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1 **The Mayor's Hunters Point Shipyard Citizens Advisory Committee (CAC)**  
2 **Housing Subcommittee**  
3 (With CD Accompaniment)  
4 **Thursday, February 20, 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 7:00pm.  
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9 **II. Roll Call**

10 Present: Pastor Josiah Bell, Dorris Vincent and Ollie Mixon. There was a quorum.

11 Absent: Dedria Smith

12 Excused: Gerald Gage  
13

14 **Approval of Agenda for February 20, 2014**

15 Pastor Josiah Bell made a motion to approve the agenda for February 20, 2014  
16 and Ollie Mixon seconded. The motion passed and the agenda was approved.  
17

18 **Approval of Minutes October 17, 2013**

19 Ollie Mixon made a motion to approve the October 17, 2013 meeting minutes with  
20 corrections and Pastor Josiah Bell seconded. The motion passed and the meeting  
21 minutes were approved.  
22

23 **Announcements**

24 February 24, 2014 – The Executive Subcommittee will meet at 6:00pm at the  
25 Lennar Shipyard Trailers.  
26

27 The Black Cuisine Event and Ground Breaking Event is scheduled for March 1,  
28 2014.  
29

30 Pastor Josiah Bell will have surgery on March 17, 2014 and will start speech  
31 therapy April 1, 2014.  
32  
33

34 **III. Continuing Business**

35 **A. Shipyard Vertical Update**

Jack Robertson/Russ Naylor

36 Block 55 are the book end town homes and construction will start approximately a  
37 year from now. These homes are the larger and pricier units with nice views of  
38 downtown, Treasure Island, bay Bridge, Oakland, candlestick and the south bays.  
39 Block 55 will have single bay townhomes, double bay flats, nested townhomes as  
40 well as splayed townhomes. The presentation covered the housing density, area  
41 coverage, open space, height and bulk, street setbacks, projections, exposure, off  
42 street parking, loading, bicycle parking and certification.  
43

44 To hear detail presentation and questions and answers please refer to Housing,  
45 February 20, 2014 meeting minutes CD 1 of 1 (7:47- 44:48)  
46

Final

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

No public comments were made

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

Sheryl McKibben from Lennar Sales /Marketing Department

Jermaine Smith to report on Shipyard Developer Update

**VI. Adjournment**

The meeting adjourned at 7:48pm.