
1 **The Mayor's Hunters Point Shipyard Citizens Advisory Committee (CAC)**
2 **Executive Subcommittee Meeting Minutes**
3 **Monday, September 22, 2014**
4 **(1 hours 15 minutes)**

5 **I. Call to Order**

6 Dr. Veronica Hunnicutt called the meeting to order at 6:12pm.

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8 **II. Roll Call:**

9 Ollie Mixon and Richard Laufman (arrived 6:25pm).

10 Absent: Dorris Vincent, Dedria Smith, Richard Laufman

11 Excused: Pastor Josiah Bell and Elder Gerald Gage

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13 **Approval of the September 22, 2014**

14 Ollie Mixon made a motion to approve the September 22, 2014 meeting agenda and Richard
15 Laufman second. The motion passed and the September 22, 2014 meeting agenda was approved.

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17 **Approval of the August 25, 2014**

18 Ollie Mixon made a motion to approve the August 25, 2014 meeting minutes and Richard
19 Laufman with the following corrections: (Dr. Veronica Hunnicutt name was misspelled and the
20 correct name of The International African Market Place). The motion passed and the meeting
21 minutes of August 25, 2014 were approved.

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23 **Announcements**

24 Mr. Chris Pierson, former employer of Mayor's Office of Los Angeles will start with OCII on
25 October 6, 2014. Mr. Pierson is Wells Lawson's replacement.

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28 **III. Continuing Business:**

29 **A. Chairs Report:**

Dr. Veronica Hunnicutt

30 The Legacy Foundation for Bayview Hunter's Point is recruiting new members for the board.
31 The Implementation Committee has approved the administrator for the small contractor
32 mobilization fund and we are in the process of contract negotiations between the administer
33 and San Francisco Foundation.

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35 **B. CAC Subcommittee Chair Reports**

36 **Business & Employment:**

Dorris Vincent

37 Dorris Vincent was not present at the Executive Subcommittee meeting and a report was not
38 given.

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40 **Environmental & Reuse**

Dr. Veronica Hunnicutt

41 No report given for August 2014.

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43 **Planning Development & Finance**

Richard Laufman

44 No report given for August 2014.

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46 **Housing Subcommittee**

Dedria Smith & Pastor Josiah Bell

47 Josie Ramirez of Boston Private Bank gave an update about the Community Homeowner
48 Fixed rate program for homebuyers who meet income guideline and purchase homes in San
49 Francisco. Rental Assistance Demonstration (RAD) this is a national wide HUD program
50 to redistribute funds to mix income communities.

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C. SASFRA Report 23

Thor Kaslofsky

In November we will be bringing information to the Planning, Development and Finance Committee on North Side Park. North Side Park is in Parcel B and it is a 7 acre park that has not been fully programmed. This is where the International African Market Place will be. The Parks in the Shipyard will not be managed by Recreation and Park Department.

D. Shipyard Site Office Report

Thursday, September 18, 2014 there was an event around the acquisitions of 900 Innes Christy Field South.

Friday, September 19, 2014 was the CAP Barbeque event and the presentation and taste of the food was great.

Saturday, September 20, 2014 and Lennar, Housing Authority, Garden Project, DPW and other City agencies participated in a coastal cleanup along the Indian Basin Neighborhood.

Currently we have sold 90% on one block and 50% on the other block. We are averaging about 100 visitors a week.

A conversation around the optics of the sales team was discussed because it is one of the questions and concerns that are raised by persons visiting the Site office. The committee will like to have a report back around the Transportation Plan around Crisp and the Slough.

E. Comment/Committee Comment

IV. Agenda Items for Full CAC Meeting of 10/9/2014

November 2014 agenda Transportation Improvement Program- Mr. Peter Albert

- a. Beautification projects
North Side Park

V. Meeting Adjourned

The meeting was adjourned at 7:27pm.