
The Mayor's Hunters Point Shipyard Citizens Advisory Committee (CAC)
Full CAC Meeting Minutes
(With CD Accompaniment)
Monday, June 12, 2017
(2 Hours 53 minutes)

I. Call to Order

Dr. Veronica Hunnicutt called the Full CAC meeting to order at 6:24pm.
There was a quorum established at roll call.

II. Routine Business:

A. Roll Call

Present: Dr. Veronica Hunnicutt, Dedria Smith, Joyce Armstrong, Ollie Mixon, Neola Gans, Scott Madison and Dr. Carylton Scott, & Dorris Vincent.
Excused: Richard Laufman, Sululagi Palega, Pastor Bell and Servio Gomez

B. Approval of Agenda: June 12, 2017

Neloa Gans, made a motion to approve the agenda for June 12, 2017 and Joyce Armstrong seconded. The motion was approved and passed.

C. The Approval of the Meeting Minutes: May 8, 2017

Neloa Gans made a motion to approve the minutes for May 8, 2017 with the necessary corrections. Ollie Mixon seconded. The motion was approved and passed.

D. Calendared Announcements

Remaining CAC and OCII meeting dates were given.
Please see the CAC June 2017 Calendar for reference.

III. Continued Business

A. Chair's Report:

Dr. Veronica Hunnicutt

1. Implementation Committee Update:

The IC Workforce committee continues to work on funding proposals.

2. Legacy Foundation for Bayview Hunters Point Update:

The Legacy Board did not meet this month but is continuing to move forward.

B. Secretary Report:

Vacant

No report was given.

C. CAC Subcommittee Chair Reports:

1. Business and Employment

Dorris Vincent

No Report was given.

2. Executive Subcommittee

Dr. Veronica Hunnicutt

No report was given.

3. Environmental & Reuse Subcommittee

Dr. Veronica Hunnicutt

Final

No report was given

4. Housing

Pastor Joesiah Bell

No report was given.

A. General Construction Update.....Jermaine Smith

Jermaine Smith with Five Point provided a slide show presentation on the current state of construction on the Shipyard and Candlestick Point. The presentation included updates on Blocks 55 East and West, Block 56, and Block 57. The update also included next steps for public utilities and the commercial kitchen space.

5. Planning, Development and Finance

Richard Laufman

No report was given.

IV. Presentations/Update:

Handouts: Parks, Streetscape and Property Management Request for Proposals

A. Discussion on scope for upcoming RFP for property management, landscaping, event management and janitorial services in all completed parks in Shipyard Phase 1 and streetscape maintenance in Shipyard Phase Jonathan Plowman (OCII)

Jonathan Plowman with OCII discussed the scope of services for upcoming RFP for Property management, landscaping and event for the parks. The presentation covered the local of the parks, streetscapes and location of the Site Office building. Mr. Plowman went over the RFP services: Parks, streetscape, property and events management in detail. The item was previously heard at the May B&E meeting. The committee was pleased with the presentation and upcoming RFP process for Parks management.

Handouts: Candlestick Point Sub-Phase 02 03 04 Wedge Plaza Café Building

B. (Action Item) Approval of Schematic Designs for Wedge Plaza Café: The Wedge Plaza Café is a 1,000 GSF neighborhood serving retail building located within Wedge Plaza at the intersection of Ingerson Avenue between Harney and West Harney Way. Wedge Plaza is part of Sub-Phase CP-02 which came before the CAC as part of the Sub-Phase CP-02-03-04 presentation and review in September 2015. Designs Development Documents for Wedge Plaza have been approved by OCII in February 2017..... Martin Wiggins (FivePoint)

The committee heard an action item presentation on Wedge Plaza Café. Martin Wiggins with FivePoint stated that the goals were to design the plaza in a way that would draw attention but not cause an issue because the café is in middle of the park. This item was forwarded from the PD&F meeting in June and incorporated all the feedback received from the PD&F meeting. There was some discussion on the café's roof design and being solar ready.

To hear the Full CAC meeting in detail, please refer to the June 12, 2017 Full CAC meeting minutes CD 1 of 1

V. Public Comment on Non-Agenda items:

VI. Adjournment

There was no other business that came before the committee, the meeting adjourned at 8:07pm.