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1 **The Mayor's Hunters Point Shipyard Citizens Advisory Committee (CAC)**  
2 **Full CAC Meeting Minutes**  
3 (With CD Accompaniment)  
4 **Monday, September 14, 2015**  
5 (2 hours and 11 minutes)

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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, September 14, 2015 in  
9 the Alex J. Pitcher Conference Room at 1800 Oakdale Avenue. A quorum was not  
10 established at roll call.

11  
12 **Present:** Servio Gomez, Dr. Veronica Hunnicutt, Richard Laufman, Scott Madison,  
13 Dedria Smith and Dorris Vincent.

14 **Excused:** Pastor Josiah Bell, Elder Gerald Gage, Sululagi Palega, and  
15 Ollie Mixon.

16  
17 **B. Approval of Agenda for September 14, 2015**

18 There was no quorum so the agenda could not be approved.  
19

20 **C. The Approval of the Informational Meeting Minutes: July 13 2015**

21 There was no quorum so the informational meeting minutes for July 13, 2015 could  
22 not be approved.  
23

24 **D. Calendared Announcements**  
25

26 Tuesday, September 14, 2015 The Commission on Community Investment Successor Agency  
27 Commission is 1:00pm at City Hal, Room 416 1 Dr. Carlton B. Goodlett Place, San Francisco,  
28 CA.  
29

30 Thursday, September 17, 2015 The Business and Employment Committee meeting is 6:00pm at  
31 451 Galvez Street located on the shipyard has been cancelled.  
32

33 Thursday, September 17, 2015 The Housing Subcommittee meeting is at 7:00pm at 451 Galvez  
34 Street located on the Shipyard has been cancelled.  
35

36 Monday, September 14, 2015 The Oversight Board, City and County of San Francisco Successor  
37 Agency to the S.F. Redevelopment Agency convenes at 11:00am at SF City Hall room 416, 1 Dr.  
38 Carlton B. Goodlett Place.  
39

40 Monday, September 28, 2015 The Environmental & Reuse Subcommittee Meeting is at 6:00pm at  
41 451 Galvez Street located on the Shipyard.  
42

43 Monday, September 28, 2015 The Executive Subcommittee is at 7:00pm at 451 Galvez Street  
44 located on the Shipyard.  
45

Final

1 The Senior Housing Application Period for The Dr. George Davis Senior Housing is open from  
2 October 1, 2015 to October 28, 2015. Please return interest cards to Providence Baptist Church.  
3 Seniors must be 60 years or older to apply.  
4

5 For anyone who is interested in the construction trade please contact APRI or Young Community  
6 Developers for the 18 week program.  
7

8 Kevin Epps announcing 40 under 40 diversity and tech event that is happening at Air BnB this  
9 Wednesday, September 16, 2015. I am announcing my tech company called Filmbread that was  
10 inspired to help other film makers.  
11

12 There are two informational workshops for people who are interested in applying for Senior  
13 Housing at 1751 Carol Street. Wednesday, September 16, 2015 at 950 Gilman at The True Hope  
14 Church from 2pm to 4pm, and Saturday, September 26, 2015 at 1706 Yosemite from 11am to  
15 2pm. Applications can be picked up form Bayview Senior Connections 5600 A Third Street as  
16 well as Providence Baptist Church.  
17

### 18 **III. Continued Business**

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

**Dr. Veronica Hunnicutt**

20  
21  
22 1. Implementation Committee Update: The committee will meet September 15, 2015 and the  
23 rental assistance program has been approved.  
24

25 2. Legacy Foundation for Bayview Hunters Point Update: We are waiting to be calendared at the  
26 commission on Community Investment and Infrastructure Meeting. We will keep the committee  
27 abreast of meeting date and report.  
28

#### 29 **B. Secretary Report:**

**Elder Gerald Gage**

30 There was no Secretary Report given.  
31

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

##### 33 **1. Business and Employment**

**Dorris Vincent**

34 Our next meeting will be Thursday, September 17, 2015 at 6:00pm at 451 Galvez  
35 Street on the Shipyard.  
36

##### 37 **2. Executive Subcommittee**

**Dr. Veronica Hunnicutt**

38 We will plan out the two community meetings for the naming of the streets and  
39 parks. The process has to be completed by February 2016 and both meetings will  
40 take place in October and November. The site office will create a website for the  
41 project. I am requesting all CAC members to attend the next Executive  
42 Subcommittee Meeting. We are only naming four streets, parks and bike way and  
43 dry docks. .  
44 .

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

**Dr. Veronica Hunnicutt**

46 There was no Environmental & Reuse subcommittee meeting in September and no

1 Report was given.

2

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

4 There was no Housing subcommittee meeting in September and there was no  
5 report.

6

7 **General Construction Update.....La Shon Walker (Lennar Urban)**

8

9 Block 51 the temporary certificate of occupancy is schedule on September 15, 2015  
10 the ADA inspection this week. Block 51 is schedule to be occupied by the end of  
11 October 2015. Block 53 and 54 exterior finishes are almost complete. The first  
12 building phase is schedule to be complete by mid December 2015 through February  
13 2016.

14

15 **Candlestick:**

16 The last of the building footing removal will be complete by September 23, 2015.  
17 We are currently in the process of doing surcharge and soil stabilization and will  
18 continue through mid-November. We have notified the community of the road  
19 closure this weekend for Jamestown and Hardy.

20

21

22 **5. Planning, Development and Finance** **Richard Laufman**

23

24 The two items on the agenda tonight were presented at the Planning, Development  
25 and Finance subcommittee meeting.

26

27

28 **IV. Presentations/Update:**

29

30 **Action Item: A. Candlestick Point Sub- Phase Application CP-02, CP-03, and**

31

32 **CP-04 and Amendments To Candlestick Design for Development Standards.**

33

34 **Handout: Candlestick Point Sub-Phases CP-02-03-04**

35

36 We have a large retail center of 635,000, a hotel 475 units of housing in CP-02 that  
37 includes a tower as well as apartments and an entertainment center. We also have  
38 mixed-used with retail at ground floor and housing above, grocery store and fire  
39 station and community facility space, parks and open space.

40

41 The housing will have 50% AMI, 80-120% inclusionary housing, and 121-160%  
42 AMI workforce housing and market rate housing. There will be 2,725 parking  
43 spaces that include parking for CP Tower, hotel and residential units.

44

45 The Cinema proposed up to 10 screens, 1,200 seats and it is proposed to be located  
46 across Ingerson Avenue within CP-03. There is a proposed center height increase  
from 85' to 120". The hotel heights proposed to increase from 65' to 80" along

1 Harney Way and Ingerson Avenue. The number of residential floors above the retail  
2 space would be restricted to five floors.

3  
4 To hear the full presentation please refer to the Full CAC Meeting minutes August  
5 10, 2015 CD 1 of 1 (23:57-1:15).

6  
7 **B. Quint St. Bridge Replacement Project & the Quint-Jerrold Connector Road**  
8 **Project.....SFCTA & Caltrain Reps**  
9

10 Ralphie with Cal Train: Quint Street Bridge road closure will begin in  
11 September and take us to October. The majority of the work will take place  
12 during the day. Quint Street will be closed except for foot traffic. We will send  
13 out English and Spanish mailers to inform the residents of the closure.

14  
15 The update on the Road project where the Transportation Authority has the  
16 coordinating role, The Department of Public Works is leading design of the road  
17 way, SF Office of Real Estate is leading negotiations to provide the right away  
18 from Union Pacific. The cost of road construction is about 10 Million. The funds are  
19 coming from the following: CalTrain, SF ½ sales tax for transportation and other  
20 sources. The companies that were awarded this contract CMC Traffic Control, Anvil  
21 Builders and Con-quest construction.

22  
23 The full CAC Committee made a request for Public Works to come to the PD&F  
24 meeting to explain their role in the Quint Street Project.

25  
26 Can Eminent Domain be used with Union Pacific? Eric will research that  
27 information and report back to the PD&F subcommittee and Future Full CAC  
28 Committee meeting.

29  
30 **To hear a detailed presentation of the presentation please refer to the**  
31 **September 14, 2015 Full CAC meeting minutes CD 1 of 1 (1:18--1:55)**  
32

33 **C. Block 49-Cultural/Historical Narrative for 350 Friedell.....Kevin Wilcok,**  
34 **David Baker Architects, and Zoe Astrachan, Interstice Architects (Amcal)**  
35

36 **Handout: Hilltop Affordable Housing Site**  
37

38 Pam Simms a Development Specialist with OCIL. This is the only 100% affordable  
39 block that Lennar is funding and it is for households at 50 to 60 AMI. The temporary  
40 Certificate of occupancy will be given in March 2016. The Get Ready To Rent  
41 workshops are currently going on and being offered by BHPMSS and SFHDC,  
42 applications will be available December 2015.

43  
44 The presentation covered the cultural narrative fence located at Block 49 located at 350 Friedell  
45 Street. Some of the names that will be on the story wall will be boat names, businesses people  
46 names and institutions. This is an historic resource, a narrative collection of significant people,

Final

1 places and events from buildings to boats, which frame the lives of those that were a part of the  
2 Hunters Point Peninsula and those that continue to call Hunters Point and San Francisco their  
3 home, now and into the future.

4

5 To hear the detailed presentation, suggestions from CAC members and public please refer to the  
6 September 14, 2015 Full CAC meeting minutes CD 1 Of 1 (1:57-2:09).

7

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

9

**No public comment.**

10

11 **VI. Adjournment**

12 There was no other business that came before the committee and the meeting  
13 adjourned at 8:35pm.