
1 **The Mayor's Hunters Point Shipyard Citizens Advisory Committee (CAC)**
2 **Full CAC**
3 (With CD Accompaniment)
4 **Monday, February 9, 2015**
5 (3 hours and 10 minutes)

6 **I. Call to Order**

7 Dr. Veronica Hunnicutt called the Full CAC Meeting to order at 6:20pm
8

9 **II. Routine Business**

10 **A. Roll Call**

11 Present: Pastor Josiah Bell, Mary Booker, Elder Gerald Gage, Servio Gomez, Scott
12 Madison, Richard Laufman, Ollie Mixon, Sululagi Palega,
13 After quorum was established. Dorris Vincent arrived at 6:24pm.
14 Absent: Dedria Smith
15

16 **B. Approval of Agenda: February 9, 2015**

17
18 Scott Madison made a motion to approve the agenda and Richard Laufman seconded.
19 the motion passed and the agenda was approved.
20

21 **C. The Approval of the Meeting Minutes: January 12, 2015**

22
23 Ollie Mixon made a motion to approve the January 12, 2015 meeting minutes and Scott
24 Madison seconded. The motion passed and the meeting minutes were approved.
25

26 **D. Announcements**

27
28 February 25, 2015 The Southeast Community Facilities Commission Meeting is at 6:00m
29 at the Southeast Community Facility 1800 Oakdale Blvd, San Francisco, CA 94124.
30

31 February 12, 2015 Planning, Development & Finance Subcommittee Meeting is at
32 6:00pm at the Hunters Point Shipyard Lennar Trailer.
33

34 February 16, 2015 in observance of President's Day Holiday, the site office will be
35 closed.
36

37 February 17, 2015 The Commission on Community Investment Successor Agency
38 Commission meeting starts at 1:00pm at City Hall room 416, 1 Dr. Carlton B Goodlett
39 Place, San Francisco, CA 94102.
40

41 February 18, 2015 The Southeast Community Facilities Commission Meeting is
42 Wednesday, February 11, 2015 at 6:00pm at the Alex Pitcher Jr., community room
43 located at 1800 Oakdale Avenue, San Francisco, CA 94124.
44

Final

1 February 19, 2015 The Business and Employment Subcommittee Meeting is from 6pm to
2 7pm and The Housing Subcommittee meeting is from 7pm to 8pm at the Hunters Point
3 Shipyard in the Lennar Conference room Trailer.

4
5 February 23, 2015 The Environmental & Reuse Subcommittee Meeting takes place at
6 5pm and the Executive Subcommittee meeting takes place at 6pm.

7
8 February 25, 2015 The Southeast Community Facilities Commission Meeting is
9 Wednesday, February 11, 2015 at 6:000pm at the Alex Pitcher Jr., community room
10 located at 1800 Oakdale Avenue, San Francisco, CA 94124.

11 12 **Community Events:**

13
14 A Black History Celebration given by Infinity Productions takes place February 22, 2015
15 3pm at the Southeast Community Facility Commissions Facility at 1800 Oakdale in the
16 Alex Pitcher room. 415 647-5743

17
18 February 21 2015 and February 28, 2015 The Construction Assistance Program (CAP)
19 event takes place from 8am to 12pm at the SF Hunters Point Shipyard Frog Building
20 located at 491 Galvez Avenue.

21
22 The Trucking Administration Program was developed to ensure that BVHP- AREA
23 Truckers with business addresses in 94124, 94134 and 94107 are hired to provide the
24 trucking services need to complete Phase 1 Hunters Point Shipyard and Phase II
25 Candlestick Point. Please contact David Rodriguez- Trucking Administrator at
26 david@butlereg.com or call 415-550-0440 land line or 415-583-1307 cell.

27
28 PG&E Bright Minds Scholarships range from \$2,000 to \$20,000.00. Please go to
29 pge.com/brightminds and apply by February 9, 2015.

30
31 You are invited to a Bank of America special homeowner event for mortgage customers
32 who need assistance from Friday, February 20th to Saturday, February 21st from 9:30am
33 to 8pm at the Hyatt Regency San Francisco, 5 Embarcadero Center. Please call 1-844-
34 830-1520 today to register.

35 36 **III. Continuing Business:**

37 A. Chair Report

Dr. Veronica Hunnicutt

38 1. Implementation Committee Update: I will update the committee at the next Full CAC
39 meeting.

40 2. Legacy Foundation for Bayview Hunters Point Update. The second strategy
41 planning will be this Friday, February 13, 2015 and we will report back to the Full CAC
42 committee

43 44 C. CAC Subcommittee Chair Reports.

45 1. Business and Employment

Dorris Vincent

46 The action item will be deferred to the March 2015 Business and Employment

1 subcommittee. A letter was drafted and it has to be approved by the committee
2 prior to presenting to the Full CAC.

3 2. Executive Meeting Dr. Veronica Hunnicutt

4 The business discussed at this meeting was setting the agenda for the February
5 Full CAC meeting.

6 3. Environment & Reuse Dr. Veronica Hunnicutt

7 There was no Environment and reuse meeting.

8 4. Housing Subcommittee Pastor Josiah Bell and Dedria Smith

9

10 No update was given by the co-chairs.

11 a. General Construction Update

12 Block 50 25 townhomes and we hope to have that completed by the end of
13 February or early March Block 51 63 homes should follow in two months with
14 the completion. Blocks 53 and 54 will finished in about six months from now.
15 The below market block 49 is under construction and vertical construction will
16 happen in the next two months. Block 56 & 57 is with K Hill contractors and we
17 hope to have the blocks started in a few months. The Innes Park will be complete
18 in the next few weeks which is positioned between 56 & 57. Phase One sales
19 on blocks 50 and 51 have been sold.

20

21 The mechanical demolition has begun with the Stadium. The Alice Griffith
22 Infrastructure is moving along with vertical starting in the next 2 to 3 months. The
23 combined sewer project on Gilman project is near completion.

24

25 The CAC members asked the following questions.

26

27 Did any of the residents who live in district 10 in zip codes for 94124, 94107 and
28 94134? A home sales report will be presented to the OCII Commission on March
29 3, 2015 and that report will be shared with the CAC.

30

31 Where any of the community realtors able to take advantage of the home sales?
32 The information was shared at the realtor's open house.

33

34 If residents are interested in working on the community construction projects it has
35 been advised that City Build be connected.

36

37 CAC member questioned the Trucking Program and a flier was handed to the
38 committee members and the community. The Trucking Administration Program
39 was developed to ensure that BVHP-Area Truckers with business addresses in
40 94124, 94134 and 94107 are hired to provide the trucking services needed to
41 complete Phase I Hunters Point Shipyard and Phase II Candlestick Point. Please
42 contact David Rodriguez- Trucking Administrator at david@butlereg.com or call
43 415-550-0440 office or 415-583-1307 cell. There are going to be no more than four
44 articulated dumps that will be transported to the site a different trucking program
45 than CAP. First priority is given residents of Alice Griffith.

46

1 5. Planning, Development and Finance

Richard Laufman

2 The meeting covered the Candlestick Implosion.

3
4 IV. Presentations/Update

5 A. Hunters Point Shipyard-Candlestick Point 2015 Project Schedule...Derf Butler

6
7 Handout: 2015 CAP Program Presentation

8
9 Our firm responded to an RFP in April of 2013 and was chosen to manage the CAP
10 Program at the Bayview Hunters Point Shipyard. The presentation covered the
11 overview of Butler Enterprises, LLC and its services and how they are building
12 capacity for the Future. The presentation covered the following access to all
13 Candlestick Point (CP) and Hunters Point Shipyard (HP) Project plans, applications
14 and information for contractors who are performing or wish to perform work at The
15 Bayview Hunters Point Shipyard. We provided a supplier guide on the website.
16 The importance of the supplier goal and why people need to purchase locally. The
17 contractor Liaison has a host of responsibilities like outreaching to local small and
18 micro contractors to use the services, responded to questions about the construction
19 activity during phase 1 & Phase 2. A revolving loan program was created by local
20 contractors. There is a financial Assistance program, trucking administration
21 program, outreach and communication and a host of accomplishments, series of
22 workshops, and upcoming projects for 2015

23
24 To hear the presentation in its entirety please refer to Full CAC February 9, 2015
25 CAC meeting minutes CD 1 of 1 (42:00-1:03)

26
27 B. Successor Agency to the S.F. Redevelopment Agency.....OCII Representative

28
29 Handout: Block 48: Hillside

30
31 The presentation covered the following: Vicinity Plan, Transportation and
32 Accessibility, Planned Transit Improvements, Overall Hillside Site Plan- All Phases,
33 Hillside Parks and Open Space, Park Design Concepts, Block 48 Phasing and Home
34 Counts, Vehicular Access Plan, Block 48 Conceptual Combined Open Space,
35 Conceptual Axonometric, Hillside Phase 1A Site Plan, Block 48 Phasing
36 Information, Phase 1A Building Information, Phase 1A Units and square Footage,
37 Phase 1A Design for Development standards, partial on-street parking and vehicular
38 sccess, Hillside Phase 1A Parks and Streetscape, Public and Private Open Space,
39 Assorted Building Types, Typical Unit Plans- Building O & N2, Typical Unit Plans-
40 Building N1, Typical Unit Plans- Building P, Buildings O & N2 Courtyard
41 townhomes, Community response, First floor plans (O), Elevations, Schematic
42 Landscape Design, Building N1, 2nd Floor Plan, Density bonus and BMR
43 Breakdown. If the committee has any additional questions they can contact Brian
44 Zubradt at brian.zubradt@lennar.com, and Derek Henmi at
45 derek.Henmi@lennar.com
46

1 Action: Dorris Vincent made a motion to approve the Block 48 Basic Concept and
2 granting a density bonus and Pastor Josiah Bell seconded The motion passed and
3 the Block 48 Basic Concept and granting a density bonus was approved.
4

5 Action: Ollie Mixon made a motion to approve Block 48 Schematic Design and
6 Richard Laufman seconded. The motion passed and Block 48 Schematic Design was
7 approved.
8

9 To hear the detail report please refer to the Full CAC February 9, 2015
10 minutes CD 1 of 1 (1:05-1:52)
11

12 C. Developers Report.....Lennar Urban Representative
13 Action Item: 1. Recommendations to Assign Shiloh Development units in Parcel F
14 in Block 27
15

16 Pastor Josiah Bell made a motion to support the recommendations to assign Shiloh
17 Development units in Parcel F in Block 27 and Dorris Vincent seconded. The
18 motion passed and was approved by the Full CAC Committee.
19

20 D. Indian Basin Draft Concept Plan Overview.....Michael Yarne (Build Inc)
21

22 We have spent eight to nine months meeting with residents and developed a jobs
23 program with Young Community Developers and we have partnered with Habit For
24 Humanity. We are also working with the Mission Preparatory Charter School in
25 hopes that they will build a new elementary school in the New Village. Another
26 partner is Trust Republic Land, and Trust for the Arts. CAC members learned of
27 location and the schematic design and that the project is six floor buildings, the AMI
28 was discussed, and community design and gathering comments from all stakeholders
29 and in about six months we will work on the revision. We will return and report to
30 the Full CAC in about 6 months.
31

32 To hear the detailed report please refer to the Full CAC February 9, 2015 CD 1 of 1
33 (1:50-2:36)
34

35 **IV. Comment on Non-Agenda items:**

36 The CAC wants to send a letter to Lennar and thank them for their decision for the
37 mechanical demolition.
38

39 **V. Adjournment**

40 There was no other business that came before the committee and the meeting
41 adjourned at 9:30pm.