
1 **The Mayor's Hunters Point Shipyard Citizens Advisory Committee (CAC)**
2 **Full CAC Meeting Minutes**
3 (With CD Accompaniment)
4 **Monday, August 10, 2015**
5 (2 hours 30 minutes)

6 **I. Call to Order**

7 The regular monthly meeting of the Mayor's Hunters Point Shipyard Citizen
8 Advisory Full CAC was called to order at 6:24pm. Monday, August 10, 2015, in the
9 Alex J. Pitcher Conference Room at 1800 Oakdale Avenue. A quorum was present,
10 including the following:

11
12 **Present:** Pastor Josiah Bell, Mary Booker, Elder Gerald Gage, Servio Gomez,
13 Richard Laufman and Ollie Mixon.

14 **Absent:** Dorris Vincent

15 **Excused:** Scott Madison, Sululagi Palega, Dedria Smith

16
17 **B. Approval of Agenda for August 10, 2015:**

18 Ollie Mixon made a motion to approve the adopted agenda for Monday, August 10,
19 2015 and Pastor Josiah Bell seconded. The motion passed and the agenda was
20 approved.

21
22 **C. The Approval of the Informational Meeting Minutes for July 13, 2015:**

23 Ollie Mixon made a motion with the necessary corrections to approve the July 13,
24 2015 and Ollie Mixon seconded with the necessary corrections. The motion passed
25 and the minutes of July 13, 2015 were approved.

26
27 **D. Announcements:**

28
29 The Planning, Development & Finance subcommittee meeting will be rescheduled to
30 August 15, 2015.

31
32 Tuesday, August 18, 2015 The Commission on Community Investment Successor Agency
33 Commission is 1:00pm at City Hal, Room 416 1 Dr. Carlton B. Goodlett Place, San
34 Francisco, CA.

35
36 Thursday, August 20, 2015 The Business and Employment Committee meeting is 6:00pm at
37 451 Galvez Street located on the shipyard has been cancelled.

38
39 Thursday, August 20, 2015 The Housing Subcommittee meeting is at 7:00pm at 451 Galvez
40 Street located on the Shipyard has been cancelled.

41
42 Monday, August 24, 2015 The Oversight Board, City and County of San Francisco
43 Successor Agency to the S.F. Redevelopment Agency convenes at 11:00am at SF City Hall
44 room 416, 1 Dr. Carlton B. Goodlett Place.

Final

1 Monday, August 24, 2015 The Environmental & Reuse Subcommittee Meeting is at 6:00pm
2 at 451 Galvez Street located on the Shipyard.

3
4 Monday, August 24, 2015 The Executive Subcommittee is at 7:00pm at 451 Galvez Street
5 located on the Shipyard.

6
7 **III. Continued Business**

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

Dr. Veronica Hunnicutt

10 Please note that Sululagi Palega is recuperating at St. Luke's Hospital in San Francisco. He
11 wants to thank those of you who have called and visited him and thanks you for your
12 continued prayers.

13
14 1. Implementation Committee Update; Last month I mentioned The Sun Reporter had
15 written an article about the Implementation Committee as well as The San Francisco
16 Chronicle. If you are interested in the articles please google them. The IC meets the third
17 Tuesday of this month

18
19 The three AD10 partners and Lennar have signed the technical agreement with the SF
20 Foundation. We now have staff and I will update you in September.

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

25
26 I am working on the Street and Park naming process and will report an update at the next
27 Planning, Development & Finance meeting. I am looking for the committee input. Please
28 note that there are four streets that will be named with two of them being in Alice Griffith.

29
30 **B. Secretary Report:**

Elder Gerald Gage

31 There was no Secretary Report given.

32
33 **C. CAC Subcommittee Chair Reports**

34 **1. Business and Employment**

Dorris Vincent

35 There was no Business an Employment committee report.

36
37 The committee may invite Carter Construction to their September meeting.

38
39 **2. Executive Subcommittee**

Dr. Veronica Hunnicutt

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

42
43 **3. Environmental & Reuse Subcommittee**

Dr. Veronica Hunnicutt

44 There was no Environmental & Reuse subcommittee meeting in July and no report.

45
46 **4. Housing**

Pastor Josiah Bell & Dedria Smith

1 There was no Housing subcommittee meeting in July and there was no report.

2
3 **The General Update report.....Jermaine Smith**

4
5 **Handouts: Hilltop Site Plan Phase 1 The Hunters Point Shipyard**

6
7 Block 50 is complete and it has been turned over to homeowners. Looking
8 over the construction to block 49, block 49 currently all framing is completed and
9 roof work will be complete by the end of the month including open park space.
10 Exterior finishes of Block 51 are 99% completed and working on the open space
11 area (plaster is completed with installation of the title). Pocket park 15 (north/east
12 side of block 50), open courtyard, completion of model home block 54 with complete
13 staging. Block 54 slated for completion in January 2016.

14
15 Candlestick Park: Demolition Update: The current operation is the removal of the
16 rubble. We are complying with dust control measures. There are dust monitors that
17 are in place throughout the process of removing the rubble out of Candlestick. The
18 presentation covered wet draining and major grading and surcharge work.

19
20 Block 49 completion date May/June 2016. Block 50 and Pocket Park 16 is
21 completed. Block 51 completion October 2015 Block 53 and 54 completion
22 February 2016. The Mall at Candlestick Park is schedule is be complete 1st quarter
23 2018.

24
25 To hear the full presentation please refer to the Full CAC Meeting minutes August
26 10, 2015 CD 1 of 1 (9:30- 36:44).

27
28 **5. Planning, Development & Finances Dr. Veronica Hunnicutt**
29 The next meeting will be scheduled for next week and the Site office will inform
30 the CAC and the community.

31
32 **IV. Presentations/Update:**

33 **A. Youth Community Developers (YCD) Update.....Shamman Walton**

34
35 Young Community Developers focuses on youth development, employment and
36 training. Our programs are highly specialized and targeted for our transitional youth.
37 We are extremely excited about our summer youth academic and employment
38 Program which is present at each high school with 45 students at each site. We
39 provide tutoring, job readiness and training. Each youth receives \$599.99 stipend
40 for each program. Bayview youth have participated in the following summer
41 internship programs: Mayor’s Youth Employment Program, Solar Programs, SSIP
42 summer interns

43
44 The presentation covered job training programs, DPW summer youth work,
45 collaboration, IPO Program, case management, Block 49 (YCD is the managing
46 partner) (60 affordable housing), game preparation for the Warriors game, temporary

Final

1 employment, solar installation training, provide central services for credit recovery,
2 college enrollment, and transitional age youth (YCD University) and the re-entry
3 program.

4
5 A brief overview and introduction to Willie Brown Academy in District 10. I am
6 asking that we provide the support that the school needs.

7
8 To hear the full presentation please refer to the Full CAC Meeting minutes August
9 10, 2015 CD 1 of 1 (40:00-59:45).

10
11 **B. Workforce and SBE Update.....Raymond Lee (OCII)**
12 **& Ken Nim(City Build, OEWD)**

13 **Handout: August 15th workforce Summary Report**

14
15 The Goal: 50% of all construction workforce hours worked by SF residents with
16 preference to Bayview Hunters Point residents.

17
18 The report covers the workforce summary reports for the following projects: Blocks
19 50-51, Blocks 53-54, and Welcome Center- Robert Obayashi Corp, Blocks 49- Cahill
20 Contractors, Inc. , Innes Court Park & Hillpoint Park Overlook- Anvil Builders, 1751
21 Carrol Avenue- Nibbi Brothers/Baines Construction JV, Hunter’s View Phase 2-
22 Cahill/Nibbi Joint Venture, Candlestick Point Demolition-Silverado Contractors, Inc,
23 Alice Griffith Infrastructure- Anvil Builders, Alice Griffith Infrastructure (CPO2)
24 Ranger Pipelines, Alice Griffith Blocks 2 and 4- Baines/Nibbi.

25
26 **To hear the detailed presentation of the presentation please refer to the August**
27 **10, 2015 Full CAC meeting minutes CD 1 of 1 (60:00-1:38)**

28
29 **The Small Business Enterprise (SBE) Policy Amendment...Raymond Lee (OCII)**

30
31 **Handout: August 10, 2015 Small Business Enterprise (SBE) Policy**
32 **Amendment**

33
34 OCII has not certified small business since 2012. If you are a small LBE your
35 certification is ok with OCII. The presentation covered the SBE Definition and
36 Certification, the City of San Francisco LBE Program, State of California Small
37 Business Program, size recommendation, Joint Ventures and Associations, definition
38 of Joint Venture, and Definition of Association, eligibility for SBE Credits and JV
39 and Association Agreement Requirements.

40
41 **To hear the detailed presentation of the presentation please refer to the August**
42 **10, 2015 Full CAC meeting minutes CD 1 of 1 (1:40-1:50).**

43
44 **C. Azul Works Contract Amendments for Arts Installation on Phase 1 Parks and**
45 **Open Space.....Tamsen Drew (OCII)**

46

1 **Handout: Attachment B- Third Amendment**

2
3 **Project: Shipyard Aft Installation Project, Contract HPS 01-14**

4 **Contractor: Azul Works, Inc.**

5
6 The following modifications are made to the contract to adjust the Contract Sum
7 and Contract Time.

- 8 • Remove, rotate and re-installed Bayview Horn per Cost Proposal 002
9 • Upgrade in Gigantry play surface per Cost proposal 004
10 • Remaining portion of the Site management and environmental controls portion of
11 the additional carrying costs per Cost Proposal 006 not included in item C.

12
13 The new cost is an additional \$7,430.00 with a total of \$296,430.00.

14
15 **To hear the detailed presentation of the presentation please refer to the August**
16 **10, 2015 Full meeting minutes CD 1 of 1 (1:52-1:59).**

17
18 **V. Public Comment on Non-Agenda items:**

19
20 Randolph James: We have been in the Bayview and we are concerned about
21 the Senior and disabled not being able to receive food for the food bank. We
22 need a location to help us sort out the food to continue the program. We want to
23 expand our program to Potrero Hill residents as well.

24
25 Oscar James had questions around the Implementation Committee and how and when
26 the money will be disbursed in the community.

27
28 **VI. Adjournment**

29 There was no other business that came before the committee and the meeting
30 adjourned at 8:54pm.