
1 **The Mayor's Hunters Point Shipyard Citizens Advisory Committee (CAC)**
2 **Executive Subcommittee Meeting Minutes**
3 **Monday, June 23, 2014**
4 **(With cd Accompaniment)**
5 **(1 Hour & 9 minutes)**

6 **I. Call to Order**

7 Dr. Veronica Hunnicutt called the meeting to order at 6:13pm.

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9 **II. Roll Call:**

10 Richard Laufman, Dedria Smith and Dorris Vincent. There was a quorum at roll call.

11 Excused: Ollie Mixon and Elder Gerald Gage and Pastor Josiah Bell

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13 **Approval of the June 23, 2014 agenda**

14 Dorris Vincent approved the June 23, 2014 meeting agenda as printed and Dedria Smith
15 seconded. The motion passed and the meeting agenda was approved.

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17 **Approval of the April 28, 2014 Meeting Minutes**

18 Richard Laufman made a motion to approve the April 28, 2014 meeting minutes and with one
19 correction and Dorris Vincent seconded. The motion passed and the meeting minutes was
20 approved.

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22 **Announcements**

23 The San Francisco Housing Development Corporation is having a D10 Financial Open house on
24 Tuesday, June 24, 2015 at 6:00pm.

25
26 **III. Continuing Business:**

27 **A. Chairs Report:**

Dr. Veronica Hunnicutt

28 The IC will be putting out an RFQ for the Rental Assistance Program. The Legacy Fund meet
29 and we are still looking for four members for the committee.

30
31 **CAC Subcommittee Chair Reports**

32 **Business & Employment:**

Dorris Vincent

33 I will be hosting a meeting to discuss future plans for the International African Market
34 Place. Thor will be updating the workforce analysis at the Full CAC meeting in July.

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36 **Environment & Reuse**

Dr. Veronica Vincent

37 Amy Brownell gave a detailed report about Tetra Tech news and has assured the committee
38 that the site is safe. The Navy cleanup is safe and due to the Navy Regulation there is no
39 health risk. There will be an update in September 2014.

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41 **Planning Development & Finance**

Richard Laufman

42 The next meeting will be July 10, 2014 and the budget will be presented from OCII.

43
44 **Housing Subcommittee**

Dedria Smith & Pastor Josiah Bell

45 The next meeting is July 17, 2014 and there will be an update on Alice Griffith.

46 Thor Kaslofsky: Block 52 with 74 housing units going before the Commission on July 1,
47 2014. Block 55 will go to the Commission during the middle of August 2014. We hope to
48 start construction on blocks 56 and 57 by the end of 2014.

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50 **B. SASFRA Report**

Thor Kaslofsky

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52 DPW Status Report on Pending Approvals of the Candlestick Point Subdivision
53 Handout: Candlestick Point Mapping Update June 23, 2014.

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Ethan Walsh: The updated included project Status, mapping update and street widths. The first Major Phase in addition to the Streetscape Master Plan were approved by the OCII Commission on January 7, 2014. The pre-construction activity started April 2014 and the infrastructure construction will begin September 2014. The update on the Infrastructure Plan and Transportation Plan are schedule to be complete July 24, 2014.

Paul Mabry: The Candlestick Point Vesting Tentative Subdivision Map is schedule to be approved by the Department of Public Works on June 24, 2014. While reviewing the Candlestick Point VTSM, The San Francisco Fire Department (SFFD) expressed their preference for streets to provide 26-feet of unobstructed width throughout the project.

The report covered design principles where the streets need to be widened to provide 26-feet of unobstructed width were designed to cover the residential streets, commercial streets and major arterials and transit corridors (the spine) as well as accommodate other uses such as a bicycles and ADA parking stalls and preserve pedestrian safety.

To hear a detail report please refer to the June 23, 2014 Executive Subcommittee Meeting CD 1 of 1 (15:00-37:00)

C. Shipyard Developers Report

The written report was submitted to the committee for the month of June 2014.

D. Shipyard Site Office Report

Site Office Representative

The written report was given to the committee.

IV. Public Comment

There was no public comment

V. Agenda Items for Full CAC Meeting of 7/14/2014

This information will be sent to the site office.

VI. Meeting Adjourned

The meeting was adjourned at 7:28pm.