
1 **The Mayor's Hunters Point Shipyard Citizens Advisory Committee (CAC)**
2 **Full CAC Meeting Minutes**
3 **Informational**
4 (With CD Accompaniment)
5 **Monday, June 8, 2015**
6 (1 hour and 23 minutes)

7 **I. Call to Order**

8 Dr. Veronica Hunnicutt called The Full CAC meeting to order at 6:32pm. There
9 was no quorum at roll call.

10
11 **II. Routine Business**

12 **A. Roll Call**

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

16
17 **B. Approval of Agenda: May 11, 2015**

18 Ollie Mixon made a motion to approve the adopted agenda with changes for May 11,
19 2015 and Dorris Vincent seconded. The motion passed and the agenda was approved.

20
21 **C. The Approval of the Meeting Minutes: April 13, 2015**

22 The meeting minutes were informational and will not be approved.

23
24 **D. Calendared Announcements**

25
26 Wednesday, June 10, 2015 The Southeast Community Facility Commission Meeting at
27 6:00PM at the Alex Pitcher Room at 1800 Oakdale.

28
29 Thursday, June 11, 2015. The Planning, Development and Finance subcommittee
30 meeting has been cancelled.

31
32 Tuesday, June 16, 2015. The Commission on Community Investment Successor Agency
33 Commission at 1:00pm at San Francisco City Hall, Room 416.

34
35 Thursday, June 18, 2015 The Business and Employment Subcommittee meeting is at
36 6:00pm at 451 Galvez Street on the Shipyard.

37
38 Thursday, June 18, 2015 The Housing Subcommittee meeting is at 7:00pm at 451 Galvez
39 Street on The Shipyard.

40
41 Tuesday, June 22, 2015 The Oversight Board, City and county of San Francisco
42 Successor Agency to the S.F. Redevelopment Agency at City Hall, Room 416 in San
43 Francisco, CA.

Final

1 The San Francisco African American Chamber of Commerce Juneteenth Luncheon will
2 be held Friday, June 19th at 12pm at the SF Marriott Hotel.

3
4 Saturday, June 13, 2015 come out and celebrate Juneteenth on Fillmore. Event starts at
5 11:00am.

6
7 The Hunters Point Naval shipyard (HPNS) Environmental Cleanup Bus Tour will take
8 place on Saturday, June 13, 2015 located in building 101 at the Hunters Point Naval
9 Shipyard. The tour times are 10am

10
11 Pastor Bell will be out of the country from June 18th-28th 20015.

12 13 **III. Continued Business**

14 15 **A. Chair's Report:**

Dr. Veronica Hunnicutt

16 1. Implementation Committee Update: The committee presented to the Board of The
17 Supervisor Cohen, Kim and Weiner. We are finalizing the rental assistance
18 program and reviewing the seventh member for consideration. We will meet the
19 next steps for the Implementation.

20
21 2. Legacy Foundation for Bayview Hunters Point Update: We have our paperwork
22 to be presented to OCCI and we will have an opportunity to present to the OCII
23 board in the near future.

24 25 **B. Secretary Report:**

Elder Gerald Gage

26 There was no Secretary Report given.

27 28 **C. CAC Subcommittee Chair Reports**

29 **1. Business and Employment**

Dorris Vincent

30 We will not plan a festival and we are focusing on establishing a permanent
31 market establishment committee. We still have approximately 80,000.00 in the
32 account. I attended two classes at the CAP program. To the public it is important
33 that you read your contract so you will stay ahead of the game. Please ask questions
34 regarding your contract so you will know what is required. Please, review your
35 change order and asked questions.

36 37 **2. Executive Subcommittee**

Dr. Veronica Hunnicutt

38 The Executive Subcommittee meeting was not held, no report.

39 40 **3. Environmental & Reuse Subcommittee**

Dr. Veronica Hunnicutt

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

42 43 **4. Housing**

Pastor Josiah Bell & Dedria Smith

44 The CAC approved the transfer for the lots regarding Bishop Lee. I want to
45 thank La Shon Walker and Lennar for working with Bishop Lee and working
46 out the details for the signed agreement.

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The General Update report.....Jermaine Smith

The layout map has been provided for the lay for the hilltop site. . Block 51 is in the foreground and currently near completion. Block 51 has 63 homes and currently completing the exterior finishings on the building. The anticipated finished date is the end of August.

Block 51 has 25 homes and all the owners have their keys. Block 54 is currently under construction. Pocket Park 16 is 95% completed. The City needs to inspect the park and we will be able to open to the public.

Block 49 framing is 85% completed this block has 60 below market homes and Amcal/Cahill and YCD is expecting an April and May completion of the block.

Block 53 (per the layout is building 5) that has podium structures and the exterior finish is just about completed. Framing, dry wall and some bathrooms have been put

Blocks 53 and 54 will be complete in the next four to five months and progress reports will materialize.

Candlestick Point: Candlestick Point Demolition project has 85% of the structure left. We are anticipating all the major point of the super structure by the end of the month. Mid-August we hope to start some grading work and prep the area for the mall.

To hear the detail summary of the construction project please refer to the Full CAC Meeting minutes June 8th CD 1 of 1 (11:52-28:00)

5. Planning, Development & Finances Dr. Veronica Hunnicutt

We are working on a process please share the information with Shipyard Site Office. The following presentation were reported at the meeting: Presentation of Sub-Phase Open Space Plans: Wedge Park, Jamestown Walker Slope and Bayview Hillside, Hunters Point Shipyard Phase 1 Streetscape Plan Amendment, Candlestick Pont Streets New Naming Discussion and Indian Basin Transportation Action Plan.

IV. Presentations/Update:

1. Action Item OCII Acceptance of Navy’s Transfer of Hunters Point Shipyard Parcels UC-1, UC-2, and D-2..... Tamsen Drew (OCII), Amy Brownwell (SF Dept of Public Health)

Handout: NAVY TRANSFER: PARCELS UC-W, UC-2 AND D-2.

This presentation will cover the background of Parcels UC-2, UC-2, and D-2, Steps from clean-up to conveyance, upcoming transactions, agreements & documents, post-transaction responsibilities.

1 This presentation will be presented to the OCII Commission on July 7th, and Parcels
2 B-1, G and IR 7/18-Spring 2016, Parcels B-2 and D-1-fall 2016, Parcels C and UC-
3 3-fall 2017, Parcels E, E-2 and F-After 2018.

4
5 There was not a quorum but the CAC members who were present agreed for the
6 transfer to take place.

7
8 **To hear a detailed presentation of the presentation please refer to the May 11,**
9 **2015 Full CAC meeting minutes CD 1 of 1 (28:00- 49:08)**

10
11 **2. Construction Assistance Program update (CAP).....Derf Butler**

12
13 The CAP business development program is still going strong. We average 25
14 different contractors a month and 15% are new contractors that are coming in
15 through the door. You can see the results out in the field where there is a huge
16 presence of community contractor. We made a shift on our program to circumvent
17 the pre-bid process.

18
19 Dorris Vincent attended two of the classes and gave accolades to the program as
20 well as Pastor Bell and Ollie Mixon.

21
22 CaHill and Lennar have made their top employees available to lecture at some of
23 the sessions.. The training is a part of the DDA and Butler has gone beyond the
24 call of duty to increase the learning of the local area contractors.

25
26 To hear the detailed summary of the local trucking program, mobilization fund,
27 summary from Freddie Carter Superintendent on Block 51 please refer to the
28 June 8, 2015 Full CAC meeting minutes CD 1 of 1 (51:00-

29
30 **V. Public Comment on Non-Agenda items:**
31 There were no comments present at the meeting.

32
33 **VI. Adjournment**
34 There was no other business that came before the committee and the meeting
35 adjourned at 7:55pm.