
1 **The Mayor's Hunters Point Shipyard Citizens Advisory Committee (CAC)**
2 **Business and Employment Subcommittee**
3 (With CD Accompaniment)
4 **Thursday, November 20, 2014**
5 (1 hour and 3 minutes)

6 **I. Call to Order**

7 Dorris Vincent called the Business and Employment subcommittee meeting to order
8 at 6:10pm.
9

10 **II. Routine Business**

11 **A. Roll Call**

12 Present: Scott Madison, Ollie Mixon and Dr. Veronica Hunnicutt. There was a
13 quorum at roll call.

14 Excused: Dedria Smith
15

16 **B. Approval of Agenda: November 20, 2014**

17
18 Ollie made a motion to approve the November 20, 2014 meeting agenda as printed and
19 Scott Madison seconded. The motion passed and the agenda was approved.
20

21 **C. The Approval of the Meeting Minutes: October 16, 2014**

22
23 Ollie Mixon made a motion to approve the October 16, 2014 with one correction of
24 eliminating the word spring on line 41 page 1.
25

26 **D. Announcements**

27
28 November 24, 2014 The Executive Subcommittee Meeting will be at 6:00pm at the
29 Lennar Trailers at The Hunters Point Shipyard.
30

31 There is a tree lighting at The Bayview Opera House Friday, November 21, 2014 at
32 6:00pm.
33

34 There are tours at the Mission Bay Hospital please register on line. The tours will be
35 taken place on December, 4th-5th and 11th. The start time is 1:00pm and ends at 7pm.
36

37 **III. Continuing Business:**

38 **A. Update on Workforce and SBE Contracting**

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40 Ray Lee: I want to share contract information that was requested by the Committee
41 relating to workforce and small business enterprise (SBE) contracting.
42

43 Ken Lee: I wanted to share with you the workforce report that the goal of 50% on all
44 construction workforce hours worked by SF residents with preference to Bayview
45 Hunter's Point residents. To learn about the breakdown of Blocks 50-54 and the

1 Welcome Center, Alice Griffith Infrastructure (CP01 and CP02), 1751 Carroll
2 Avenue and Candlestick Point Demolition. The handout and presentation also
3 shared workforce by trade and percentage of construction workforce hours.

4
5 Handout: November 2014 Workforce Report-HPDY and Small Business Enterprise
6 (SBE) contracting.

7
8 To hear the detail presentation please refer to the Business and Employment
9 Subcommittee November 20, 2014 meeting CD 1 of 1 (5:00-34:50)

10
11 **B. Update on International Market Place Planning**

12
13 Stacy Carter is from the Shipyard Trust of the Arts and wants to build better
14 relationships with our neighbors. We are interested in future partnerships but the
15 International Market Place and Open Studios will not collaborate at this time.

16
17 Dorris Vincent has asked Mr. Madison and Ollie Mixon to read the request for
18 proposal from 2008 and 2010. In January, 2015

19
20 The Committee has requested that OCII assist them with drafting an RFP for the
21 International Market Place in February 2015.

22
23 **IV. Comment on Non-Agenda items:**

24 There were no comments presented at the meeting.

25
26 **V. Agenda for 01/15/2015**

27 International African Market Place Update

28
29 **VI. Adjournment**

30 There was no other business that came before the committee and the meeting
31 adjourned at 7:13pm.