus
6 and the festival will follow afterwards.

7

8 To hear the detailed presentation regarding the IAMP please refer to the please refer to
9 the Business and Employment Meeting Minutes May 21, 2015 CD 1 of 1 (49:00-1:07)

10

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

12

13 APRI Institute is having their annual gala on June 19, 2015 please contact 415-821-4777
14 for additional information.

15

16 **VI. Agenda for 06/18/2015**

17 Discussion on Candlestick Point Community Facilities Space
18 International African Market Place Planning & Review/update
19 Young Community Builder (YCD) Update

20

21 **VI. Adjournment**

22 There was no other business that came before the committee and the meeting
23 adjourned at 7:43pm.