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1 **The Mayor's Hunters Point Shipyard Citizens Advisory Committee (CAC)**  
2 **Housing Subcommittee**  
3 (With CD Accompaniment)  
4 **Thursday, April 17, 2014**  
5 (48 minutes)

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6 **I. Call To Order**

7 The meeting was called to order by Dr. Veronica Hunnicutt at 7:19pm.  
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9 **II. Roll Call**

10 Present: Pastor Josiah Bell, Dedria Smith, and Dorris Vincent.

11 There was a quorum established at roll call.

12 Excused: Gerald Gage  
13

14 **Approval of Agenda for April 17, 2014**

15 Dorris Vincent made a motion to approve the agenda for April 17, 2014  
16 and Dedria Smith seconded. The motion passed and the agenda was approved.  
17

18 **Approval of Minutes February 20, 2014**

19 Dorris Vincent made a motion to approve the February 20, 2014 meeting minutes  
20 with corrections and Dedria Smith seconded. The motion passed and the meeting  
21 minutes were approved.  
22

23 **Announcements**

24 April 23, 2014 The Navy will have a meeting at the YMCA located at 6:00pm  
25

26 April 28, 2014 Executive Subcommittee meeting at 6:00pm at the Site  
27 Office Trailers.  
28

29 **III. Continuing Business**

30 **A. Block 52 Design Presentation**

Anye Spivey (Lennar)

31 There are some challenges because of the configurations but we have some  
32 incredible units. We have been working closely with OCII to make sure that they  
33 are giving their input on the design perspective. We have townhomes, flats and  
34 podium structure with great views. We have plans to attend the Planning,  
35 Development and Finance meeting on May 8<sup>th</sup>, the Full CAC on May 12<sup>th</sup> and the  
36 OCII on June 3<sup>rd</sup>. We are balancing beautiful designs with great spaces and  
37 neighborhoods and activated streets. Block 52 has 74 total units with 86 parking  
38 spaces. Buildings 1 and 2 have their own parking garages underneath. Buildings 3  
39 and 4 are townhomes with their own parking. Building 5 has approximately 42  
40 parking spaces with an electric charging station.  
41

42 To hear detail presentation and questions and answers please refer to Housing, April  
43 17, 2014 meeting minutes CD 1 of 1 (6:41 – 1:02 )  
44

45 **B. Site Development Report**

La Shon Walker

Final

1 The infrastructure of the new kitchen will start the end of September with construction  
2 in October 2014. The permits will be final the end of April 2014.

3  
4 The bid notice was issued for blocks 56 and 57 and we are waiting on permits with  
5 May 15 is the bid due date. May 30<sup>th</sup> is the RFQ meeting where attendees from OCII  
6 and Lennar will be present.

7  
8 Committee Question: Certificate of preference update?

9 Response. It is the City and County's responsibility to outreach the certificate of  
10 preference holders. Lennar is hosting a workshop on April 24, 2014 from 6:00pm-  
11 8:00pm at San Francisco Housing Development Corporation. The meeting is for  
12 certificate of preference holders and an update on the development at the Hunter's  
13 Point Shipyard.

14  
15 **C. Marketing Update: Phase I**

Sheryl McKibben (Lennar)

16  
17 Sheryl McKibben was not available for a report.

18 La Shon Walker: The welcome center modular building was installed today. The  
19 next step is to work on landscaping. The modular will be a sales office and event  
20 venue.

21  
22 **IV. Public Comment on non-agenda items:**

23 No public comments were made

24  
25 **V. Agenda items for March Business and Employment**

26 Sheryl McKibben from Lennar Sales /Marketing Department

27  
28 **VI. Adjournment**

29 The meeting adjourned at 7:48pm.