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1 **The Mayor's Hunters Point Shipyard Citizens Advisory Committee (CAC)**  
2 **Business and Employment Opportunity Subcommittee**  
3 **Thursday, September 18, 2014**  
4 (With cd Accompaniment)  
5 **(1 hour and 12 minutes)**

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6 **I. Call to Order**

7 Dorris Vincent called the meeting to order at 2:38pm There was a quorum  
8 established at roll call.  
9

10 **II. Roll Call**

11 Present: Scott Madison, Ollie Mixon and Dorris Vincent  
12 CAC Member: Dr. Veronica Hunnicutt  
13 Excused: Dedria Smith  
14

15 **Approval of the Agenda September 18, 2014**

16 Ollie Mixon made a motion to approve September 18, 2014 as printed and Scott  
17 Madison seconded. The motion passed as printed and the agenda was approved.  
18

19 **Approval of the Meeting Minutes of August 21, 2014**

20 Ollie Mixon made a motion to approve August 21, 2014 be approved as printed  
21 and Scott Madison seconded. The motion passed and the minutes were  
22 approved.  
23

24 **Announcements**

25 Weekend Artfest 2014 Open Studio at San Francisco's Shipyard & Islais Creek  
26 on October 18-October 19, 2014. Shuttle service and an art auction.  
27

28 Construction Assistance Program Barbeque will be held at the Frog Building at  
29 The Hunters Point Shipyard on Friday, September 19, 2014 from 3:30pm-6:30pm.  
30 CAC members are invited.  
31

32 Third on Third will be Friday, September 19, 2014 from 5:00pm-8:00pm.  
33

34 September 26, 2014 there will be a free dinner and movie at Martin Luther King  
35 Park. Dinner at 6:00pm and the movie starts at 7:00pm.  
36

37 October 26, 2014: Lennar is volunteering on the Rebuilding Together event at the  
38 City of Dreams 1030 Oakdale.  
39

40 **III. Continuing Business**

41 A. Lennar Urban Update.....LaShon Walker  
42

43 Update on International Market Place Planning.....Andrea Baker  
44

45 The conversation covered the name of the event and the sequence of the annual  
46 festival, fundraising efforts, community partner's buy-in, vendors, registration

1 fees, permits, pop-up market, donations, outreach efforts (Bayview merchant  
2 association, Bayview opera house, facebook, emails, pier 70 data base)

3  
4 To hear detail discussion please refers to September 18, 2014 meeting minutes  
5 CD 1 of 1 (15:00-1:12:54)

6  
7  
8 **IV. Public Comment on non-agenda items: No public comment**

9 **V. Agenda items**

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11  
12 **VI. Adjournment**

13 There being no further business to come before the Business and Employment  
14 Committee the meeting adjourned at 3:50pm.