

---

---

1 **The Mayor's Hunters Point Shipyard Citizens Advisory Committee (CAC)**  
2 **Full CAC Meeting Minutes**  
3 (With CD Accompaniment)  
4 **Thursday, March 9, 2015**  
5 (1 hour and 27 minutes)

---

---

6 **I. Call to Order**

7 Dr. Veronica Hunnicutt called The Full CAC meeting to order at 6:20pm. There  
8 was not a quorum at roll call.  
9

10 **II. Routine Business**

11 **A. Roll Call**

12 Present: Mary Booker, Servio Gomez, Ollie Mixon and Dorris Vincent.

13 Roll Call after 6:20pm start time: Pastor Bell arrived at 7:35pm and Dedria Smith  
14 arrived at 7:40pm.

15 CAC Excused: Scott Madison

16 Absent: Pastor Josiah Bell, Elder Gerald Gage, Richard Laufman, Sululagi Palega  
17 and Dedria Smith.

18 Quorum was established when Dedria Smith arrived at 6:15pm.  
19

20 **B. Approval of Agenda: March 9, 2015**

21 Dorris Vincent made a motion to approve the adopted meeting agenda for March 9, 2015  
22 and Ollie Mixon seconded. The motion passed and the agenda was approved.  
23

24 **C. The Approval of the Meeting Minutes: February 9, 2015**

25 Dorris Vincent made a motion to approve the February 9, 2015 meeting minutes and  
26 Ollie Mixon seconded. The motion passed and the meeting minutes were approved.  
27

28 **D. Calendared Announcements**

29  
30 Wednesday, March 11<sup>th</sup>: The Southeast Community Facility Commission Meeting at  
31 6:00PM at the Alex Pitcher Room at 1800 Oakdale.  
32

33 Thursday, March 12<sup>th</sup>: The Planning, Development and Finance subcommittee meeting is  
34 6:00pm at The Bayview Hunters Point Shipyard Lennar Trailers  
35

36 Tuesday, March 17<sup>th</sup>: The Commission on Community Investment Successor Agency  
37 Commission is at 1:000pm at San Francisco City Hall Room 416, Dr. Carlton B. Goodlett  
38 Place, San Francisco, CA 94124.  
39

40 Thursday, March 19<sup>th</sup>: The Business and Employment Subcommittee meeting is at  
41 6:00pm at the Bayview Hunters Point Shipyard Lennar Trailers.  
42

43 Thursday, March 19<sup>th</sup>. The Housing Subcommittee meeting is at 7:00pm at the Bayview  
44 Hunters Point Shipyard Lennar Trailers.

45 Monday, March 23<sup>rd</sup>: The Environmental & Reuse Subcommittee Meeting is at 6:00pm  
46 at the Bayview Hunters Point Shipyard Lennar Trailer Conference Room.  
47

Final

1 Monday, March 23<sup>rd</sup>: The Executive Subcommittee meeting is at 7:00pm at the Bayview  
2 Hunters Point Shipyard Lennar Trailer Conference Room.

3  
4 Community Announcements:

5 The renaming of the Bayview Library will be held Saturday, March 28 from 11am to  
6 2pm.

7  
8 **III. Continued Business**

9  
10 **A. Chair's Report:**

**Dr. Veronica Hunnicutt**

- 11 1. Implementation Committee Update: La Shon Walker reported that there were  
12 three agenda items, one being an annual report from The San Francisco Housing  
13 Development Program, Quarterly report on grant for Norcal, and evaluation process  
14 for the seventh community member.  
15 2. The Legacy Foundation is still meeting to determine its funding distribution. We  
16 are close to presenting the funds options and we will give you updates as the process  
17 move forward.  
18 3. The 2015 Retreat Discussion: Saturday dates for 2015 Retreat were given to CAC  
19 members for their consideration.  
20

21 **B. Secretary Report:**

**Elder Gerald Gage**

22 There was no Secretary Report given.  
23

24 **C. CAC Subcommittee Chair Reports**

25 **1. Business and Employment**

**Dorris Vincent**

26 The letter to disburse the remaining funds to Lennar to be held in trust until  
27 further actions are requested by the subcommittee has been tabled.

28 **2. Executive Subcommittee**

**Dr. Veronica Hunnicutt**

29 We are waiting for Shirley Moore detailed letter regarding the implosion  
30 concerns.

31 **3. Environmental Subcommittee**

**Dr. Veronica Hunnicutt**

32 There is a meeting scheduled for this month on Monday, March 23, 2015.

33 **4. Housing**

**Pastor Josiah Bell & Dedria Smith**

34 There was no report because both co-chairs of the subcommittee were not present.

35 **5. Planning, Development & Finances**

**Richard Laufman**

36 There was no report because the chair for the committee was not present.  
37

38 **IV. Presentations/Update:**

39 **A. Successor Agency to the S. F. Redevelopment Agency OCII) Report.**

40  
41 **1. Quarterly Workforce & SBE Update**

**Ray Lee**

42 **Handout: February 2015 Workforce Summary Report (14:44)**

43 Goal: 50% of all construction workforce hours worked by SF Residents with  
44 preference to Bayview Hunters Point residents. The report covered blocks 49, 50-  
45 51, 53 and 54 as well as the Welcome Center. The Shipyard Regional Parks (Innes  
46 Court Park and Hillpoint Park Overlook), 1751 Carroll Avenue, Alice Griffith  
47 Infrastructure (CP1 & CP02), Candlestick Point Demolition and Hunter's View  
48 Phase 2.

Final

1 There is a cement mason class at San Francisco City College on Saturdays Asbestos  
2 Training Program. We are actively recruiting Iron workers please visit the One Stop  
3 and sign up for the gladiators Training Program. Ask for Wade Woods at City Build.

4  
5 Information Sessions for Union and or experienced workers in March

6  
7 **Committee Request**

8 Can you please provide a list of specialties that is needed to fill more jobs? Please  
9 provide at the April 2015 Full CAC meeting.

10  
11 To hear a detail presentation please refer to The March 9, 2015 Full CAC meeting  
12 minutes CD 1 of 1 (14:55-52:00)

13  
14 **2. Shute, Mihally & Weinberger, LLP Legal Service Contract Amendment**  
15 **Ethan Walsch (OCII Representative)**

16  
17 **Action:** We want to amend this contract by adding an additional of \$350,000. for a  
18 total \$2 million dollars.

19  
20 To hear a detailed presentation please refer to the March 9, 2015 Full CAC meeting  
21 minutes CD 1 of 1 (52:00-1:00).

22  
23 Dorris Vincent made a motion to approve the adopted meeting agenda for March 9,  
24 2015 and Ollie Mixon seconded. The motion passed and the amendment was  
25 approved.

26  
27 **B. Shipyard Developers Report** **Jermaine Smith**

28  
29 **Handout: Hilltop Site Plan Phase 1**

30 Presentation covered the photos that were associated with the handout. Block  
31 50 is waiting on certificate of occupancy and residents' owners can move in.  
32 Block 51 is slated to be completed in two months. Block 53 is currently installing  
33 windows and roofing. Block 54 roofing work is almost complete and roofing work is  
34 continuing. Block 49 slab work and wood formation is complete. An overview of  
35 the Gilman Sewer project and one of the design were complete so the manhole can be  
36 installed. Tree removal and replacement update was reported to the full CAC.

37 To hear a detailed Shipyard Developers Report please refer to the March 9, 2015 Full  
38 CAC meeting minutes CD 1 of 1 (1:05-1:28)

39  
40 **V. Public Comment on Non-Agenda items:**

41 There were no comments present at the meeting.

42  
43 **VI. Adjournment**

44 There was no other business that came before the committee and the meeting  
45 adjourned at 7:47pm.