
1 **The Mayor's Hunters Point Shipyard Citizens Advisory Committee (CAC)**
2 **Full CAC Meeting Minutes**
3 (With CD Accompaniment)
4 **Monday, May 11, 2015**
5 (2 hours and 54 minutes)

6 **I. Call to Order**

7 Dr. Veronica Hunnicutt called The Full CAC meeting to order at 6:15pm.
8

9 **II. Routine Business**

10 **A. Roll Call**

11 Present: Mary Booker, Richard Laufman, Scott Madison, Ollie Mixon and Dorris
12 M. Vincent.

13 Excused: Elder Gerald Gage

14 Absent: Dedria Smith

15 Roll Call after 6:15pm start time: Servio Gomez (6:20pm), Sululagi Palega
16 (6:20pm) and Pastor Josiah Bell (7:12pm)
17
18

19 **B. Approval of Agenda: May 11, 2015**

20 Ollie Mixon made a motion to approve the adopted agenda with changes for May 11,
21 2015 and Dorris Vincent seconded. The motion passed and the agenda was approved.
22

23 **C. The Approval of the Meeting Minutes: April 13, 2015**

24 The meeting minutes were informational and will not be approved.
25

26 **D. Calendared Announcements**
27

28 Wednesday, May 13, 2015: The Southeast Community Facility Commission Meeting at
29 6:00PM at the Alex Pitcher Room at 1800 Oakdale.
30

31 Thursday, May 14, 2015 The Planning, Development and Finance subcommittee meeting
32 is 6:00pm at The Bayview Hunters Point Shipyard Lennar Trailers.
33

34 Monday, May 18th The Oversight Board, City and county of San Francisco Successor
35 Agency to the S.F. Redevelopment Agency – Cancelled
36

37 Tuesday, May 19th The Commission on Community Investment Successor Agency
38 Commission is at 1:000pm has been cancelled at San Francisco City Hall Room 416, Dr.
39 Carlton B. Goodlett Place, San Francisco, CA 94124.
40

41 Thursday, May 21st The Business and Employment Subcommittee meeting is at 6:00pm
42 at the Bayview Hunters Point Shipyard Lennar Trailers.
43

44 Thursday, May 21st The Housing Subcommittee meeting is at 7:00pm at the Bayview
45 Hunters Point Shipyard Lennar Trailers. - Cancelled

Final

1
2 Wednesday, May 27th. The Environmental & Reuse Subcommittee Meeting is at 6:00pm
3 at the Bayview Hunters Point Shipyard Lennar Trailer Conference Room.

4
5 Wednesday, May 27th: The Executive Subcommittee meeting is at 7:00pm at the
6 Bayview Hunters Point Shipyard Lennar Trailer Conference Room.

7
8 Community Announcements:

9 The renaming of the Bayview Library will be held Saturday, March 28 from 11am to
10 2pm.

11
12 Oscar James please close tonight's meeting in honor of Dr. Lewis, the first African
13 American to become a Nurse and a Doctor.

14
15 Dorris Vincent will honor Dr. Lewis in February 2016.

16
17 **III. Continued Business**

18
19 **A. Chair's Report:**

Dr. Veronica Hunnicutt

- 20 1. Thor Kaslofsky received a Certificate of Appreciation in commemoration of your
21 10 years plus exemplary years of service to the Mayor's Hunters Point Shipyard
22 Citizens Advisory Committee, the Bayview Hunter's Point Community and the
23 residents of the City and County of San Francisco. Your steadfast leadership and
24 work on the Hunter's Point Shipyard/Candlestick Point Redevelopment Project is
25 greatly appreciated. Your intellect, tact, grace, and wit will be missed. We wish
26 you the best of luck in your future endeavors. Thank you for your time, devotion,
27 and service.
- 28 2. Implementation Committee Update: The plans for spending funds from Lennar
29 Urban for Housing and Workforce Development.
- 30 3. Legacy Foundation for Bayview Hunters Point Update: The strategic plan as been
31 completed and we are preparing to present the Plan to the OCII.

32 **B. Secretary Report:**

Elder Gerald Gage

33 There was no Secretary Report given.

34 **C. CAC Subcommittee Chair Reports**

35 **1. Business and Employment**

Dorris Vincent

36 I expected to see you at 6:00pm at the Shipyard for our Business and
37 Subcommittee Meeting. Lennar is holding approximately \$80,000.00 for the
38 International African Market Place. The subcommittee will discuss how the
39 remaining funds will be used.

40 Motion: Sululagi Palega made a motion to write the letter and forward the funds be
41 transfer to Lennar Urban to be held for the IAM and Ollie Mixon Seconded. The
42 motion passed and was approved.

43 **2. Executive Subcommittee**

Dr. Veronica Hunnicutt

44 **The full cac agenda was planned at the Executive Subcommittee.**

45
46 **3. Environmental & Reuse Subcommittee**

Dr. Veronica Hunnicutt

1 Amy Brownell gave an update on the Navy’s Remediation Program and there
2 was a update on the Candlestick Stadium Demolition/dust Control.

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

4 General Construction Update.....Jermaine Smith (Lennar)

5 To hear a detailed presentation please refer to the May 11, 2015 Full CAC

6 Meeting Minutes CD 1 of 1 (21.32-31:10)

7 **5. Planning, Development & Finances** **Richard Laufman**

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

9
10 **IV. Presentations/Update:**

11 **1. Sewer System Improvement Program.....Karen Kubick**

12 **Director of the Wastewater Capital Programs (SFPUC)**

13
14 Our combined Sewer System Improvement includes North Point West Wet Weather
15 Facility, Oceanside Treatment Plant and Southeast Treatment Plant. There is Grey,
16 Green and Clean in the Sewer System Improvement Program. The Priority
17 Challenges are aging infrastructure, climate change, combined sewer discharges and
18 localized flooding. The collection system upgrades are \$410million, Green
19 Infrastructure Early Implementation Projects with a \$57million budget, Phase I
20 Project Southeast Treatment Plant Upgrades \$1,750million, Southeast Plant
21 Biosolids Digester Facilities \$1,186M.

22
23 Stakeholder engagement: January 22, 2015 UWA SPUR presentation, January 24th,
24 Southeast Community Workshop, February 25th Southeast Commission Facility
25 Open House, 18 tours with 403 attendees and 9,000 followers on Twitter.

26
27 **To hear a detailed presentation of the presentation please refer to the May 11,**
28 **2015 Full CAC meeting minutes CD 1 of 1 (32:00-1:40)**

29
30 **2. Shipyard Phase 1, Sales & Marketing Presentation.....Sheryl McKibben**
31 **and Nashilu Mouen-Makoua (Lennar) and Aissia Ashorri (MOHCD)**

32
33 Sheryl McKibben: Block 50(Olympia) 25 town homes and Block 51(Merchant) – 61
34 Condominium flats. Both blocks are 100% sold. Blocks 53 and 54. There are a
35 total of 11 different building with a combination of townhomes and condominiums.

36
37 The presentation covered HPS/CP Background/Overview, General Marketing
38 Approach, Marketing of Blocks 50/51 & 53/54, Affordable housing and certificate of
39 preference outreach and observations and insights and certificate of preface holders.

40
41 **To hear a detailed presentation of the presentation please refer to the May 11,**
42 **2015 Full CAC meeting minutes CD 1 of 1 (1:40-2:25)**

43
44 **3. U.S. Department of the Navy’s Remediation Program Update.....Amy Brownell**
45 **(SF Department of Public Health)**

46 **Handout: Hunters Point Shipyard Cleanup Update dated May 11, 2015**

1 **Handout: Technical Assistance Services for Communities Parcel Fact Sheet**

2
3 The presentation covered the background, process and oversight and cleanup
4 overview, historic context, navy era, closure and conveyance history and
5 agreement, HPS and Regulatory Agencies, oversight of Navy Activities, Cercla
6 status 2010, 2015, remedies that the Navy put in place to Assure that
7 Development is Safe?
8

9 **To hear a detailed presentation of the presentation please refer to the May 11,**
10 **2015 Full CAC meeting minutes CD 1 of 1 (1:40-2:50)**

11
12 **4. Action Item: Azul Contract Amendment.....Tamsen Drew**

13
14 Due to construction delays and Lennar’s delivery of some of the parks that will house
15 the art pieces the contract needs to be extended until August 2015. Please note that the
16 price negotiation has not been finalized and there was not a quorum to vote on the
17 extension of the contract.
18

19 Dorris Vincent ask that the action item be moved to the Business and Employment but
20 that could not work because the presentation goes before the OCII Commission on May
21 19th and the B&E meeting is May 21st.
22

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

24 There were no comments present at the meeting.
25

26 **VI. Adjournment**

27 There was no other business that came before the committee and the meeting
28 adjourned at 9:10pm.