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1 **The Mayor’s Hunters Point Shipyard Citizens Advisory Committee (CAC)**  
2 **Business and Employment Opportunity Subcommittee**  
3 **Thursday, June 19, 2014**  
4 **(With cd Accompaniment)**  
5 **(1 hour and 6 minutes)**

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6 **I. Call to Order**

7 Dorris Vincent called the meeting to order at 6:20pm there was a quorum at  
8 roll call.  
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10 **II. Roll Call**

11 Present: Scott Madison and Ollie Mixon.  
12 Absent: Dedria Smith  
13

14 **Approval of the Agenda June 19, 2014**

15 Ollie Mixon made a motion to approve June 19, 2014 Agenda and Scott Madison  
16 seconded. The motion passed and the agenda was approved.  
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18 **Approval of the Meeting Minutes Of May 15, 2014**

19 Scott Madison made a motion to approve May 15, 2014 minutes and Ollie Mixon  
20 seconded. The motion passed and the minutes were approved.  
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22 **Announcements**

23 Shipyard Tour sponsored by the Navy on June 21, 2014.  
24

25 The Launch for the Financial Empowerment Program will be held June 24, 2014  
26 from 5:30pm-7:30pm at The San Francisco Housing Development Corporation.  
27

28 Executive Subcommittee Meeting is Monday, June 23<sup>rd</sup> at 6:00pm in the Lennar  
29 Trailer Conference room at the Hunter’s Point Shipyard.  
30

31 **III. Continuing Business**

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33 A. CAP Update.....Derf Butler  
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35 The CAP program is design to assist and support local construction contractors in  
36 participating in the overall development of Hunters Point Shipyard. The CAP  
37 office has had 207 CAP office drop in and has assisted 150 contractor technical  
38 assistance one on one meeting with 158 pre-bid attendees. The presentation  
39 covered general accomplishments, outreach, technology introduction, workshops,  
40 technical assistance program and financial assistance program  
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42 To hear in detail the Construction Assistance Program report please refer to the  
43 June 19, 2014 Business and Development meeting CD 1 of 1. (4:04-53:00)  
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B. Workforce & Hiring Update

Ken Nim-OCII

Handout: June 19, 2014 Hunter’s Point Shipyard Workforce Summary Report

The workforce summary report covered HPSY Phase 1-Vertical HPSY Blocks 50-51, 53-54, and Welcome Center and Alice Griffith Infrastructure. The report covered ethnicity breakdown, women, men and workforce goals. Community residents get first priority on jobs. The next report will reflect the Alice Griffith Residents. We have a construction administration program that prepares San Francisco Residents for entry-level careers as professional construction office administrators.

To hear in detail the workforce summary report please refer to the June 19, 2014 Business and Development meeting CD 1 of 1. (55:00- 1:08)

**IV. Public Comment on non-agenda items: No public comment**

**V. 8/21/14 Agenda Items**

The next workforce and hiring update from MOEWD will be in three months.

**VI. Adjournment**

There being no further business to come before the Business and Employment committee, the adjourned at 7:26pm