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1                   **Planning, Development & Finance Subcommittee Meeting**  
2                   **Thursday, May 8, 2014**  
3                   **(With CD Accompaniment)**  
4                   **(1 hour and 24 minutes)**

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5   **I.     Call to Order**

6       Richard Laufman called the Planning, Development and Finance meeting to  
7       order at 6:14 pm. A quorum was established.

9   **II.    Roll Call**

10      Members: Richard Laufman and Dr. Veronica Hunnicutt.

11      Servio Gomez arrived at 6:21am.

12      **City:** Thor Kaslofsky and Immanuel Bereket

13      **Lennar:** Anye Spivey

14      **Site Office:** Micah Fobbs

16      Approval of the Agenda for May 8, 2014

17      Dr. Veronica Hunnicutt made a motion to approve the meeting agenda and  
18      Richard Laufman seconded. The motion passed and the agenda was approved.

20      Approval of the November 14, 2013

21      Dr. Veronica Hunnicutt made a motion to approve the November 14, 2014  
22      meeting minutes and Richard Laufman seconded. The motion passed and the  
23      meeting minutes was approved.

25      Announcements

27      Land Use Committee is Monday, May 12, 2014 at 1:30pm in City Hall room 263.  
28      The agenda topic reference for Bayview Hunters Point is the Dire Department  
29      move to require wider streets as per suburban development in the Shipyard Plan.

31      Wednesday, May 21, 2014 the Southeast Community Facility Commission is  
32      hosting a job/career fair from 10:00am to 2:00pm at 1800 Oakdale Avenue, 1<sup>st</sup>  
33      Floor in San Francisco.

35   **III.   Continuing Business**

36      A. Refinancing bonds and changes to Community Facility Districts No. 7 and 8.

38      May 20, 2014 will be the final hearing regarding the refinancing bonds and  
39      changes to Community Facility Districts 7 and 8. In 2005, the agency issued \$35  
40      million in community facility bonds for communities that are developing at a  
41      variable rate. We want to refinance to a fix rate bond so the interest rate is stable  
42      and at the end there is no balloon payment. The last payment will pay off the  
43      bond.

45      To hear the detail presentation please refer to the May 8, 2014 meeting minutes CD 1 of  
46      1 (8:00-11:00)

## **Final**

1           B. Block 52 Design Presentation  
2

3           Derek Smith and Al Norman are the two community builders. Community Builders  
4           shall be given the opportunity to participate in the Community Builder Program under  
5           any of the following three models: (1) Independent Community Builder (2) Joint  
6           Venture Community Builder and (3) Fee Developer Community Builder.  
7

8           The presentation covered the site context, site plan, unit breakdown, site sections,  
9           and site elevation (south, east west, and north). The presentation also covered the  
10          floor plans in Building 1, 2, 3, 4 and building 5 as well as conceptual ideas for  
11          buildings 1 -4. The aerial view, south view and street view was covered as well as  
12          the architectural finish palette.  
13

14          To hear the detail presentation please refer to the May 8, 2014 meeting minutes CD 1 of  
15          1 ( 11:15- 1:10)  
16

17          **C. Agenda for June 12, 2014**  
18

19          **VI. Adjournment:**

20          There being no further business to come before the PD and F Committee, the  
21          meeting was adjourned at 7:45 pm.