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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, February 19, 2015**  
5 (1 hour and minutes)

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6 **I. Call to Order**

7 Ollie Mixon called the Business and Employment subcommittee meeting to order  
8 at 6:12pm.  
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10 **II. Routine Business**

11 **A. Roll Call**

12 Present: Ollie Mixon, Scott Madison. There was not a quorum.  
13 CAC Excused: Ollie Mixon  
14 Absent: and Dedria Smith.  
15 Quorum was established when Dedria Smith arrived at 6:15pm.  
16

17 **B. Approval of Agenda: February 19, 2015**

18 Scot Madison made a motion to approve the adopted meeting agenda for February 19,  
19 2015 with item 3 B being an action item for the International African Market Place  
20 Update and Dedria Smith seconded. The motion passed and the agenda was approved.  
21

22 **C. The Approval of the Meeting Minutes: January 15, 2015**

23 Dedria Smith made a motion to approve the meeting minutes and Scott Madison  
24 seconded. The motion passed and the meeting minutes were approved.  
25

26 **D. Announcements**

27 The Housing meeting will be tonight at 7:00pm at the Hunters Point Shipyard in The  
28 Lennar Conference room trailer.  
29

30 The Environmental & Reuse subcommittee will be cancelled for Monday, February 23,  
31 2015.  
32

33 The Executive subcommittee meeting will be held Monday, February 23, 2015 at 6:00pm  
34 at the site office trailers.  
35

36 La Shon Walker called and stated that she will not be present at this meeting.  
37

38 Manny Bericage resigned from the OCII who sat in the position for one year and two  
39 months who was working on Block 48 he will be going to work in Berkeley, CA.  
40

41 Black Cuisine event is Saturday, March 7, 2015 at 1706 Yosemite Avenue @ Third street  
42 starting at 11am to 6pm.  
43

44 The UCSF Excel Training Program registration day is on February 23, 2015 at 1624  
45 Sunnysdale ave from 2:30pm to 3:30pm and then February 25, 2015 they will be at the  
46 3125 Mission Street from 2:30pm to 3:30p and on February 26, 2015 at 1800 Oakdale  
47 from 2:30pm to 3:30pm.

Final

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The San Francisco Airport has internship students have their internship from January to March. The internship offers 20 hours per week with a hourly of \$11.20 per hour and transportation. Please visit [flysfo.com/jobs](http://flysfo.com/jobs). Youth as early as 16 can apply to 24 years old.

**III. Continuing Business:**

**A. Quarterly Workforce and SBE Update \_\_\_\_\_Ray Lee (OCII Representative)**

**Handout: January 2015 Workforce Summary Report – HPSY**

The goal: 50% of all construction workforce hours worked by SF Residents with preference to Bayview Hunters Point residents.

The total work, sf work hours, sf work hours, SF Work Hours percentages, BVHP work hours, and work percentages. The report covered HPSY Blocks 50-51, Blocks 53-54 and Welcome Center- Roberts-Obayashi Corp, HPSY Blocks 49-CaHill Contractors, Inc, and HPSY Regional Parks- Innes Court Park & Hillpoint Park Overlook-Anvil Builders. Additional workforce projects are 1751 Carroll Avenue-Nibbi Brothers Construction, Inc., Alice Griffith Infrastructure (CP01 & CP02) Evans Brothers, Inc., Ranger Pipelines, Inc. and Anvil Builders as well as Candlestick Point Demolition-Silverado Contractors, Inc.

To hear the detailed presentation please refer to The Business and Employment February 19, 2015 meeting minutes CD 1 of 1 (13:00-1:05)

**B. International African Market Place Update.....Committee**

**Handout: CAC Business & Employment Development Subcommittee Dorris Vincent Chair Recommendations on the International African Market Place**

**Action Item:** Please note that this action item discussion will be continued and Dedria Smith seconded. The motion passed and the action will continued to be discussed.

Please note that modifications will be made to the letter and it will be on the March 2015. Today, there is \$83,676.00.

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

There were no comments present at the meeting.

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

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

**VI. Adjournment**

There was no other business that came before the committee and the meeting adjourned at 7:34pm.