
1 **The Mayor's Hunters Point Shipyard Citizens Advisory Committee (CAC)**
2 **Full CAC Meeting Minutes**
3 (With CD Accompaniment)
4 **Informational**
5 **Monday, November 9, 2015**
6 (2 Hours 5 minutes)

7 **I. Call to Order**

8 Dr. Veronica Hunnicutt called The Full CAC meeting to order at 6:25pm. There
9 was no quorum at roll call.

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11 **II. Routine Business**

12 **A. Roll Call**

13 Present: Ollie Mixon, Dorris M. Vincent, Dedria Smith, Scott Madison and Dr. Veronica
14 Hunnicutt

15 Excused and Sululagi Palega Elder Gerald Gage,

16 Absent: Richard Laufman Pastor Josiah Bell, Servio Gomez and Mary Booker

17
18 **B. Approval of Agenda: November 9, 2015**

19 There was no quorum

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21 **C. The Approval of the Meeting Minutes: October 19, 2015**

22 There was no quorum

23
24 **D. Calendared Announcements**

25 Remaining CAC and OCII meeting dates were given

26 Please see the CAC November 2015 Calendar for reference

27
28 Scott Madison: The Shipyard Trust for the Arts, are looking for BVHP residence for their
29 Artist and Residency program. The program will start January 1st to May 2017. Applications
30 are due December 15th and can be found online at Shipyardtrust.org.

31
32 Deidra Smith: City Build is seeking San Francisco residence looking to get into construction.
33 The program is for 18 weeks. Successful completion of the program will lead to Union and
34 job site placement. Applicants must had a Driver's License, High School Diploma/GED and
35 be able to pass a drug test. For more info contact APRI or/and YCD.

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38 **III. Continued Business**

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40 **A. Chair's Report:**

Dr. Veronica Hunnicutt

41 **1. Implementation Committee Update:** The IC is currently working on some initiatives
42 and we will meet in November to get an update on some transactions we were looking to
43 make happen.

1 **2. Legacy Foundation for Bayview Hunters Point Update:** The Legacy Foundation, will
2 be meeting shortly to get updates on initiatives and finalize the OCII meeting before the
3 Commission.
4

5 **3. Street Naming meetings update:**
6 We had two meetings and have received approx. 60-70 different names submitted. The
7 committee, will look at all these entries and select those we think should be forwarded to the
8 Board of Supervisors. The selection will be difficult to narrow down to four names, but we
9 will do our best. There will be opportunity in the future to name other things. The Selection
10 Committee will be made up of Alice Griffith residents, CAC members, Community
11 members, OCII and Lennar Staff.
12

13 **B. Secretary Report:** **Elder Gerald Gage**
14 There was no Secretary Report given.
15

16 **C. CAC Subcommittee Chair Reports**
17 **1. Business and Employment** **Dorris Vincent**

18 I would like to thank OCII and the Lennar team for working to determine where the
19 International African Marketplace will be. We will begin to work on next steps. There
20 will be no B&E meeting in December.
21

22 **2. Executive Subcommittee** **Dr. Veronica Hunnicutt**
23 The Executive had a review of everything
24 .

25 **3. Environmental & Reuse Subcommittee** **Dr. Veronica Hunnicutt**
26 The E&R Subcommittee meeting received an update from LaShon Walker on
27 Candlestick
28

29 **4. Housing** **Pastor Josiah Bell & Dedria Smith**
30 **There's no new update. The subcommittee is still determining if there will be a meeting**
31 **in December.**
32

33 **5. Planning, Development and Finance** **Richard Laufman**
34 **There was no PD&F Report given**
35

36 **General construction update.....Jermaine Smith**
37 Block 49 is completely enclosed. All of the walls and roofing is complete and the interior
38 construction will begin in a couple of weeks. The building is still on schedule to finish late
39 April/ early May of 2016.
40 Block 54: Building 9 will be the first phased release on that block. We are looking to release
41 that building in the next two weeks. Today we had our first ADA inspection from the City's
42 DPW inspector. He signed off on all the ADA access to that building. We has completed
43 sidewalks and power is in the building. We are schedule to have a TCO for that building and
44 should have our first set of Homeowners move in, in two weeks.
45

1 There was a detailed construction update on Blocks 49, 54, 56 and parks. To hear the detail
2 summary of the construction project please refer to the Full CAC
3 Meeting minutes November 9th CD 1 of 1 (15:34-31:44)

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7 **IV. Presentations/Update:**

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9 **A. (Action Item) EDA Grant Amendment..... Tamsen Drew (OCII)**

10 OCII has 5 grants with the EDA total of \$15 million. This money is used for the Arts and
11 Technology District on the Shipyard, as part of the phase 2 development. So far 3 grants
12 have been successfully completely and we are working on closing out the last 2 which are
13 active. The two active grants were programed to be used for building 813 and the public art
14 program. Due to the delays in parcels being turned over from the Navy to OCII, we have
15 been unable to fulfill the grant scope as it relates to building 813. The EDA wants us to find
16 another shovel ready project within the Arts and Technology District of the Shipyard, so we
17 can expend those Federal funds. We would like to re-scope the grants and use the remaining
18 \$5 million on building 101, which is the existing Artist studios.

19 There was no quorum to take a vote on this action item. However, members in attendance
20 gave their approval by a show of hands to use the remaining grant money on building
21 101.To hear the detail summary on the EDA Grant Amendment please refer to the Full CAC
22 Meeting minutes November 9th CD 1of 1 (29:44-34:42)

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26 **B. Candlestick Point Construction Phasing Update..... LaShon Walker (Lennar) &**
27 **Tamsen Drew (OCII)**

28 There was no update given

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30 **D. Community Benefits Update.....LaShon Walker (Lennar) & Tamsen Drew**
31 **(OCII)**

32
33 **Handout: Shipyard and Candlestick Point Community Benefits Compliance**
34 **Report.**

35 **Tamsen Drew:** OCII has entered into two DDA's with Lennar Urban. The Phase 1 of
36 the DDA is for parcel A. The second DDA is for candlestick Point as well as phase 2 of
37 the shipyard. Each of these DDA's have CBA's provision included in them. This
38 presentation is for an update on the CBA's. Tamsen discussed at length programs and
39 money for job training as community benefits that Lennar has an obligation to provide.
40 Please refer to handout to see which Lennar obligations are complete, in process or out
41 of compliance.

42 **LaShon Walker:** Lennar has a plan to accelerate our spending over the next two years.
43 There was a period of inactivity from 2008-2012 on the project so there was no spending, no
44 activity of any kind and there was a reduction of staff by 50%. The DDA doesn't allow for
45 that but the reality is that there was nothing happening. Now that there is activity we are

Final

1 spending. We are currently spending at a faster rate so we can be in compliance by fiscal
2 year 2018.

3 To hear a detailed presentation of the presentation please refer to the November 9
4 2015 Full CAC meeting minutes CD 1 of 1 (1:11:04-1:57:07)

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8 **D. Block 48 Phase 2 Schematic Design.....Tamsen Drew (OCII) & Brian Zubradt**
9 **(Lennar)**

10 **Handout: Block 48: Hillside Phase 2**

11

12 **Tamsen:** OCII is working with Lennar on four of the buildings on Block 48. The designs
13 for those building may change and I will keep you update.

14 **Brain Zubradt:** Highlights for Block 48 phase 2 included, 216 homes, 31 of which are
15 BMR. There will be 4 pocket parks and 1 regional park. Block 48 consist of 1-bedroom flat
16 to 3-bedroom town homes.

17 To hear a detailed presentation of the presentation please refer to the November 9
18 2015 Full CAC meeting minutes CD 1 of 1 (34:46-1:10:56)

19

20 **V. Public Comment on Non-Agenda items:**

21 There was a public comment made by Will Hammons asking for more focus on technology
22 and the jobs that will be available in that sector.

23 To hear more of the comment please refer to the November 9
24 2015 Full CAC meeting minutes CD 1 of 1 (1:57:18-2:05:35)

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27 **VI. Adjournment**

28 There was no other business that came before the committee and the meeting
29 adjourned at 8:27pm.

30