



Waterfront Plan Update Land Use Subcommittee Meeting Plan - Proposed Topics

Meeting 1 – November 16, 2016

1. Introduction and Meeting Goals & Guiding Principles
2. Review and acceptance of Land Use Subcommittee Meeting Plan
3. Port-wide land use context map
4. Maritime Priority Focus: [Pier 80-96 Maritime Eco-Industrial Strategy](#)
5. Next steps & goals for next meeting

[NOTE: The proposed topics below may require more than one Land Use Subcommittee meeting to complete discussions and recommendations, and thus dates of meeting topics are subject to change.]

Meeting 2 – December 14, 2016 (Maritime Berthing and Access, Water Recreation)

1. Maritime Berthing and Public Access: Comment and recommendations on: a) maritime vessel berthing needs, criteria and locations; b) criteria for shared maritime berthing and public access
2. Water Recreation: Comment and recommendations on Bay Water Trail water recreation locations and facilities, and safe and eco-sensitive water access
3. Financial needs and implications
4. Next steps & goals for next meeting

Meeting 3 – January 11, 2017 (Public Uses and Activation in Port Open Space and Public Access Areas)

1. Public Open Space Policy: Comment and recommendations on 1) incorporating Blue Greenway policies in Waterfront Plan; 2) other open space improvement objectives
2. Uses in Waterfront Public Open Spaces: Comment and recommendations on whether Port parks and public access areas should allow activities beyond passive recreation and natural areas and, if so, examples or criteria that should be considered regarding locations, types of activities, operational considerations
3. Financial needs and implications
4. Next steps & goals for next meeting

Meeting 4 – February 1, 2017 (Historic Rehabilitation, Stewardship and Urban Design [Note: Potential Joint Subcommittee Meeting])

1. Historic Preservation: Formally recognize Embarcadero and Pier 70 Union Iron Works Historic Districts in Waterfront Plan, and discuss historic resource stewardship policies
2. Waterfront Urban Design and Resilience: Comment and recommendations about a) how historic districts influence urban context and Waterfront Plan design policies; b) public values, criteria and guidance to inform the Seawall Resilience Project and City sea level rise planning, to recognize and protect the integrity of the Embarcadero Historic District; c) public values, criteria and guidance to inform sea level rise adaptation and resilience for Port properties south of China Basin which have different shoreline conditions and opportunities than the northern Embarcadero waterfront
3. Financial needs and implications
4. Next steps & goals for next meeting

Meeting 5+ – February 22, 2017 (Port Leasing, Long-term Development and Public Review Process; 2-3 meetings anticipated)

1. Port Facility and Lease Management: Review of Port facility assessment, code compliance, historic preservation and capital budget criteria and processes
2. Embarcadero Historic District Stewardship and Leasing Needs: Comment and recommendations on 1) leasing strategies to address capital repair needs, uses and public benefits, and lease terms; 2) ideas and options for public-private partnerships, the Port's role in development, cost-sharing opportunities, new funding and financing strategies; 3) criteria for prioritizing historic district stewardship and public benefit investments

3. Seawall Lots: Comment and recommendations on 1) use and development options consistent with surrounding neighborhood setting; 2) whether seawall lots should be prioritized for revenue-generation
4. Review Current Waterfront Plan Public Participation Policies: Review existing plan policies and public participation for prior development projects.
5. Embarcadero Historic District Rehabilitation: Comment and recommendations to consider ways to simplify the process, reduce time and associated costs, and increase viability of historic rehabilitation projects
6. Improving the Public Engagement Process: Comment and recommendations to improve public engagement and review for Port leases and development opportunities, and process for unsolicited proposals
7. Financial needs and implications