
1 **The Mayor's Hunters Point Shipyard Citizens Advisory Committee (CAC)**
2 **Business and Employment Meeting Minutes**
3 **Monday, March 10, 2022**
4 (42 minutes)

5 **I. Call to Order**

6 Dr. Veronica Hunnicutt called the Business and Employment meeting to order at 5:05 pm.
7 There was a quorum at roll call.

8 **II. Routine Business:**

9 **A. Roll Call**

10 Present: Dr. Veronica Hunnicutt, Neola Gans and Joyce Armstrong, and Dedria Smith
11 Excused: Dorris Vincent and Servio Gomez

12 **B. Approval of Agenda: March 10, 2022**

13 Joyce Armstrong made a motion to approve the March 10, 2022 agenda. Neola Gans second
14 and the motion was passed.

15 **C. The Approval of the Meeting Minutes: January 16, 2020**

16 Meeting minutes were not available

17 **E. Announcements**

18 There were no announcements.

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

20 **A. Storehouse Background Information..... Lila Hussain (OCII)**

21 Lila Hussain with OCII gave a presentation on The Storehouse. The presentation provided
22 an overview of The Storehouse, Storehouse operator chart, Storehouse operation costs (pre-
23 COVID), and background. Storehouse operation within the Site Office Building is unrelated
24 to the public facilities property management and maintenance contract. The operator
25 subleased the Storehouse pursuant to FivePoint's rights under Interim Lease. Interim Lease
26 is an enforceable obligation that OCII is permitted to continue to administer after the
27 dissolution of the Former San Francisco Redevelopment Agency. Until the Interim Lease is
28 terminated, only FivePoint has the ability to operate or oversee the operation of Storehouse.
29 OCII is not authorized to expend funds to subsidize a retail space at the storehouse location.

30 **B. (Action Item) Hunters Point Shipyard Phase 1 Public Facilities Property Management
31 Contract Infrastructure.Kasheica McKinney (OCII)**

32 Kasheica McKinney with OCII presented the overview of HPS1 Public Facilities, which
33 included the community facilities district no. 8 (CFD no.8), request for proposals and
34 selection process, the scope of services, proposed budgets, fy 2021-22 and 2022-23 budgets,
35 Bayview Hunters Point Citizens Advisory Committee, equal opportunity programs
36 compliance, staff recommendation and next steps. The RFP Goals for this contract include
37 the following: Maintain parks, Site Office Building, open space, and artworks in excellent
38 condition for public use. Maximize contracting and employment opportunities for Bayview
39 residents and businesses. Services are to be reimbursed at cost, with a fixed management

1 fee. OCII entered negotiations with one of the two highest-scoring proposers, however, the
2 proposer chose not to continue with the negotiation process, and Parklab Open Space
3 Management (POSM) was ultimately selected. The proposed budget for the remainder of the
4 year is \$153,640. The proposed budget for the 2022-23 fiscal year is \$1, 162,255. After
5 OCII's presentation, the POSM team introduce themselves to the committee and gave some
6 background on their work. After some Q&A, Neola Gans made a motion was made to
7 approve the Hunters Point Shipyard Phase 1 Public Facilities Property Management
8 Contract being heard the next Full CAC meeting. Joyce Armstrong second and the motion
9 was passed.

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

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13 *To hear the Full CAC meeting in detail, please refer to the March 10, 2022 Business and*
14 *Employment meeting Virtual meeting video*

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16 **VI. Adjournment:**

17 There was no other business that came before the committee and the meeting adjourned at
18 5:51pm.