
1 **The Mayor's Hunters Point Shipyard Citizens Advisory Committee (CAC)**
2 **Business and Employment**
3 (With CD Accompaniment)
4 **Thursday, January 15, 2015**
5 (1 hour and 28 minutes)

6 **I. Call to Order**

7 Ollie Mixon called the Business and Employment subcommittee meeting to order
8 at 6:16pm.
9

10 **II. Routine Business**

11 **A. Roll Call**

12 Present: Scott Madison. There was not a quorum.
13 CAC Members: Servio Gomez
14 Excused: Dorris Vincent and Dedria Smith.
15 Quorum was established when Dr. Hunnicutt arrived at 6:42pm.
16

17 **B. Approval of Agenda: January 15, 2015**

18
19 Scot Madison made a motion to approve the meeting agenda for January 15, 2015 and
20 Ollie Mixon seconded. The motion passed and the agenda was approved.
21

22 **C. The Approval of the Meeting Minutes: November 20, 2014**

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24 Ollie Mixon made a motion to approve the meeting minutes and Scott Madison seconded.
25 The motion passed and the meeting minutes were approved.
26

27 **D. Announcements**

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29 The Joint Housing, and Planning, Development and Finance joint meeting will be tonight
30 at 7:00pm at the Hunters Point Shipyard in The Lennar Conference room trailer.
31

32 The Executive subcommittee meeting will be held Monday, January 26, 2015 at 6:00pm
33 at the site office trailers.
34

35 La Shon Walker: We have been doing outreach around the Candlestick Park Project
36 around the Demolition of Candlestick Stadium. We have held six meetings in the
37 community and we now have a permit for mechanic demolition. We will be pulling the
38 request for the Implosion demolition.
39

40 **III. Continuing Business:**

41 **A. International African Market Place Update _____ Scott Madison**

42
43 Scott Madison, Ollie Mixon and Dorris Vincent had an informal meeting where we
44 discuss the request for proposal from years 2008 and 2010. We came to the conclusion

Final

1 that the amount of money we have in the budget will not allow us to plan an event and
2 we are not sure if and when additional money will be made available. We discussed the
3 possibility of an IAM plans for the Candlestick Point Phase II project. Next month we
4 will recommend to the full CAC in March to endorse the IAM funds to be transferred to
5 the Legacy committee and that they hold the money for future discussion. The OCII has
6 the IAM money and the Legacy Fund money. The committee will discuss where the
7 IAM money will be held for future planning. We currently have approximately
8 \$90,000.00. The committee asked that Thor Kaslofsky to confirm the correct money.

9
10 Thor Kaslofsky suggested that the money be transferred to Lennar for the IAM. ‘
11 Ollie Mixon suggested that the letter be written from the CAC to OCII requesting the
12 money be transferred to Lennar.

13
14 Motion; Scott Madison made a motion to request that the money be transferred from
15 OCII to Lennar and that they hold the money until further discussion around the activity
16 of the International Market Place is discussed in Phase II. Dr. Veronica Hunnicutt
17 seconded. The motion passed and was approved by the committee.

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19 **Public Comment on Non-Agenda items:**

20 There were no comments present at the meeting.

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22 **V. Agenda for 02/19/2015**

23 Information will be called into the site office for February 2015 agenda

24
25 **VI. Adjournment**

26 There was no other business that came before the committee and the meeting
27 adjourned at 7:00pm.