
The Mayor's Hunters Point Shipyard Citizens Advisory Committee (CAC)
Housing Subcommittee
(With CD Accompaniment)
Thursday, January 7, 2016
(1 hour 45 minutes)

I. Call to Order

The meeting was called to order at 6:04pm by Co-Chair Pastor Joesiah Bell.

II. Routine Business

A. Roll Call

Present: Dr. Veronica Hunnicutt, Pastor Joesiah Bell and Dorris Vincent

Excused: Dedria Smith and Elder Gerald Gage

There was a quorum at roll call.

B. Approval of Agenda: January 7, 2016

Dorris Vincent made a motion to approved the January 7, 2016 agenda, Dr. Hunnicutt

Seconded. The motion was passed and approved.

C. The Approval of the Meeting Minutes: November 19,2015 and December 17, 2015

Dorris Vincent made a motion to approve the November 19,2015 and the December 17,2016 informational meeting minutes, Dr. Hunnicutt Seconded. The motion was passed and approved.

D. Announcements

The remaining CAC meetings for January 2016, were stated please see the January 2016 CAC calendar for reference.

III. Continuing Business:

A. (Action) RFP for Two OCII affordable housing blocks in Candlestick.....

Pam Sims (OCII).

On February 4th we will be releasing an RFP for two parcels in Candlestick. One is Candlestick 10a which will include 140 units consisting of mostly 1 to 3 bedrooms a few 4bds and one 5-bedroom unit. 20% or 28 units will be for formally homeless families. 11a is 150 units, 30 of which will be designated for previous homeless families.

To hear the RFP presentation in detail, please refer to the January 7, 2016 Housing meeting minutes CD 1 of 1 (3:50-15:40)

B. Tabernacle Community Development Update Tabernacle Rep.

Tabernacle representatives let Pastor Bell know that the Tabernacle Group received the extension they were requesting and therefore did not feel the need to attend the housing meeting. Pastor Bell made a statement regarding the Community Builders Program's philosophy and the reason for supporting Tabernacle.

To hear a detailed discussion on the Tabernacle Community Development update please refer to the January 7, 2016 Housing meeting minutes CD (15:42- 26:47)

C. CP Center Mixed-Used Development Schematic Design.....Tamsen Drew OCII) Anye Spivey (Lennar)

A presentation was given on Candlestick Center Block CP02, focusing on the mixed-use design of the residential housing. The presentation includes a detailed look at CP02's: Site plan and elevation and design plans for Residential Mix-used buildings 1500,1400,1300,1100 and 1000.

To hear a detailed summary of the schematic design for CP Center Mixed-Used Development Schematic Design please refer to January 7, 2016 CD 1 of 1 (26:50-1:43:56)

IV. Public Comment on Non-Agenda items:

There was no public comment

V. Agenda for January 2015

Information will be emailed to site office.

VI. Adjournment

There was no other business before the committee. The meeting was adjourned at 7:50pm.