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1 **The Mayor's Hunters Point Shipyard Citizens Advisory Committee (CAC)**  
2 **Housing Subcommittee**  
3 (With CD Accompaniment)  
4 **Thursday, November 20, 2014**  
5 (1 hour and 20 minutes)

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6 **I Call To Order**

7 The meeting was called to order by Pastor Josiah Bell at 7:20pm and there was a  
8 quorum.  
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10 **II. Roll Call**

11 Present: Dorris Vincent and Dr. Veronica Hunnicutt  
12 Excused: Dedria Smith and Gerald Gage  
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15 **Approval of Agenda for November 20, 2014**

16 Dorris Vincent made a motion to approve the agenda for November 20, 2014  
17 meeting agenda and Dr. Veronica Hunnicutt seconded. The motion passed and  
18 the agenda was approved.  
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20 **Approval of Minutes September 16, 2014**

21 Dorris Vincent made a motion to approve the September 16, 2014 meeting minutes  
22 and Dr. Veronica Hunnicutt seconded. The motion passed and the meeting minutes  
23 were approved.  
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25 **Announcements**

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27 There were no announcements  
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29 **III. Continuing Business**

- 30 **A. Developers Update** \_\_\_\_\_ Lennar Urban Representative  
31 Community Builders: Block 1 is the Tabernacle. OCII is now in the process of  
32 evaluating their capacity to develop a parcel. Block 52 Al Norman Mechanic and  
33 Marine ship have not made a final determination of their method of participation.  
34 Block 53: William McCoy and Dr. Churchwell are a fee developer and that process  
35 is going well. Block 54: is going well. Block 48 is in the design phase. Parcel A  
36 SFHDC has confirmed fee development. Parcel F- Shallow will be a fee developer  
37 partner. Parcel K- The Baines Group and Bayview Multipurpose Senior Center will  
38 be fee developer as well as Parcel O. Parcel J. The committee supports the  
39 Developers Update.  
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41 To hear a detail presentation of the Developers Builders, the design details,  
42 Candlestick Point Development Media event, and follow-up discussion on  
43 Wednesday, December 17, 2014, please refer to the Housing Subcommittee,  
44 November 20, 2014 CD 1 of 1 (4:34-32:04)  
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**B. Successor Agency to the S.F. Redevelopment Agency\_\_\_\_\_Amabel Akwa-Asare**  
1. Alice Griffith Block 1 Schematic Design and Relocation Plan

This is the first block under the schematic design and there are three phases. There is a 50% workforce goal 25% of workforce is a housing resident and 50% of workforce from Bayview Hunters Point and there is a 50% SBE goal and a 20% for minority women owned businesses. For the relocation plan Urban Strategies is the supportive services team. Pacific and Cutler is the relocation plan consultants. The draft plan has to be approved by the Housing Authority and there is a 30 day review comment period. The Housing Authority reviews the plan and then approves the plan on December 18<sup>th</sup>. The draft plan was released on November 10<sup>th</sup> and the comment period ends December 9, 2015.

To hear a detail presentation regarding schematic design phase floor plan 1, 4, 5 and senior Housing,76 total replacement units and update of 208 households in six weeks November 20, 2014 CD 1 of 1 (33:00-1:17 )

**IV. Public Comment on non-agenda items:**

No public comments were made

**V. Agenda items for December Housing 12/18/2014**

**VI. Adjournment**

The meeting adjourned at 8:40pm.