
1 **The Mayor's Hunters Point Shipyard Citizens Advisory Committee (CAC)**
2 **Business and Employment**
3 (With CD Accompaniment)
4 **Thursday, September 17, 2015**
5 (58 minutes)

6 **I. Call to Order**

7 Dorris Vincent called the Business and Employment subcommittee meeting to order
8 at 6:22pm
9

10 **II. Routine Business**

11 **A. Roll Call**

12 Present: Dorris Vincent, Dedria Smith and Scott Madison. There was a quorum.
13 Excused: Ollie Mixon
14

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

16 Scott Madison made a motion to approve the meeting agenda for September 17, 2015 and
17 Dedria Smith seconded. The motion passed and the agenda was approved.
18

19 **C. The Approval of the Meeting Minutes: July 16, 2015**

20 Dedria Smith made a motion to approve the July 16, 2015 meeting minutes as printed
21 and Scott Madison seconded. The motion passed and the meeting minutes
22 were approved.
23

24 **D. Announcements**

25 Jazz and Blues Autumn Benefit Concert presented by SFHDC at 7:30pm at the SF Scottish Rite
26 Masonic Center located at 2850 19th Avenue, San Francisco, CA 94132. Tickets are available
27 @sfhdc-jazz.eventbrite.com.
28

29 Community Organizing Meeting and Action Plan will be held Thursday, October 31, 2015 at
30 6:30pm located at 1800 Oakdale in Alex Pitcher Community Room. Please call 415-335-7033 for
31 further information
32

33 Annual Black Family Dan and HBCU Collee Fair on Saturday, September 19m 2015 from 9:30am
34 to 3:00pm at Mission High School. To RSVP no later than September 18, 2015 to
35 Theodore.miller@sfgov.org or dianeg@bay100cpi.org.
36

37 The E&R meeting will be held Monday, September 28, 2015 at 451 Galvez starting at 6:00pm.
38

39 La Shon Walker presented the Business list of vendors of which Lennar does business with in D10
40 (94124).
41

42 **III. Continuing Business:**

43 **A. International African market Place Planning & Current Information Review**
44

Final

1 The committee had a detailed discussion as to whether one and or two locations is preferred for The
2 International African Market Place, and whether or not the festival should be separate of the
3 permanent location. The IAM embraces all cultures not just African Americans.

4
5 The International African Marketplace is included in one of the 20,000 square feet blocks at
6 Candlestick Point -04. Discussion of placement of the IAM, it needs to be in a high traffic area so it
7 can be successful. It is important to consider the proximity of the outdoor festival location vs. the
8 permanent location

9
10 The committee will recommend to the Full CAC in October that there be two locations.

11
12 ***Scott Madison made a motion to have the open space for the IAM at the Shipyard and the
13 permanent space at the Candlestick Park -04 Development and Dedria Smith seconded. The motion
14 passed.

15
16 This motion will be submitted as a recommendation to the Full CAC meeting in October 2015.

17
18 To hear a detailed presentation please refer to The Business and Employment July 16, 2015
19 meeting minutes CD 1 of 1 (14:00- 51:17)

20
21 **IV. Public Comment on Non-Agenda items:**

22 Road Closure will not happen this weekend per La Shon Walker. As soon as all permits are
23 granted we will send out updated information to the public to give them the new dates. Please note
24 the community will be informed that the road closure will be cancelled.

25
26 **V. Agenda for 08/20/2015**

27 Information will be submitted to the Site office for October 15, 2015 meeting.

28
29 **VI. Adjournment**

30 There was no other business that came before the committee and the meeting
31 adjourned at 7:20pm.