
1 **The Mayor's Hunters Point Shipyard Citizens Advisory Committee (CAC)**
2 **Planning, Development and Finance**
3 (With CD Accompaniment)
4 **Thursday, November 13, 2014**
5 (1 hours and 35 minutes)

6 **I. Call to Order**

7 Richard Laufman called the Planning, Development and Finance meeting to order at
8 6:04pm.
9

10 **II. Routine Business**

11 **A. Roll Call**

12 Present: Dr. Veronica Hunnicutt. There was a quorum with Ex-official Chair
13 There was a quorum at roll call.
14 Absent: Servio Gomez
15

16 **B. Approval of Agenda: November 13, 2014**

17 Dr. Hunnicutt made a motion to approve the agenda with one change and Richard
18 Laufman seconded. The change that was proposed was the Developer Report be
19 presented before the OCII report. The motion passed and the agenda was approved.
20

21 **C. The Approval of the Meeting Minutes: October 9, 2014**

22 Dr. Veronica Hunnicutt made a motion to approve the October 9, 2014 meeting
23 minutes as printed and Richard Laufman seconded. The motion passed and the
24 meeting minutes were approved.
25

26 **D. Announcements**

27 The Business and Employment subcommittee meeting will be held on November 20,
28 2014 at 6:00pm with the Housing Subcommittee meeting at 7:00pm. Both meetings
29 will be held in the Lennar Trailers at The Hunters Point Shipyard.
30 The Executive subcommittee meeting will be held on November 24, 2014 at 6:00pm
31 in the Lennar Trailers at The Hunters Point Shipyard.
32

33 **III. Continuing Business:**

34 A. Developer Report _____ La Shon Walker (Lennar)
35

36 1. Gilman Street Improvement Update:

37 The project includes a lot of offsite improvements which are physical and financial.
38 The project will include beautification along Innes, Gilman Avenue and the existing
39 community between Arelious Walker and Third Street. We have a plan to do
40 extensive outreach to homeowners, schools, churches, business owners and the CAC
41 body. A discussion of tree plant placement, extension of street length and street
42 parking challenges, right turn lane challenges, sidewalks meeting the current ADA
43 Code, street width changing from 50 feet wide to 56 feet wide street, proper cross
44 walk marking for safety, public transportation improvements, additional funding for
45 Gilman Improvements, safety and increasing lighting on the south.

Final

1 To hear the detailed presentation of the Gilman Street Improvement Update please refer
2 to the November 13, 2014 meeting minutes CD 1 of 1 (5:48 – 49:00)

3
4 **B. Schematic Design for Alice Griffith**

5
6 Lennar is the Master Developer and McCormack Baron Salazar is the vertical
7 developer of Alice Griffith. The first two blocks have been approved and this is
8 Phase 3 block one that will be presented to Planning, Development and Finance
9 Committee as well as the Housing Subcommittee and the Full CAC on Monday,
10 December 8, 2014.

11
12 Resident the calculation rent for the public housing will remain the same. The utilities
13 for the replacement housing will include water, sewer and trash covered by the
14 owner. Residents will receive utility allowance for the electricity. Workforce must
15 be qualified Bayview and San Francisco Residents. Workforce hours are to be
16 performed by housing authority residents with priority going to Alice Griffith
17 residents. 50% of the construction will go to SBE firms & there will be 63 parking
18 spaces at ground level. The following is the breakdown of bedroom units: 13 total
19 one bedroom units, 71 two bedroom units and a combination of townhomes for three
20 bedrooms and (4) bedroom units. 10% handicap accessible and 2% will be hearing
21 and visible impairment. Please refer to the November 13, 2014 meeting minutes CD
22 2 of 2.

23
24 **IV. Comment on Non-Agenda items:**

25 There were no comments present at the meeting.

26
27 **V. Agenda for 12/11/2015**

28 Information will be sent to site office.

29
30 **VI. Adjournment**

31 There was no other business that came before the committee and the meeting
32 adjourned at 7:39pm.