
1 **The Mayor's Hunters Point Shipyard Citizens Advisory Committee (CAC)**
2 **Full CAC Committee**
3 (With CD Accompaniment)
4 Informational Meeting Minutes
5 **April 13, 2015**
6 (2 hours and 27 minutes)

7 **I. Call to Order**

8 Dr. Veronica Hunnicutt called the Full CAC Committee Meeting to order at
9 6:30pm.

10
11 **II. Routine Business**

12 **A. Roll Call**

13 Present: Dr. Veronica Hunnicutt, Elder Gerald Gage, Scott Madison Dedria
14 Smith, Dorris Vincent, Servio Gomez, and Pastor Josiah Bell 6:42pm.
15 CAC Members Excused: Richard Laufman, Sululagi Palega and Ollie Mixon.
16 Arrival after roll call: Dedria Smith, Dorris Vincent, and Pastor Josiah Bell 6:42pm.
17
18

19 **B. Approval of Agenda: April 13, 2015**

20 Ollie Mixon made a motion to approve the agenda of March 23, 2015 and Dr. Veronica
21 Hunnicutt seconded. The motion passed and the agenda was approved.
22

23 **C. The Approval of the Meeting Minutes: April**

24 Ollie Mixon made a motion to approve the meeting minutes of May 21, 2012 and Dr.
25 Veronica Hunnicutt seconded. The motion passed and the meeting minutes were
26 approved.
27

28 **D. The Approval of the Meeting Minutes: March 24, 2014-**

29 Informational meeting minutes. No need for an approval of the meeting minutes.
30

31 **D. Announcements**

32
33 Business and Employment Subcommittee Meeting at 6:00pm on Thursday, April 16,
34 2015 a 451 Galvez Avenue on the Shipyard and the Housing Subcommittee meeting is
35 Thursday, April 16th at 7:00pm at 451 Galvez Avenue on the Shipyard.
36

37 The Commission on Community Investment Successor Agency Commission is Tuesday,
38 April 21st at 1:00pm at San Francisco City Hall room 416 located at 1 Dr. Carlton B.
39 Goodlett Place.
40

41 The Environmental & Reuse Subcommittee Meeting is Monday, April 21st at 451 Galvez
42 Avenue at 6:00pm and the Executive Subcommittee meeting is Monday, April 21st at
43 7:00pm.
44

Final

1 TeenTechSF at Galileo STEM Diversity event on Saturday, May 9, 2015 from 8:30am to
2 12pm. Event is free, but registration is required. Teentechsf-galileo.eventbrite.com
3 Elder Gerald Gage: True Hope will be having their 47th Church Anniversary, May 16,
4 2015.

5
6 Spring Open Studios at Hunters Point Shipyard on Saturday, April 25th and Sunday, April
7 26th from 11am to 6pm.

8
9 **III. Continuing Business:**

10 **A. Chair’s Report: Dr. Veronica Hunnicutt**

11
12 **1. Implementation Committee Update:** The rental assistance program discussion is
13 underway on the committee level. I will share information has it is available.

14
15 **2. Legacy Foundation For Bayview Hunters Point Update:** The strategic Plan is
16 complete and a presentation will be given to OCII.

17
18 **B. Secretary’s Report: Elder Gerald Gage**

19 **C. CAC Subcommittee Chair Reports:**

20 **1. Business & Employment:** **Dorris Vincent**

21 No report was given.

22 **2. Executive Subcommittee:** **Dr. Veronica Hunnicutt**

23 The Full CAC agenda presented tonight was vetted at the Executive
24 Subcommittee Meeting on Monday, March 23, 2015.

25 **3. Environmental & Reuse:** **Dr. Veronica Hunnicutt**

26 There was not meeting

27 **4. Housing Subcommittee:** **Pastor Josiah Bell and Dedria Smith**

28 There was no report.

29 **a. General Construction Update:** **La Shon Walker**

30 Five units have been turned over the hospitality staff one move in happened over
31 the weekend Block 51 exterior stucco is 60% complete, flooring and cabinetry is
32 being install in the next few weeks. Pocket Park 16 is 40% complete. PG&E tie in
33 will being around April 20th. Block 49 AMCAL and YCD is moving along with the
34 first floor of the affordable housing building being complete.

35 **5. Planning, Development & Finance** **Richard Laufman**

36 No Report was given

37
38 **Presentations/Update**

39 **1. Geneva-Harney Bus Rapid Transit Feasibility Study.....**

40 **Zabe Bent, and Sarah Fine**

41 (SF Co. Transportation Authority Committee)

42 The Geneva-Harney Bus Rapid Transit (BRT) line is a proposed service envisioned
43 to provide existing and future neighborhoods along the San Mateo-San Francisco County
44 border with a bus connection to the border area’s key regional transit system hubs The
45 presentation covered the overall study objectives, coordination with related projects,

Final

1 responsible parties, technical partners advisory committee, funding partners Please refer
2 to the April 13, 2015 Full CAC meeting minutes CD 1 of 1 (13:01-45:01)

3
4 **Handouts:** It's all about the Connections-Geneva-Harney Bus Rapid Transit- April 2015

5
6 **2. Artist Master Relocation Plan.....Amabel Akwa-Asare (OCII)**

7
8 **Handouts:** Hunters Point Shipyard April 13, 2015

9
10 The Presentation covered the artist building location map, existing occupied buildings,
11 relocation obligation, location of replacement facilities, the master plan purpose,
12 relocation activities to date, relocation plan, commercial kitchen move, studio
13 assignments, management structure, artist move, preferences for filling of vacancies and
14 next steps.

15
16 First Preference (relocation artist in shared spaces), second preference (Bayview Hunters
17 Point "BVHP" Artist, Third Preference (STAR studio set aside), Fourth Preference
18 (Building 101), Fifth Preference (Recent Parcel B Shipyard Artist), Sixth Preference
19 (Building 101 shared spaces), Seventh Preferences (General Public).

20
21 There will be an RFP in 2016 and the management equity will be on board three to six
22 months prior to artist being moved. The artist move is scheduled for early 2017. STAR
23 does not decided who goes into the new space and that will be structured by the Master
24 Tenant. Star will help with assigning studios (making recommendation for the artist for
25 old space with new space). The management group implements policy and annual budget
26 for transparency and the rules for the future artist building.

27
28 **Recommendation:** The CAC made a recommendation to amend the Azul Contract. It
29 was not an action item on the agenda but the committee made a recommendation to
30 approve the contract amendment once there was a quorum.

31
32 **To hear a detailed presentation please refer to The Full CAC Meeting April 13, 2015**
33 **(CD 1 of 1 45:00- 1:39)**

34
35 **3. Renaissance Bayview Contractors Program.....Marcus Tart**
36 **(Renaissance Entrepreneurship Center)**

37
38 Renaissance Bayview starts and grow businesses in the Southeast Community.
39 Renaissance provides a contractor program and CAP success. Renaissance provides
40 access to business resources, training, mentorship, networking and support to emerging
41 contractors in Bayview-Hunters Point, Potrero Hill and Visitation Valley
42 neighborhoods. Alfonso Rhodes with AS Painting & Decorating, James Mabrey with
43 Your All Day Everyday Janitorial Services and Alfredo Adrade with AAPacific
44 Builders. The Bayview Renaissance is located at 1325 –B Evans Ave, San
45 Francisco, CA 94124. Their website is www.rencenter.org and the email address is
46 bayview@rencenter.org.

Final

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To hear the detail presentation please refer to the Full CAC Meeting April 13, 2015
CD 1 of 1 1:39-2:10)

**4. SFHDC Financial Empowerment Program.....Sheri Powers
San Francisco Housing Development Corporation**

Devon Richardson is the Director of Real Estate Development

The presentation covered Homebuyer education, rental readiness, credit restoration and
financial coaching (including IDA matched savings account, secured credit building visa
card and dare to Dream, Achieve & Succeed)

A detailed presentation can be heard on The Full CAC Meeting Minutes April 13, 2015
CD 1 of 1 (2:10-2:25)

IV. Public Comment (On-non-agenda items)

V.

VI. Adjournment

The meeting adjourned at 8:57pm.