
1 **The Mayor's Hunters Point Shipyard Citizens Advisory Committee (CAC)**
2 **Executive Subcommittee Meeting Minutes**
3 **Monday, July 28, 2014**
4 **(With cd Accompaniment)**
5 **(2 hours 14 minutes)**

6 **I. Call to Order**

7 Dr. Veronica Hunnicutt called the meeting to order at 6:26pm.
8

9 **II. Roll Call:**

10 Dr. Veronica Hunnicutt, Richard Laufman, and Dorris Vincent. There was a quorum at roll call.
11 Excused: Ollie Mixon and Dedria Smith.
12

13 **Approval of the July 28, 2014**

14 Dorris Vincent approved the July 28, 2014 meeting agenda as printed and Richard Laufman
15 seconded. The motion passed and the meeting agenda was approved.
16

17 **Approval of the June 23, 2014**

18 Richard Laufman made a motion to approve the June 23, 2014 meeting minutes and Dorris
19 Vincent seconded. The motion passed and the meeting minutes was approved.
20

21 **Announcements**

22 The San Francisco Giants has a part-time/hourly/non-exempt Ball Shagger positions opening.
23 Please forward resume and cover letter to resumes@sfgiants.com and refer to PB) 31026-Ball
24 Shagger in the subject field. Deadline to apply is Friday, August 1, 2014.
25

26 Surety Bonds Learn how to get higher credit and better pricing. Plus, obtain a FREE customized
27 list of upcoming construction projects in your area. The featured speaker is David Druml (A
28 lecturer on Construction Enterprise Risk Management at UC Berkeley Extension. The event will
29 take place at the South San Francisco Holiday Inn Express & Suites on July 29th, 2014 from
30 6:00pm to 8:00pm.
31

32 Calling All Fathers & Men Let no Child Walk Alone Monday, August 18, 2014 @ 7:30 a.m. This
33 event is to escort our children and children of our community to school. This is a collaborative
34 project of the Bayview Hunters Point Community and The California Federation for Fathers,
35 Families and Communities. Register at www.letnochildwalkalone.wordpress.com for media and
36 information call Linda Steele at 415-261-5424.
37

38 **III. Continuing Business:**

39 **A. Chairs Report:**

Dr. Veronica Hunnicutt

40 I will update the committee on the IC work plans and future events in July 2014. The Legacy
41 Fund met and we are still looking for four members for the committee.
42

43 **B. CAC Subcommittee Chair Reports**

44 **Business & Employment:**

Dorris Vincent

45 I will be hosting a meeting to discuss future plans for the International African Market
46 Place to determine if we will participate in Open Studios this fall.
47

48 **Environmental & Reuse**

Dr. Veronica Vincent

49 No report given for July 2014.
50
51
52

1 **Planning Development & Finance**

Richard Laufman

2 The next meeting will be August 14, 2014 and the OCII will give a development update.

3
4 **Housing Subcommittee**

Dedria Smith & Pastor Josiah Bell

5 No report was given.

6
7 **C. SASFRA Report**

8 Indian Basin Project Information Update

Patrick Banks

9 Handout: To IBNA Working Group from Build Inc. To Written responses to IBNA

10 Community Vision: Community Goals & Development Values

11
12 The presentation covered Comprehensive Planning, Economic Success, Environmental
13 Protections, Transportation and Recreation Opportunities. This presentation also included
14 Indian Basin open space.

15
16 To hear a detail report please refer to the July 28, 2014 Executive Subcommittee
17 Meeting CD 1 of 1 (12:10- 95:00)

18
19 **D. SASFRA/OCII Report**

Thor Kaslofsky

20
21 An update on the Frog building and future plans for new tenants (Site office and retail space)
22 to move and occupy the building.

23
24 To hear the detail update on the Frog building please refer to Executive Subcommittee
25 Meeting CD 1 of 1 (96:00- CD 2 1:15)

26
27 **E. Shipyard Site Office Report**

Jermaine Smith

28 Blocks 50 and 51 and the progress continue and we are making every attempt in anticipating
29 those phases closing out so we can incorporate various infrastructure.

30
31 **IV. Public Comment**

32 There was no public comment

33
34
35 **V. Agenda Items for Full CAC Meeting of 8/11/2014**

36 This information will be sent to the site office.

37
38 **VI. Meeting Adjourned**

39 The meeting was adjourned at 8:41pm.