
1 **The Mayor's Hunters Point Shipyard Citizens Advisory Committee (CAC)**
2 **Executive Subcommittee Meeting Minutes**
3 **Monday, April 28, 2014**
4 **(With cd Accompaniment)**
5 **(1 hour and 8 minutes)**

6 **I. Call to Order**

7 Dr. Veronica Hunnicutt called the meeting to order at 6:24pm.
8

9 **II. Roll Call:**

10 Richard Laufman, Ollie Mixon and Dorris Vincent. There was a quorum at roll call.

11 Absent: Dedria Smith and Pastor Josiah Bell.

12 Excused: Elder Gerald Gage
13

14 **Approval of the April 28, 2014 Agenda**

15 Dorris Vincent approved the April 28, 2014 meeting agenda as printed and Ollie Mixon seconded.
16 The motion passed and the meeting agenda was approved.
17

18 **Approval of the March 24, 2014 Meeting Minutes**

19 Ollie Mixon made a motion to approve the March 24, 2014 meeting minutes with one correction
20 and Richard Laufman seconded. The motion passed and the meeting minutes were approved.
21

22 **Announcements**

23 Elder Gerald Gage is asking for continued prayers from the committee because his wife is in the
24 hospital.
25

26 CAP Construction Assistance Program has a Pre-Bid conference on May 7, 2014 at 10:00am at
27 Building 101, Galvez Avenue at Horne Avenue.
28

29 Lennar is moving within the next thirty days and we have some office chairs to donate to the
30 community. Please contact La Shon Walker at Lennar.
31

32 The Business and Employment Subcommittee meeting is having a special IAM meeting on
33 Friday, May 2, 2014 at 2:00pm.
34

35 The Commission on Community Investment and Infrastructure Successor Agency Commission
36 meeting is Tuesday, April 29, 2014 at 1:00pm.
37

38 Supplier's Meet and Greet Event will be held Thursday, May 22, 2014 at HPS Sustainability
39 Center from 6:00pm to 8:00pm. To rsvp please email contact Niya Bacchus at 415-549-7393 and
40 or via email at niyabacchus@ymail.com.
41

42 San Francisco Foliage is hiring a delivery driver please call Kevin Dole at 415-707-1394.
43

44 **III. Continuing Business:**

45 **A. Chairs Report:**

Dr. Veronica Hunnicutt

46 The Implementation has had several meetings one meeting regarding the RFQ for the
47 mobilization fund. The mobilization fund was approved and the additional meeting discussed
48 the initial capital investment.
49

50 Legacy fund is looking at the CAPP fund allocation from the Legacy Fund. We are
51 aggressively recruiting new board members by Fall 2014. Carmen and I are working on the

1 logistics on the education fund to present to the committee. The Legacy has made
2 allocations to College Track.

3
4 **B. CAC Subcommittee Chair Reports**

5 **Business & Employment:**

Dorris Vincent

6 No report given. .

7 **Environment & Reuse**

Dr. Veronica Vincent

8 No report given.

9 **Planning Development & Finance**

Richard Laufman

10 No report given.

11 **Housing Subcommittee**

Dedria Smith & Pastor Josiah Bell

12 No report given.

13
14 **C. SASFRA Report**

Thor Kaslofsky

15 No report was given.

16
17 **D. Shipyard Developers Report**

La Shon Walker

18 Please note the supplier's meet and greet event held on May 22, 2014 from 6:00pm-8:00pm at
19 the HPS Sustainability Center. Please call Niya Bacchus at 415-549-7393 to RSVP.

20
21 The Homeowner's Workshop was held on April 24th from 6:00pm to 8:00pm at The San
22 Francisco Housing Corporation. The first section of the workshop was about equity and the
23 second section of the workshop was about projects happening at the Shipyard. There were 35
24 attendees and some people were turned away. The majority of the persons in attendance
25 were certificate of preference holders.

26
27 There will be an event at the Opening Center for the Community Brokers and Lennar in the
28 near future.

29
30 The site office will forward the Local Realtor list compiled from the CAC meetings that
31 included the Community Brokers to the committee. This list will be shared with Lennar to
32 make sure that all who worked hard on the initiative is invited.

33
34 **E. Shipyard Site Office Report**

Site Office Representative

35 The written report was given to the committee.

36
37 **IV. Public Comment**

38 Prentiss Jackson and Fatima Holmes (CitiBuild): We have been working on recruitment in the
39 neighborhood for the construction projects in Bayview Hunters Point.

40
41 **V. Agenda Items for Full CAC Meeting of 5/12/2014**

42
43 **VI. Meeting Adjourned**

44 The meeting was adjourned at 7:32pm.