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1 **The Mayor's Hunters Point Shipyard Citizens Advisory Committee (CAC)**  
2 **Executive**  
3 **Meeting Minutes**  
4 **Monday, February 24, 2014**  
5 **(With cd Accompaniment)**  
6 **(32 minutes)**

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7 **I. Call to Order**

8 Dr. Veronica Hunnicutt called the meeting to order at 6:18pm.  
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10 **II. Roll Call:**

11 Ollie Mixon, Dedria Smith and Dorris Vincent and Richard Laufman (6:20pm).  
12 Excused: Pastor Josiah Bell and Richard Laufman.  
13

14 **Approval of the February 24, 2014 Agenda**

15 Ollie Mixon approved the February 24, 2014 meeting agenda as printed and Dorris Vincent  
16 seconded. The motion passed and the meeting agenda was approved.  
17

18 **Approval of the January 27, 2014 Meeting Minutes**

19 Dorris Vincent made a motion to approve the January 27, 2014, 2013 meeting minutes and Ollie  
20 Mixon seconded. The motion passed and the meeting minutes was approved.  
21

22 **Announcements**

23 March 1<sup>st</sup> 10am ground breaking for the new George Davis Senior Housing and the Black Cuisine  
24 Event follows at 11:00am.  
25

26 **III. Continuing Business:**

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28 **A. Chairs Report:**

29 The Implementation Committee and Legacy Fund meeting update will be given at the Full  
30 CAC meeting on March 10, 2014.  
31  
32

33 **B. CAC Subcommittee Chair Reports**

34 **Business & Employment:**

**Dorris Vincent**

35 The workforce goals are being met partially at 25.18%. As of today 24,961 hours have  
36 been worked. The local residents hired are 69, with a total minority of 210 and women 5.

37 **Environment & Reuse**

**Dr. Veronica Vincent**

38 No report given.

39 **Planning Development & Finance**

**Richard Laufman**

40 Mr. Laufman is recuperating.

41 **Housing Subcommittee**

**Dedria Smith & Pastor Josiah Bell**

42 There was a block 55 presentation, and the same presentation will be given tonight.  
43

44 **C. SASFRA Report**

**Amabel Akwa-Asare**

45 The Recognizable payment schedule was approved today at the Oversight board and it will be  
46 forwarded over to the State.  
47

48 **D. Shipyard Developers Report Jack Robertson (Lennar) Russell Naylor (NC2 Architects)**  
49 **Vertical Design Presentation of HPS Block 55**

50 We are talking about 55 west which faces north of the bay and 55 east. There are great city  
51 views from block 55. We have met all of the design development guidelines. There are

1 single bay townhome units and double bay flats are on block 55. The presentation covered  
2 bus routes, nested and sledge townhomes with floor plans including roof top terrace with 10  
3 foot ceilings and next generation component living space to accommodate the multi-  
4 generation family style. We are differentiating the four different unit types by color pallets  
5 and branding marketing names for the units (The Candlestick, Terrance, The Bay and the  
6 Shipyard. There was discussion of different materials that will be used to differentiate the  
7 townhome styles. We are in the early phases of the design and we are projecting construction  
8 will start the first quarter of 2015. We will start block 52 at the end of the year. Blocks 50  
9 and 51 will be complete prior to additional construction starting. The highest price units will  
10 range between \$700,000.00 to \$900,000.00.

11  
12 To hear the detailed presentation please refer to February 24, 2014 Executive Subcommittee  
13 meeting CD 1 of 1 (6:50-23:00)

14  
15 **E. Shipyard Site Office Report**

**Site Office Representative**

16 The written report was given to the committee.

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18 **IV. Public Comment**

19 Community Labor Rally at San Francisco City Hall (Polk Side) about local hiring, apprenticeship  
20 and local wages sponsored by Supervisor Avalos will take place at 12noon on Tuesday, February  
21 25, 2014.

22  
23 **V. Agenda Items for Full CAC Meeting of 3/10/2014**

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25 **VI. Meeting Adjourned**

26 The meeting was adjourned at 6:50pm.