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1 **The Mayor's Hunters Point Shipyard Citizens Advisory Committee (CAC)**  
2 **Executive Subcommittee Informational Meeting Minutes**  
3 **Monday, August 25, 2014**  
4 **(With cd Accompaniment)**  
5 **(1hours 31 minutes)**

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6 **I. Call to Order**

7 Dr. Veronica Hunnicutt called the meeting to order at 6:29pm.  
8

9 **II. Roll Call:**

10 Ollie Mixon . There was no quorum at roll call.

11 Absent: Richard Laufman

12 Excused: Pastor Josiah Bell and Dedria Smith  
13

14 **Approval of the August 28, 2014**

15 Ollie Mixon made a motion to approve the August 28, 2014 meeting agenda and Dorris Vincent  
16 second. The motion passed and the August 28, 2014 meeting agenda was approved.  
17

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

19 Dorris Vincent made a motion to approve the June 23, 2014 meeting minutes and Ollie Mixon  
20 seconded. The motion passed and the meeting minutes of June 23, 2014 were approved.  
21

22 **Announcements**

23 The OCII meeting will be held at San Francisco City Hall on September 12<sup>th</sup> in room 416 at  
24 12:00pm.  
25

26 The Site Office will be closed on September 1, 2014 in observance of Labor Day Holiday.  
27

28 **III. Continuing Business:**

29 **A. Chairs Report:**

**Dr. Veronica Hunnicut**

30 The Implementation Committee has approved the CAPP mobilization plan. The rental  
31 assistance program was approved and that information will be shared in October. The Legacy  
32 committee is reviewing interested applicants for the Board.  
33

34 **B. CAC Subcommittee Chair Reports**

35 **Business & Employment:**

**Dorris Vincent**

36 The Business and Employment Meeting for The Business and Employment meeting will be  
37 held August 27<sup>th</sup> at 2:30pm. The agenda item will consist of the International Market Place  
38 Update.  
39

40 **Environmental & Reuse**

**Dr. Veronica Vincent**

41 No report given for August 2014.  
42

43 **Planning Development & Finance**

**Richard Laufman**

44 No report given for August 2014.  
45

46 **Housing Subcommittee**

**Dedria Smith & Pastor Josiah Bell**

47 No report was given for August 2014.  
48

49 **C. SASFRA Report**

**Thor Kaslofsky**

50 The CAC Committee requested an rental assistance project update. The presentation will  
51 go before the Housing, Planning and Full CAC subcommittee in October 2014.

52 The pre-bid for the RFP demolition for Candlestick Park will be held on August 27, 2014 at

1 10:00 Am. This is a construction contract where 50% is required to go to the local  
2 contracting company as well as residents business (94124, 94134,94107). The contract will  
3 be with Lennar Urban.

4  
5 Update on Infrastructure Support RFP and 1<sup>st</sup> Amendment to Infrastructure Support  
6 Contract with Hawk Engineers

7  
8 **Handout:** Transmittal: Amendment to the Contract with Hawk Engineers  
9

10 This update referred to the Contract with Hawk Engineers (“Hawk”) for technical support  
11 on an “as-needed” basis for the review and implementation of various map, infrastructure  
12 system design, construction, support, acquisition, and acceptance (“Infrastructure Support  
13 Services”) related to the development of Candlestick Point/ Hunters Point Shipyard (the  
14 “Project”)

15  
16 and Release of

17  
18 **Handout:** RFP Infrastructure Support Services  
19

20 This RFP will provide Infrastructure Support Services to the Office of Community  
21 Investment and Infrastructure (OCII) , in coordination with the San Francisco Department  
22 of Public Works (“DPW”).  
23

24 To hear a detail report please refer to the August 25, 2014 Executive Subcommittee  
25 Meeting CD 1 of 1 (19:00- 32:28)  
26

27 **D. Shipyard Site Office Report**

28 There was no report  
29

30 **IV. Public Comment/Committee Comment**

31 Vice Chair is concerned about the lack of participation with the CAC members and feels that we  
32 need some new members for the CAC. There was a lengthy discussion regarding the process of  
33 getting new members to serve on the CAC.  
34

35 Dr. Verconica Hunnicutt will call the CAC members to see if they will be able to continue to serve  
36 on the CAC and participate at the subcommittee level and update the Executive Committee in  
37 September.  
38

39 **V. Agenda Items for Full CAC Meeting of 9/08/2014**

40 Lennar to make a presentation to the Full CAC to regarding EB5 program.  
41

42 **VI. Meeting Adjourned**

43 The meeting was adjourned at 8:00pm