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**The Mayor's Hunters Point Shipyard Citizens Advisory Committee (CAC)**  
**Business and Employment Opportunity Subcommittee**  
**Thursday, April 17, 2014**  
(With cd Accompaniment)  
**(49 minutes)**

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**I. Call to Order**

Dorris Vincent called the meeting to order at 6:12pm. There was a quorum at roll call.

**II. Roll Call**

Present: Scott Madison, Dedria Smith and Ollie Mixon.

CAC Member: Pastor Josiah Bell arrival after roll call at 6:33pm.

Absent: Dedria Smith

**Approval of the Agenda April 17, 2014**

Scott Madison made a motion to approve the April 17, 2014 agenda and Ollie Mixon seconded. The motion passed and the agenda was approved.

**Approval of the Meeting Minutes Of March 20, 2014**

Ollie Mixon motion to approve the meeting minutes of March 20, 2014 and Scott Madison seconded. The motion passed and the meeting minutes were approved.

**Announcements**

April 28, 2014 Executive Subcommittee meeting at 6:00pm at the Lennar Trailer.

April 23, 2014 The Navy will have a meeting at the YMCA located at 6:00pm

**III. Continuing Business**

- A. SASFRA/OCII Development Update .....SASFRA/OCII Representative CityBuild will be updating the committee on the local work force hiring on 50, 51, 53 and 54.

Committee Request: Please make sure that the report gives information on women working at the Shipyard.

Committee Request: That hard copies of the report be submitted to the committee prior to the June 15, 2014 meeting.

- B. San Francisco Community Facilities District:  
Memorandum: Resolutions of Consideration for the purpose of initiating change proceedings in CFD No. 7 & and CFD No. 8.

- C. STARR is interested in collaborating with the CAC IAM for the Open Studios event October 2014. The committee decided to call a special meeting on Friday, May 2, 2014 at 2:00pm. The meeting is called to discuss the IAM event in

1           October 2014. To hear a detail conversation and next steps please refer to the  
2           April 17, 2014 Business and Development meeting minutes CD 1 of 1  
3           (7:07- 32:13)  
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5   **IV.**    Public Comment on non-agenda items:  
6           OCII passed the environment review of the Eclectic Kitchen. I would like to  
7           thank Dorris Vincent, Ollie Mixon, Dr. Hunnicutt and Ace Washington.  
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9   **V.**    **Agenda Items**  
10          Workforce Hiring Update- Thor Kaslofsky- OCII  
11          IAM Update - Committee  
12          Asset Management Program Update- San Francisco Housing Development Corp.  
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14 **VI.**   **Adjournment**  
15          There being no further business to come before the Business and Employment  
16          committee, the adjourned at 6:57 pm.  
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