
1 **The Mayor's Hunters Point Shipyard Citizens Advisory Committee (CAC)**
2 **Housing Subcommittee**
3 (With CD Accompaniment)
4 **Thursday, December 18, 2014**
5 (1 hour and 11 minutes)

6 **I. Call to Order**

7 Dedria Smith called the Business and Employment subcommittee meeting to order
8 at 6:27pm.
9

10 **II. Routine Business**

11 **A. Roll Call**

12 Present: Dedria Smith, Pastor Joesiah Bell, Dr. Veronica Hunnicutt.

13 Excused: Dorris Vincent and Gerald Gage

14 Quorum was established when Pastor Joesiah Bell arrived at 6:39pm. Dr. Hunnicutt
15 arrived at 6:48pm.
16

17 **B. Approval of Agenda: December 18, 2014**

18
19 Pastor Joesiah Bell made a motion to approve the meeting agenda for December 18, 2014 and
20 Dr. Veronica Hunnicutt seconded. The motion passed and the agenda was approved.
21

22 **C. The Approval of the Meeting Minutes: November 20, 2014**

23
24 Dedria Smith made a motion to approve the meeting minutes and Dr. Veronica Hunnicutt
25 seconded with the necessary corrections. The motion passed and the meeting minutes were
26 approved.
27

28 **D. Announcements**

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30 The Executive Subcommittee meeting will be held Monday, November 24, 2014 at 6:00pm at
31 the Hunters Point Shipyard in The Lennar Conference room trailer.
32

33 If you know of anyone who is interested in obtaining information regarding CityBuild please
34 call A.P. R.I. at 415-821-4777. You can also call Young Community Developers as well. It is
35 important that we get as many people in from our community to sign up.
36

37 **III. Continuing Business:**

38 **A. Successor Agency to the S.F. Redevelopment Agency _____ Brian Zinbaldt**

39 **3. Major Phase Application for Block 48**
40

41 Phase 1 Stage 1A is four buildings and the vertical construction will start August of
42 2015. We will cover information regarding the Master Plan and Stage 1. It is
43 important to note that Lennar is at 519 units with 9.5%BMRs where portions of Block
44 48 will make the count 600+. There will be an increase in BMR units to "true up" to
45 reach the required 10.5% BMR percentage at the 600th unit.

Final

1 The presentation covered the density bonus and variance, next steps and the schedule.

2 The following was covered in the combined schematic design package:

3 The vicinity plan, overall hillside site plan (all phases), hillside parks and open space, park
4 design concepts, block 48 staging, entities, home counts, construction schedule, hillside
5 Phase 1A site plan, data table, hillside phase 1A parks and streetscape, data table,
6 hillside phase 1A parks and streetscape, aerial view, street view, 1st floor plan,
7 elevations, schematic landscape design, 2nd floor plan, assorted building types and the
8 hillside neighborhood.

9

10 To hear the detailed presentation and CAC members concerns please refer to Housing
11 Subcommittee meeting minutes CD 1 of 1 (5:29-

12

13 **IV. Comment on Non-Agenda items:**

14 There were no comments.

15

16 **V. Agenda for 01/15/2015**

17 1. Financial Empowerment Program Update

18 2. Lennar Recommendations to Assign Shiloh Development units in Parcel F in

19 Block 27

20

21 **VI. Adjournment**

22 There was no other business that came before the committee and the meeting

23 adjourned at 7:58pm