
1 **The Mayor's Hunters Point Shipyard Citizens Advisory Committee (CAC)**
2 **Full CAC Meeting Minutes**
3 (With CD Accompaniment)
4 **Monday, October 19, 2015**
5 (55 minutes)

6 **I. Call to Order**

7 Dr. Veronica Hunnicutt called the Full CAC meeting to order at 6:20pm. There
8 was a quorum at roll call.
9

10 **II. Routine Business**

11 **A. Roll Call**

12 Present: Pastor Josiah Bell, Servio Gomez, Ollie Mixon, Elder Gerald Gage and Dorris
13 M. Vincent, Dedria Smith, Mary Booker.
14 Excused: Scott Madison and Sululagi Palega
15 Absent: Richard Laufman
16

17 **B. Approval of Agenda: October 19, 2015**

18 Dorris Vincent made a motion to approve the agenda for October 19, 2015 and Dedria Smith
19 seconded. The motion passed and the agenda was approved.
20

21 **C. The Approval of the Meeting Minutes: September 14, 2015**

22 Dedria Smith made a motion to approve the September 14th meeting minutes with the
23 necessary corrections and Mary Booker seconded. The motion passed and the agenda was
24 approved.
25

26 **D. Calendared Announcements**

27
28 Tuesday, October 20, 2015, The Commission on Community Investment Successor Agency
29 Commission at 1:00pm at San Francisco City Hall, Room 416.
30

31 Saturday, October 24, 2015. Community Street Naming meeting from 10am-12pm at 2424
32 Alice Griffith Street and Nov 7th 10am at 451 Galvez Street.
33

34 Monday, October 26, 2015. The Environmental and Reuse Subcommittee meeting is at
35 6:00pm at 451 Galvez Street on The Shipyard.
36

37 Monday, October 26, 2015 The Executive meeting is at 7:00pm at 451 Galvez Street on the
38 Shipyard.
39

40 Wednesday, October 28, 2015 The Southeast Community Facility Commission Meeting at
41 6:00pm at the Alex Pitcher Room at 1800 Oakdale.
42

43 Saturday, October 24, 2015. The Hunters Point Naval shipyard (HPNS) Environmental
44 Cleanup Bus Tour will take located in building 101 at the Hunters Point Naval Shipyard. The
45 tour times are 10am. Contact 415-295-4742.

46 Saturday, October 24, 2015 SFHDC's Jazz and Blues Benefit Concert @ San Francisco
47 Scottish Rite Center 7:30 2850 19th Street.

1
2 Application process for the Dr. George W. Davis Senior residence is open until October 28th.
3 Applications are available online.
4

5 **III. Continued Business**

6
7 **A. Chair’s Report:** **Dr. Veronica Hunnicutt**

8 1. Implementation Committee Update: The IC has approved a rental assistance program
9 and is currently looking into new measures for the workforce and housing
10 subcommittees. The next IC meeting will take place on October 20, 2015 and the IC is
11 still discussing the 7th member seat.

12
13 2. Legacy Foundation for Bayview Hunters Point Update: We are very happy to
14 announce that Tamsen and OCII have brought on someone to staff the Legacy
15 Foundation, and he or she will help move the LF meetings along.

16
17 **B. Secretary Report:** **Elder Gerald Gage**

18 There was no Secretary Report given.
19

20 **C. CAC Subcommittee Chair Reports**

21 **1. Business and Employment** **Dorris Vincent**

22 We will meet with Tamsen to see what is possible as we go forward with the planning
23 for the African Market Place.
24

25 **2. Executive Subcommittee** **Dr. Veronica Hunnicutt**

26 The Executive discussed the street naming process in detail and received and project
27 updates from Lennar Urban and OCII.
28

29 **3. Environmental & Reuse Subcommittee** **Dr. Veronica Hunnicutt**

30 The E&R Subcommittee meeting was not held, no report.
31

32 **4. Housing** **Pastor Josiah Bell & Dedria Smith**

33 The Housing meeting was very productive. There was a detailed presentation from
34 Cathy Davis and the senior housing application process. The George W. Davis Senior
35 housing should be complete in January 2016. There was a drawing update from the
36 Architects working on Block 48. After a previous community meeting, residents
37 wanted to see a more San Francisco flare to the drawings. The Architects took the
38 feedback and redid the drawing to the pleasure of the community and Housing
39 Subcommittee.
40

41 **5. Planning, Development and Finance** **Richard Laufman**

42 There was no PD&F Report given
43

44 **General construction update.....Jermaine Smith**

45 Block 50 homeowners are completely moved in except for 2 units. Block 51 has about 8
46 homeowners, who are fully living in their new homes. There is still approx. 2 weeks of work
47 that needs to be completed in the upper levels of Block 51. Blocks 53& 54 will go on sale in
48 phases, with the first building getting homeowners hopefully by Nov 1st and Nov 9th. Pocket

Final

1 park 15 is completely finished. Lennar is waiting on permits to be able to give residents access
2 to the park. On October 20th, the PUC will make a visit to the site to provide power to block
3 54. November and December Lennar will be wrapping up all the hardscape and landscape
4 surround the buildings.

5
6 Blocks 56 & 57 is under construction vertical construction should start to take place in the
7 next 3 to 4 weeks.

8
9 Block 49: Slate to be complete late April 2016, construction is on schedule.

10
11 To hear the detail summary of the construction project please refer to the Full CAC
12 Meeting minutes October 19th CD 1 of 1 (20:20-31:44)

13
14 **IV. Presentations/Update:**

15 **1. Action Item Community Facilities spaces at Candlestick Point Tamsen Drew**
16 **(OCII), Therese Brekke (Lennar Urban)**

17
18 **Handout: Sub-Phases CP-02-03-04 Community Facilities.**

19
20 The DDA requires 65,000sq to go towards development and commercial space to be
21 provide at a reduced rate to encourage the development of small business and provide CBO's
22 and non-profits organizations. OCII/Lennar Urban is asking for the approval of a proposed
23 35,000sq of community facilities space.

24
25 Sub- phase CP-02 10,000sq *SFPD Safety hub included in CP-02

26 Sub- Phase CP-03 2,000sq

27 Sub-Phase CP-04 20,000sq *International African Market place included in CP-04

28 Sub- Phase CP-14 3,000sq * is comprised of the CPSRA Welcome Center

29
30 A merchandising plan will be developed in partnership with OCII and Lennar Urban to ensure
31 the greatest chance of success for tenants of the Community Facilities space.

32 The retail center is schedule to be finished in early 2018. The process for the merchandising
33 plan will begin in 2017. The plan will come before the CAC for approval.

34
35 ***Pastor Bell made a motion to approve the proposed community facilities space, Dorris
36 Vincent seconded. The motion was passed and the measure was approved.

37
38 **To hear a detailed presentation of the presentation please refer to the October 19 2015**
39 **Full CAC meeting minutes CD 1 of 1 (32:00-53:41)**

40
41 **V. Public Comment on Non-Agenda items:**

42 There were no comments present at the meeting.

43
44 **VI. Adjournment**

45 There was no other business that came before the committee and the meeting
46 adjourned at 7:15pm.