
1 **Planning, Development & Finance Subcommittee Meeting**
2 **Thursday, July 10, 2014**
3 **(With CD Accompaniment)**
4 **(24 minutes)**

5 **I. Call to Order**

6 Richard Laufman called the Planning Development and Finance meeting to
7 order at 6:15pm. A quorum was established.

9 **II. Roll Call**

10 Members: Richard Laufman and Dr. Veronica Hunnicutt.

11 Absent: Servio Gomez

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

13 **Lennar:**

14 **Site Office:** Micah Fobbs

16 Approval of the Agenda for July 10, 2014

17 Richard Laufman made a motion to approve the meeting agenda and

18 Dr. Veronica Hunnicutt seconded. The motion passed and the agenda was
19 approved.

21 Approval of the May 8, 2014

22 Dr. Veronica Hunnicutt made a motion to approve the May 8, 2014
23 meeting minutes and Richard Laufman seconded. The motion passed and the
24 meeting minutes was approved.

26 Announcements

28 Business and Employment Meeting will be held Thursday, July 17, 2014 at
29 6:00pm at Hunter's Point Shipyard Lennar Trailer.

31 The Housing subcommittee meeting will be held Thursday, July 17, 2014 at
32 7:00pm at the Hunters Point Shipyard Lennar Trailer.

34 The Executive subcommittee meeting will be held Monday, July 28, 2014 at
35 6:00pm at the Hunters Point Shipyard Lennar Trailer.

38 Continuing Business

- 39 A. Updates to the Major Phase CP1 Application and The Candlestick Point
40 Streetscape Master Plan _____ Ethan Warsh (OCII)

42 The presentation covered the project status on pre-construction that includes
43 the Alice Griffith housing replacement project, and the infrastructure plan and
44 transportation plan. The required major phase CP1 application and the
45 Candlestick Point Streetscape Plan reflected the following: Altered street-
46 width where Applicable; updated ADA parking locations + specifications
47 where applicable; replace "Shared Public Way" with "mid Block Break" and

Final

1 addition of a bike route on Earl Street. The Candlestick Point Streetscape Plan
2 reflected the following: altered street-width where applicable, updated ADA
3 Parking specifications where applicable, limited addition of street furnishing
4 options, correct location of Transit locations and replace “Shared Public Way”
5 with “Mid Block Break”.

6
7 To hear the detail presentation that includes street widths design principles,
8 explanation of ADA Parking Diagram and the project status please refer to
9 Planning, Development and Finance May 8, 2014 CD 1 of 1 (4:10-12:00)

10
11 **VI. Comment on Non-agenda items:**

12 An email was shared from Sean Karlin 7-4-14 with Better Bayview
13 regarding expansion of the light rail system down Cargo or Evans, through
14 the shipyard, along the Eastern Shore of Bayview and terminating in
15 Candlestick Park.

16
17 Staff emailed committee members Hunnicutt and Laufman and hard copy to
18 committee member Vincent.

19
20 **V. Agenda for 8/14/2014**

21
22 Review of the Successor Agency Fiscal Year 2014/2015 Budget

23
24 **VI. Adjournment**

25 There being no further business to come before the PD and F Committee, the
26 meeting was adjourned at 6:39 pm.