

Bayview/Hunters Point Implementation Committee, CCBA
7th Additional Community Member

IMPLEMENTATION COMMITTEE BACKGROUND

The Implementation Committee (IC) was established by the Core Community Benefits Agreement (CCBA) negotiated by San Francisco community groups and Lennar Urban, the master developer of the Hunters Point Shipyard and Candlestick Point. The CCBA is a legal document which secured a landmark package of benefits which includes improving the housing and employment outcomes of San Francisco's District 10 residents and community. The IC is an organization made up of representatives from The San Francisco Organizing Project, the Alliance of Californians for Community Empowerment, the San Francisco Labor Council, the Project Area Committee, Hunters Point Shipyard Citizens Advisory Committee, Lennar Urban, and a community seat.

The primary purpose of the IC is to provide oversight of community benefit programs being implemented using funds provided by Lennar Urban to ensure that the revitalization of the Project Site is in the best interest of District 10 residents, businesses and community organizations.

The IC has engaged The San Francisco Foundation to provide technical assistance and to act as the fiscal intermediary and granting agency.

THE SAN FRANCISCO FOUNDATION OVERVIEW

The San Francisco Foundation (TSFF) is the community foundation serving the Bay Area since 1948, granting more than \$800 million over the past ten years. Through the generosity and vision of our family of donors, TSFF awarded grants totaling more than \$86 million in fiscal year 2013. TSFF brings together donors and builds on community assets through grant making, leveraging, public policy, advocacy, civic engagement and leadership development in the areas of community health, community development, arts and culture, the environment, and education.

DESCRIPTION OF 7TH ADDITIONAL COMMUNITY MEMBER

The 7th Additional Community Member is to attend the full Implementation Committee meetings and to participate in all discussions and decision making of the Implementation Committee.

Section 3.2 Selection of Additional Community Member.

Unless otherwise determined by Majority Action, the Additional Community Member shall be either (i) an organization whose mission is substantially related to the needs of District 10 or (ii) an individual with substantive experience addressing the needs of District 10.

3.2.1 Removal and Replacement of Additional Community Member.

The Additional Community Member may be removed or replaced at any time and from time to time with or without cause by Developer and no less than two of the AD10 Organizations. Upon removal, the Implementation Committee shall provide written notice to the

Additional Community Member of such removal, which removal shall be effective immediately upon delivery of such notice or upon another date specified therein. The selection of a replacement Additional Community Member shall be effective as of the date on which such new Additional Community Member agrees in writing to comply with all of the provisions of these Rules.

3.2.2 Representation of the Additional Community Member.

If the Additional Community Member is an organization, then promptly following the appointment of a new Additional Community Member, the Additional Community Member shall appoint a Representative and an Alternative Representative, subject to approval by Developer and no less than two of the AD10 Organizations. If the Additional Community Member is an individual, such individual shall be deemed to be both the Additional Community Member and the Representative appointed by the Additional Community Member and the Additional Community Member will not be entitled to appoint an Alternate Representative. In such case, Developer and no less than two of the AD10 Organizations may choose to appoint an Alternate Representative for the Additional Community Member.

Full Implementation Committee meetings are held the third Tuesday of each month at the SFPUC Contractors Assistance Center, 5 Thomas Mellon Circle, Suite 168, San Francisco, CA 94134, at 5:30 PM. More information about the Implementation Committee and the 7th Community Member seat can be found at www.d10benefits.org.

TO APPLY: Send Resume and/or Curriculum Vitae with cover letter to zmcrae@sff.org or Mail to:

The San Francisco Foundation
Attn: Community Development
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San Francisco, CA 94111
FAX: (415) 477-2785