
1 **The Mayor's Hunters Point Shipyard Citizens Advisory Committee (CAC)**
2 **Executive Subcommittee Meeting Minutes**
3 **Monday, March 24, 2014**
4 **(With cd Accompaniment)**
5 **(1 hour and 17 minutes)**

6 **I. Call to Order**

7 Dr. Veronica Hunnicutt called the meeting to order at 7:12pm.
8

9 **II. Roll Call:**

10 Ollie Mixon, and Dorris Vincent. There was no quorum at roll call.
11 CAC Member arrival after 7:12pm: Dedria Smith, Quorum established.
12 Excused: Elder Gerald Gage, Pastor Josiah Bell and Richard Laufman.
13

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

15 Ollie Mixon approved the March 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 February 24, 2014 Meeting Minutes**

19 Dorris Vincent made a motion to approve the February 24, 2014 meeting minutes and Dedria
20 Smith seconded. The motion passed and the meeting minutes were approved.
21

22 **Announcements**

23 The Commission on Community Investment and Infrastructure Successor Agency Commission
24 meeting is Tuesday, April 1, 2014 at 3:00pm. Please note the Special Meeting Location is at
25 Mission Creek Senior Community, Swift Conference Center, 3rd Floor. MCSC is located at 930
26 4th Street, San Francisco, CA 94158.
27

28 CityBuild has a construction position open please call APRI at 415-214-4777.
29

30 **III. Continuing Business:**

31 **A. Chairs Report:**

Dr. Veronica Hunnicutt

32 There was no Chair's Report.
33

34 **B. CAC Subcommittee Chair Reports**

35 **Business & Employment:**

Dorris Vincent

36 I would like to discuss at the Full April CAC meeting regarding the CAC writing a letter to
37 Director Tiffany Boheee requesting that the IAM funds are return to Lennar with a
38 stipulation that Lennar will hold the funds for the use of the IAM only. It was requested
39 that the item be placed on the agenda as a discussion and action.
40

41 **Environment & Reuse**

Dr. Veronica Vincent

42 No report given.

43 **Planning Development & Finance**

Richard Laufman

44 No report given.

45 **Housing Subcommittee**

Dedria Smith & Pastor Josiah Bell

46 The March Housing meeting was cancelled. The next meeting will be April 17, 2014 at
47 6:00pm.
48

49 **C. SASFRA Report**

Thor Kaslofsky

50 Citybuild has a memorandum of understanding to work on the project. There is a contract
51 compliance report. I want to applaud Lennar and the contractors working on site. There are
52 397 workers have been hired. 32% are African American, 41% Latino, 22% White and 4%
53 Asian/ Pacific Islander and 5% other. I will report at the next meeting on the Bayview

1 numbers. The project is hiring San Francisco residents at 44%. Young Community
2 Developers has a Memorandum of Understanding which states the Young Community
3 Developers will refer interested residents who want to work to CityBuild. YCD will refer
4 workers to CityBuild. CityBuild sends half from the Community and the rest from the Union
5 hall. There is equal disbursement of workers from both agencies. A interested person can go
6 to the one stop on Ceasar Chavez and Mission and get register and or go through YCD.
7

8 To hear a detailed presentation on community residents working on project, MOU between
9 CD and Citybuild please refer to March 24, 2014 Executive meeting minutes CD 1 of 1
10 (12:36- 23:41)
11

12 2. Amendment and Restatement of the Current Rate and Method of Apportionment of special
13 tax for the Redevelopment Agency.
14

15 Handout: Memorandum to Community Investment and Infrastructure Commission
16 From: Tiffany Bohee - Executive Director
17 Subject: Considering amendment and restatement of the current rate and method of
18 apportionment of special tax for the (1) Redevelopment Agency of the City and County of
19 SF Community Facilities District no. 7 and District no. 8.
20

21 The Developer and The Successor Agency staff are now asking the Commission to
22 approve the form of an amendment and restatement to reflect the current proposed
23 development plan within the Community Facility District (CFD). Staff and the
24 Developer seek the approval of the commission of the following resolutions:
25

26 The Agency Commission approval of Bond Purchase Agreement, Agency Continuing
27 Disclosure Agreement, Authorizing Resolution and Fiscal Agent Agreement approval on
28 April 15, 2014.
29

30 The Oversight Board approval of Bond purchase agreement, agency continuing disclosure
31 agreement, authorizing resolution and fiscal agent agreement approval on April 28, 2014.
32

33 The package sent to Department of Finance for approval Bond purchase agreement,
34 agency continuing disclosure agreement, authorizing resolution and fiscal agent agreement
35 on April 29, 2014.
36

37 I will update the community during the process and I have attached a schedule of the
38 meetings and approval dates.
39

40 To hear a detailed presentation on the restatement of the current rate and method of
41 apportionment please refer to March 24, 2014 Executive meeting minutes CD 1 of 1 (24:00-
42 2:36- 37:00)
43

44 **D. Shipyard Developers Report** **Lennar Representative**
45 The site office is referring interested property owners to the Lennar website
46 TheShipyardSF.com. A priority list is being created from this information. The welcome
47 center. The welcome home center and the marketing center on Howard and New
48 Montgomery will be opening soon. The outreach has not started and there has been
49 homeownership workshops have been held and hosted by Lennar Urban.
50

51 To hear the detailed presentation regarding Certificate Of Preference, Block 49, please refer to
52 March 24, 2014 Executive Subcommittee meeting CD 1 of 1 (38:00- 1:16)
53

54 **E. Shipyard Site Office Report** **Site Office Representative**
55 The written report was given to the committee.
56

57 **IV. Public Comment**

Final

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 - 6
- No public comment.
- V. Agenda Items for Full CAC Meeting of 4/14/2014**
- VI. Meeting Adjourned**
The meeting was adjourned at 8:29pm.