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1 **The Mayor's Hunters Point Shipyard Citizens Advisory Committee (CAC)**  
2 **Full CAC Meeting Minutes**  
3 **Monday, March 8, 2021**  
4 **(1 hour 21 minutes)**

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5 **I. Call to Order**

6 Dr. Veronica Hunnicutt called the Full CAC meeting to order at 6:06pm. There was no  
7 quorum at roll call.

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9 **II. Routine Business:**

10 **A. Roll Call**

11 Present: Dr. Veronica Hunnicutt, Pastor Bell, Dorris Vincent Richard Laufman, and Dedria  
12 Smith

13 Excused: Servio Gomez, Neola Gans and Joyce Armstrong,

14 Absent:

15  
16 **B. Approval of Agenda: March 8, 2021**

17 A quorum was established at roll call. Dorris Vincent made a motion to approve the meeting  
18 minutes for October 19, 2020. Pastor Bell second and the motion was passed.

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20 **C. The Approval of the Meeting Minutes: October 19, 2020**

21 A quorum was established at roll call Pastor Bell made a motion to approve the meeting  
22 minutes for October 19, 2020. Dedria Smith second and the motion was passed.

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24 **D. The Approval of the Meeting Minutes: February 8, 2021**

25 A quorum was established after at roll call Pastor Bell made a motion to approve the  
26 meeting minutes for February 8, 2021. Dedria Smith second and the motion was passed.

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28 **E. Announcements**

29 The instructions for participating in the virtual meeting were given. To hear all the  
30 announcements please refer to the Webex video link.

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32 **III. Continued Business**

33 **A. Chair's Report:**

**Dr. Veronica Hunnicutt**

34 **1. Implementation Committee Update:**

35 The IC Housing community is finalizing the Urban Ed Academy and Old police station  
36 agreement.

37 **2. Legacy Foundation for Bayview Hunters Point Update:**

38 The Legacy Foundation is looking to roll out its Home Ownership Down Payment Assistant  
39 program and Scholarship fund.

40 **B. Secretary Report:**

**Servio Gomez**

41 No report was given.

42 **C. CAC Subcommittee Chair Reports:**

43 **1. Business and Employment**

**Dorris Vincent**

44 No Report was given.

45 **2. Executive Subcommittee**

**Dr. Veronica Hunnicutt**

46 No report was given.

1	<b>3. Environmental &amp; Reuse Subcommittee</b>	<b>Dr. Veronica Hunnicutt</b>
2	No Report was given.	
3	<b>4. Housing</b>	<b>Pastor Joesiah Bell</b>
4	No Report was given.	
5	<b>5. Planning, Development and Finance</b>	<b>Richard Laufman</b>
6	No Report was given.	
7		

8 **D. Developer's Reports:**

9 **1. HPS Phase 1 project update.....Leroy King (Lennar)**

10 Leroy King and team provided an update on Blocks 48, 52 and pocket parks. Scheduled  
11 scope for the next 3 months for Block 52: cut and cap of existing utility's (complete),  
12 installation of shoring (complete), excavation (sog complete, foundation 10% complete),  
13 concrete foundation, schedule to start in mid-February. Final bid packages received in late  
14 December 2020, currently under review. For Block 48: Clear and Grub (complete), demo of  
15 existing underground utility's (90% complete), excavation and installation of wet utility's  
16 (10% complete), excavation and installation of joint trench (power) 25% is complete. The  
17 Pocket parks scheduled scope for the next 3 months: Complete and open to the public, final  
18 punch list completion, final sign off by regulatory and design teams.

19 **IV. Continued Business/ Presentations/ Updates**

20 **A. (Action Item) Schematic Design Recommendation for 11 Innes Ct/Hunters Point**

21 **Shipyard Phase 1 Block 56 Affordable Housing..... Elizabeth Colomello (OCII)**  
22 Presented 11 Innes court (Block 56) as an action item. The team behind 11 Innes Court  
23 includes the following: Development Team- SFHDC (San Francisco Housing Development  
24 Corporation) and Mercy Housing California. Design Team: Van Meter Williams Pollack +  
25 Kerman Morris Architects. Contractor: Baines Group + Nibbi Brothers. Property  
26 management: Mercy Housing Management Group. SFHDC will also handle resident  
27 services. Staffing and operations will fall under Mhmg Property Management. The project  
28 will have 73 total units (reserved for incomes 35-50% SF AMI. The following amenities  
29 will be added for residents use, community room and kitchen, courtyard, services and  
30 management offices, laundry room, 1 Family daycare unit, 1 Manager's unit, Car parking –  
31 0.65 to 1 ratio (46 spaces), Motorcycle/Moped parking - 7 spaces proposed) and Indoor bike  
32 parking – 1 to 1 ratio (73 spaces). The presentation team also went over who can rent homes  
33 at 11 Innes Court, preferences, and the design overview. All units will be leased through  
34 DAHLIA, the San Francisco Housing Lottery Portal. After the presentation board members  
35 and members of the public asked questions about the project. Pastor Bell made a motion to  
36 approve the schematic design recommendation for 11 Innes Ct/Hunters Point Shipyard  
37 Phase 1 Block 56 Affordable Housing. Dorris Vincent second and the motion was passed.

38 **B. An Overview of Renaissance and Working Solutions District 10 small business loan  
39 program.....Titi Ikhile (Working Solutions)**

40 Working Solutions and Renaissance Entrepreneurship Center are partnering to provide  
41 microloans of \$5,000 to \$50,000 and free business consulting to small businesses in San  
42 Francisco's District 10. This program is funded with the support of the D10 Implementation  
43 Committee. Basic Loan Requirements: Business must operate in District 10 (zip codes  
44 94124, 94134, 94107, 94110, and 94103). Owner(s) are at least 18 years old. Have at least 1

1 year of paid, same-industry experience. Be current on all debt. Have secondary source of  
2 income (if start-up). NO minimum credit score required We Offer: Microloans of \$5,000-  
3 \$50,000. 3- to 5-year loan terms. 5% fixed interest rate for San Francisco's District 10  
4 businesses. Free, personalized business consulting services and mentorship and educational  
5 opportunities with access to small business network.

6 **V. Public Comment on Non-Agenda items:**

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8 *To hear the Full CAC meeting in detail, please refer to the March 8, 2021 Full CAC*  
9 *meeting Virtual meeting video*

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11 **VI. Adjournment:**  
12 There was no other business that came before the committee and the meeting adjourned at  
13 7:27pm.