

# AGENDA

## Implementation Committee Meeting

April 17, 2018

5:30 PM – 7:30 PM

**Committee Member Reps:** Angelo King (PAC), Ed Donaldson (ACCE), Marian Currell (SFLC), Pastor Robert Cowan (FIA), Dr. Veronica Hunnicutt (CAC), La Shon A. Walker (Master Developer)

**Chair:** Marian Currell (SFLC)

**Location:** Shipyard Office, 451 Galvez Avenue, San Francisco, CA 94124

*"To catalyze and implement a transparent, accountable and culturally competent system of private, public and nonprofit investment for employed and underemployed District 10 residents that will assist the community in reaching its full potential and aspirations for self-sufficient employment and affordable housing opportunities." - IC Vision Statement (1/20/2015)*

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<b>5:30pm – 5:35pm</b>	<b>Welcome and Introductions</b>	Marian Currell (SFLC, Chair)
	<b>Review &amp; Approval of March 2018 Implementation Committee Meeting Minutes</b>	Implementation Committee
<b>5:35pm - 6:05pm</b>	<b>Subcommittee Report</b> <ul style="list-style-type: none"><li>• Workforce Subcommittee Report</li><li>• Housing Subcommittee Report<ul style="list-style-type: none"><li>○ Updates on Housing Subcommittee Work Plan/Priorities</li></ul></li></ul>	Magaly Fernandez (SFLC)  Ed Donaldson (ACCE)
<b>6:05pm – 6:25pm</b>	<b>Five Point/Master Developer Update Regarding Community Benefits</b> <ul style="list-style-type: none"><li>• Report out of OCII Commission Q3 2017 of Five Point Community Benefits Report</li></ul>	La Shon A. Walker (Master Developer)
<b>6:25pm – 6:45pm</b>	<b>Updates regarding San Francisco Housing Development Corporation's (SFHDC) Acquisition of 5030 3<sup>rd</sup> Street</b>	Deven Richardson (SFHDC)
<b>6:45pm – 7:00pm</b>	<b>Selection of 7<sup>th</sup> Community Member</b> <ul style="list-style-type: none"><li>• <b>ACTION ITEM</b> – Majority Consent for selection of 7<sup>th</sup> Community Member</li></ul>	Implementation Committee
<b>7:00pm – 7:20pm</b>	<b>IC Community Responsive Grantmaking</b> <ul style="list-style-type: none"><li>• Status Update of Guidelines, Process, and Timeline</li><li>• Feedback for Rubric &amp; Review Process</li></ul>	The San Francisco Foundation
<b>7:20pm – 7:30pm</b>	<b>Announcements &amp; Public Comment &amp; Next Meeting – May 15, 2018 Adjourn</b>	Implementation Committee

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