
1 **The Mayor's Hunters Point Shipyard Citizens Advisory Committee (CAC)**
2 **Full CAC Meeting Minutes**
3 **Informational**
4 (With CD Accompaniment)
5 **Monday, July 13, 2015**
6 (3 hours 0 minutes)

7 **I. Call to Order**

8 The regular monthly meeting of the Mayor's Hunters Point Shipyard Citizen
9 Advisory Committee was called to order at 6:16pm. Monday, July 13, 2015, in the
10 Alex J. Pitcher Conference Room at 1800 Oakdale Avenue. A quorum was present,
11 including the following:

12
13 **Present:** Dr. Veronica Hunnicutt, Pastor Josiah Bell, Mary Booker, Elder Gerald
14 Gage, Servio Gomez, Ollie Mixon, Scott Madison Richard Laufman and Dorris M.
15 Vincent.

16 **Excused:** Dedria Smith and Sululagi Palega
17

18 **B. Approval of Agenda: July 13, 2015**

19 Dorris Vincent made a motion to approve the agenda for Monday, July 13, 2015 and
20 Pastor Josiah Bell seconded. The motion passed and the agenda was approved.
21

22 **C. The Approval of the Informational Meeting Minutes: June 8, 2015**

23 Dorris Vincent made a motion with the necessary corrections to approve the June 8, 2015
24 informational meeting minutes and Ollie Mixon seconded. The motion passed and the
25 Informational meeting minutes of June 8, 2015 were approved.
26

27 **D. Calendared Announcements**

28
29 Thursday, July 16, 2015 The Business and Employment Subcommittee meeting is at
30 6:00pm at 451 Galvez Street on the Shipyard.
31

32 Thursday, July 16, 2015 The Housing Subcommittee meeting is at 7:00pm at 451 Galvez
33 Street on the Shipyard.
34

35 Tuesday, July 27, 2015 The Oversight Board, City and County of San Francisco
36 Successor Agency to the S.F. Redevelopment Agency convenes at 11:00am at SF City
37 Hall room 416, 1 Dr. Carlton B. Goodlett Place.
38

39 Cancelled: Tuesday, July 27, 2015 The Environmental & Reuse Subcommittee Meeting
40 is at 6:00pm at 451 Galvez Street located on the Shipyard.
41

42 Cancelled: Tuesday, July 27, 2015. The Executive Subcommittee is at 7:00pm at 451
43 Galvez Street on the Shipyard.
44

Final

1 Dorris Vincent: Please note crime incidents in Bayview are low, please shop and support
2 the businesses on Third Street. We are encouraging you to attend if you are interest in
3 street improvements on Palou Street there is a meeting at the Bayview/Linda Brooks-
4 Burton Library on the 15th of July from 6:00pm to 7:30pm.

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6 **III. Continued Business**

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8 **A. Chair's Report:**

Dr. Veronica Hunnicutt

9 Please note that Sululagi Palega is recuperating at St. Luke's Hospital in San Francisco.
10 Visitors are welcomed.

11
12 We are working on the street and park naming process and will update the committee
13 next month.

14
15 1. Implementation Committee Update; The Sun Reporter has written an article about
16 the Implementation Committee and I suggest that members and the community read the
17 article.

18
19 2. Legacy Foundation for Bayview Hunters Point Update: We are waiting to be
20 calendared at the commission on Community Investment and Infrastructure Meeting.
21 We will keep the committee abreast of meeting date and report.

22
23 **B. Secretary Report:**

Elder Gerald Gage

24 There was no Secretary Report given.

25
26 **C. CAC Subcommittee Chair Reports**

27 **1. Business and Employment**

Dorris Vincent

28 There has been concern on contractors not being able to get bids and I suggest
29 that you make an appointment to visit the CAPP office. I encourage you to be
30 consistent on the bid processing.

31
32 Scott Madison: The Carter Construction Company is working on the replacement
33 kitchen and they are moving along with the foundation work and the modular
34 building is almost finished.

35
36 Carter Construction will exceed their community hiring goals and will be looking to
37 hire more people in the future from the community.

38
39 The committee will invite Carter Construction to their September meeting.

40
41 **2. Executive Subcommittee**

Dr. Veronica Hunnicutt

42 There information discussed at the Executive subcommittee is the result of the Full
43 CAC meeting this evening.

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45 **3. Environmental & Reuse Subcommittee**

Dr. Veronica Hunnicutt

46 There was not an Environmental & Reuse subcommittee report.

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

There was no Housing subcommittee meeting for July.

The General Update report.....La Shon Walker

Block 49 Framing is 100% completed and roofing will be complete by the first week of September. The Temporary Certificate of Occupancy is expected soon.

Block 51 Building exterior is 90% complete the courtyard wall is set to be completed in two weeks. Cabinetry are 50% installed. All interior sheetrock is installed and TCO is expected in September 2015.

Block 53 and 54 building exterior is 80% complete. A model home will be on block 53 scheduled to be ready mid-August. All PG&E gas services have been installed.

Candlestick: The stadium demo is 90% complete and will be completed in the next two months. The outreach update discovered some concerns about the lack of outreach to Visitation Valley. Door hangers in three languages will be distributed in that neighborhood.

To hear the detail summary of the construction project please refer to the Full CAC Meeting minutes July 13, 2015 CD 1 of 1 (15:22- 23:07)

5. Planning, Development & Finances **Dr. Veronica Hunnicutt**

The meeting agenda will cover the following Innes (Earl through Donohue) Street Design Presentation and Candlestick Point New Street Naming Discussion.

IV. Presentations/Update:

A. Action Item: Hunters Point Shipyard Phase 1 Streetscape Master Plan Amendment.....Frankie Arias (Lennar)

The following is an amendment to the 2007 Open Space and Streetscape Master Plan. The summary of Changes: The Galvez Steps, The Hilltop and Hillside streetscape and the 1977 Hunters Point Shipyard Redevelopment Plan proposed an S-curve that bypassed the Innes Avenue/Donahue Street Intersection.

Motion: Scott Madison made a motion to approve the Parcel A- Open Space & Streetscape Master Plan Amendment and Dorris Vincent second. The motion passed and the action item was approved.

Handout: Hunters Point Shipyard: Phase 1 Parcel A –Open Space & Streetscape Master Plan Master Plan Amendment – July 13, 2015 Lennar CMG Landscape Architecture

To hear a detailed presentation of the presentation please refer to the July 13,

1 **2015 Full CAC meeting minutes CD 1 of 1 (24:00-56:45)**

2 **B. Innes (Earl-Donahue) Street Design Presentation.....Frankie Arias (Lennar)**

3

4 The Presentation Overview covered the background, current status, overview,
5 opportunities and next steps.

6

7 Innes off-street improvements are part of Major Phase HP-1 and Innes and Donahue
8 cross-section was advanced forward since the joint trench needed to be relocated to
9 accommodate power service to the Hilltop with minimal disruption.

10

11 Block 50 and 51 will receive their certificate of occupancy by the end of the fiscal
12 year. On the hilltop, construction has started on blocks 49, 50, 51, 53, 54, 56 and 57.

13

14 History Summary: In order to accommodate the widening, Lennar dedicated
15 approximately 15-22' for Innes and 20' for Donahue from block 1.

16

17 Innes Avenue and Donahue St. Design, the spine-streetscape intensity, Innes Ae. And
18 Donahue St. Plan Proposed A Section. Proposed B section, proposed c section,
19 sections, Innes Ave and Donahue Street, tree species and site furnishings, and next
20 steps.

21

22 Next Steps: preliminary Innes Ave ad Donahue St. Improvements Plans 6/15, Signal
23 Design to be submitted 7/15/2015. The City review, Construction and Offsite Innes
24 Planning and Improvements.

25

26 **Handout: Innes Ave. and Donahue St. Widening Hunters Point Shipyard 7.13.15**

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28 **To hear a detailed presentation of the presentation please refer to the July 13,**
29 **2015 Full CAC meeting minutes CD 1 of 1 (57:00- 1:25)**

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31 **C. Overview presentation of the sub-phase 020304 application for Candlestick Point**
32 **and Amendments to Major Phase 1, Design for Development and Streetscape**
33 **Master Plan.....Therese Brekke (Lennar), Noah Rosen (Lennar)**
34 **and Lila Hussain (OCII)**

35

36 **Handout: Community Advisory Committee: Candlestick Point Updates**
37 **Monday, July 13, 2015**

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39 The presentation will cover the master documents inform sub-phase
40 application, master documents (D4D), Transportation Plan, streetscape plan,
41 and major phase application , sub-phase application, refinements requirement
42 updates to Master Documents.

43

44 Handout includes plans for Retail Center, Street Cross Sections, and Proposed
45 Refinements, Bulb-outs, Bike route, sub phase boundary change, conversion of
46 Office Space to Retail Space, parking ratios, cinema location and next steps for

Final

1 planning Commission (D4D Amendments only) October OCII commission meeting
2 in October.

3
4 **To hear a detailed presentation of the presentation please refer to the July 13,**
5 **2015 Full CAC meeting minutes CD 1 of 1 (1:28- 2:05)**

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7
8 D. Indian Basin Transportation Action Plan Presentation.....Courtney Pash (Build
9 Inc), Amabel Akwa-Asare & Lila Hussain (OCII)

10
11 Action Plan Summary: The Action Plan is a comprehensive vision for streetscape
12 and mobility improvements to accelerate construction of the India Basin
13 transportation corridor along Innes Avenue, Hunters Point Boulevard, and Evans
14 Avenue, consistent with the Hunters Point Shipyard Environmental Impact Report.

15
16 It is important to note the following project team stakeholders SFMTA, SFCTA, SF
17 Public Works, SF Planning, OCII, OEWD, SFRPD, TPL, Gehl Studio, Fehr & Peers,
18 Lennar, PG&E and Build Inc.

19
20 The handout included the following: The Actin Plan summary, creation of action plan,
21 Action plan toolkit, illustrative plan pedestrian realm, bicycle network, transit
22 Network, vehicle network, parking & loading, parking trade-offs, streetscape
23 elements, Jennings Street, Evans Avenue, Hunters Point Boulevard, Hawes Triangle
24 Traffic, Hawes Triangle L-option and Innes Avenue.

25
26 **To hear a detailed presentation of the presentation please refer to the July 13,**
27 **2015 Full CAC meeting minutes CD 1 of 1 (2:08-2:57)**

28
29 **V. Public Comment on Non-Agenda items:**

30 There were no comments present at the meeting.

31
32 **VI. Adjournment**

33 There was no other business that came before the committee and the meeting
34 adjourned at 9:16pm.