
The Mayor's Hunters Point Shipyard Citizens Advisory Committee (CAC)

Full CAC Meeting

Informational Meeting

Monday, October 20, 2014

(With CD Accompaniment)

55 minutes

I. Call to Order

Dr. Veronica Hunnicutt called the meeting to order at 6:20pm. There was no quorum established at roll call.

II. A. Roll Call

Present: Pastor Josiah Bell, Mary Booker, Servio Gomez, Ollie Mixon and Dorris Vincent.

Excused: Elder Gage, Richard Laufinan and Dedria Smith and Scott Madison.

Absent: Sula Palaga

Site Office: Alise Vincent-Sakim and Micah Fobbs

City Successor Office: Thor Kaslofsky

Lennar: Jermaine Smith and LaShon A. Wall for

B. Approval of the Agenda: October 20, 2014

There was not a quorum so the Agenda for October 20, 2014 could not be approved.

Approval of the Meeting Minutes of September 8, 2014

There was not a quorum so the meeting minutes of September 8, 2014 could not be approved.

Announcements

Dorris Vincent: I'm asking that you continue to pray for Elder Gerald Gage's wife. Please remember to vote on November 5, 2014. The Business and Employment Subcommittee will have its final meeting for 2014 on November 20, 2014.

The Executive Subcommittee will meet Monday, October 20, 2014 at 6:00pm at the Lennar Trailer at The Hunter's Point Shipyard.

Community Announcements

Thursday, October 23, 2014 Baines Group and Libby Brothers will have an outreach meeting at 6:00pm at the Alex Pitcher Community Room.

III. Continuing Business:

A. Chair's Report:
Implementation Committee
Update

Dr. Veronica Hunnicutt

The Implementation meets tomorrow on Tuesday, October 21, 2014. The committee is continuing to work on the workforce and rental assistance programs.

- a. Legacy Foundation. We are continuing to work on our strategic planning process and we are still recruiting new members.

B. Secretary's Report

No Secretary report was given.

C. CAC Subcommittee Chair Reports

1. Business & Employment Dorris Vincent
The committee decided not to participate in the Open Studio this Fall. We are working on the RFQ for January 2015 to solicit a contract to plan the International African Market Place next steps.

2. Executive Subcommittee Dr. Veronica Hunnicutt
No formal report given.

3. Environmental & Reuse Subcommittee Report Dr. Veronica Hunnicutt
There was no formal report.

4. Housing Subcommittee Pastor Josiah Bell
We are working hard to open the doors of affordable housing for Bayview Residents (District IO) benefit from these programs that are put in place for first time homebuyers, credit repair and down payment assistance. These house are going up people you need to drive by and look and see if you don't take advantage of the opportunity someone else will.

- a. General Construction Update Jermaine Smith(Lennar)
The presentation covered the block 50 (25 townhomes) and directly to the right is block 51 (69 homes of podium structure) and below that is block 54 (7 stacked flats, townhomes) and Block 54 (stacked flats and townhomes). Block 50. We did the final connection to provide PG&E gas service to blocks 50 and 51. Next month's exterior shots will be shared with the committee.

To hear a detail report please refer to October 20, 2014 meeting minutes CD 1 of 1 (12:36-26:15)

5. Planning, Development and Finance Richard Laufman

There was no report given.

IV. Presentations/Updates:

A. Successor Agency to the S.F. Redevelopment Agency Thor Kaslofsky (OCH)

1. The 5th Amendment to the Legal Services Contract with Shute, Mihaly & Weinberger LL Ethan Warsh

Handout: Candlestick Point/Hunters Point Shipyard Contract Amendment - Shute, Mihaly & Weinberger LLP CAC October 20, 2014

The project is currently utilizing the specialized outside counsel to assist in execute various land transfer agreements that are required for the project both with the California Park and Recreation and The California State Land Commission. Shute, Mihaly & Weinberger LLP has been working on this project since 1999. OCII is seeking to enter into a fifth amendment for an additional \$ 350,000 for the total amount not to exceed in the amount of \$1.6 Million dollars. We need specialized counseling in this case is because of the complicated land owned by both State Park and the Commission.

This was an action item and it could not be approved because there was no quorum. To hear the detail presentation please refer to Full CAC Meeting minutes of October 20, 2014 CD 1 of 1 (27:00-34:50)

B. Developer Report

La Shon Walker

The deadline for the first lottery is now closed for the first nine Below Market Rate homes. The lottery will be held on Thursday, October 23, 2014 at The Mayor's Office of Housing at 2:00pm and it is open to the public. We had a total of 45 applications and 9 homes for Below Market Rate. The following is the breakdown of the applicants (1 applicant) Certificate of Preference, (1 applicant) Ellis Act Housing Preference Holder (2 applications) 94124, (7 applications) 94134 and (1 application) 94107. We have not completed all the applications and will update the Committee next month. In terms of the outreach we are going to the OCII Commission tomorrow with details about our plan with the CBO's in District 10 and we are looking to see how we modify the system.

To hear the detail presentation regarding Homeowner Association Dues, outreach for Below Market Rate and Market Rate potential homeowners, pricing structure, please refer to Full CAC Meeting minutes of October 20, 2014 CD 1 of 1 (34:50-50:33)

VI. **Public** Comment (On non-agenda items) No public comment

VII. Adjournment: The Mayor's Hunters Point Shipyard Citizens Advisory Committee adjourned at 7:15pm.