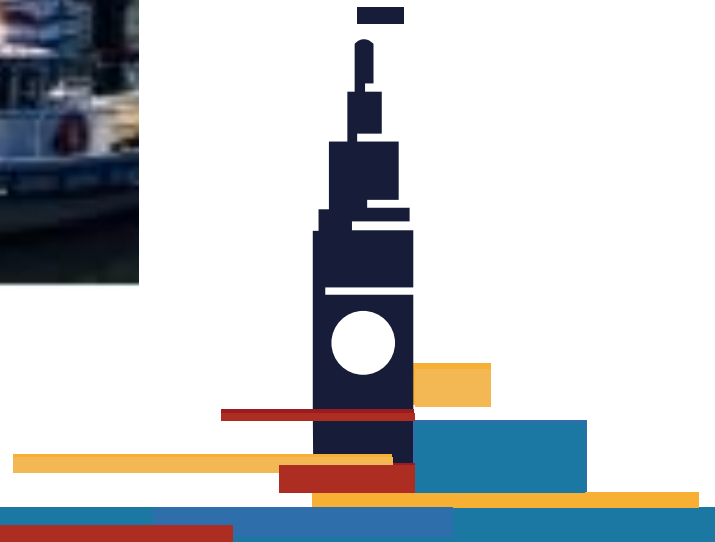


Fisherman's Wharf Advisory Committee (FWAC)

Port of San Francisco



October 18, 2023



Agenda



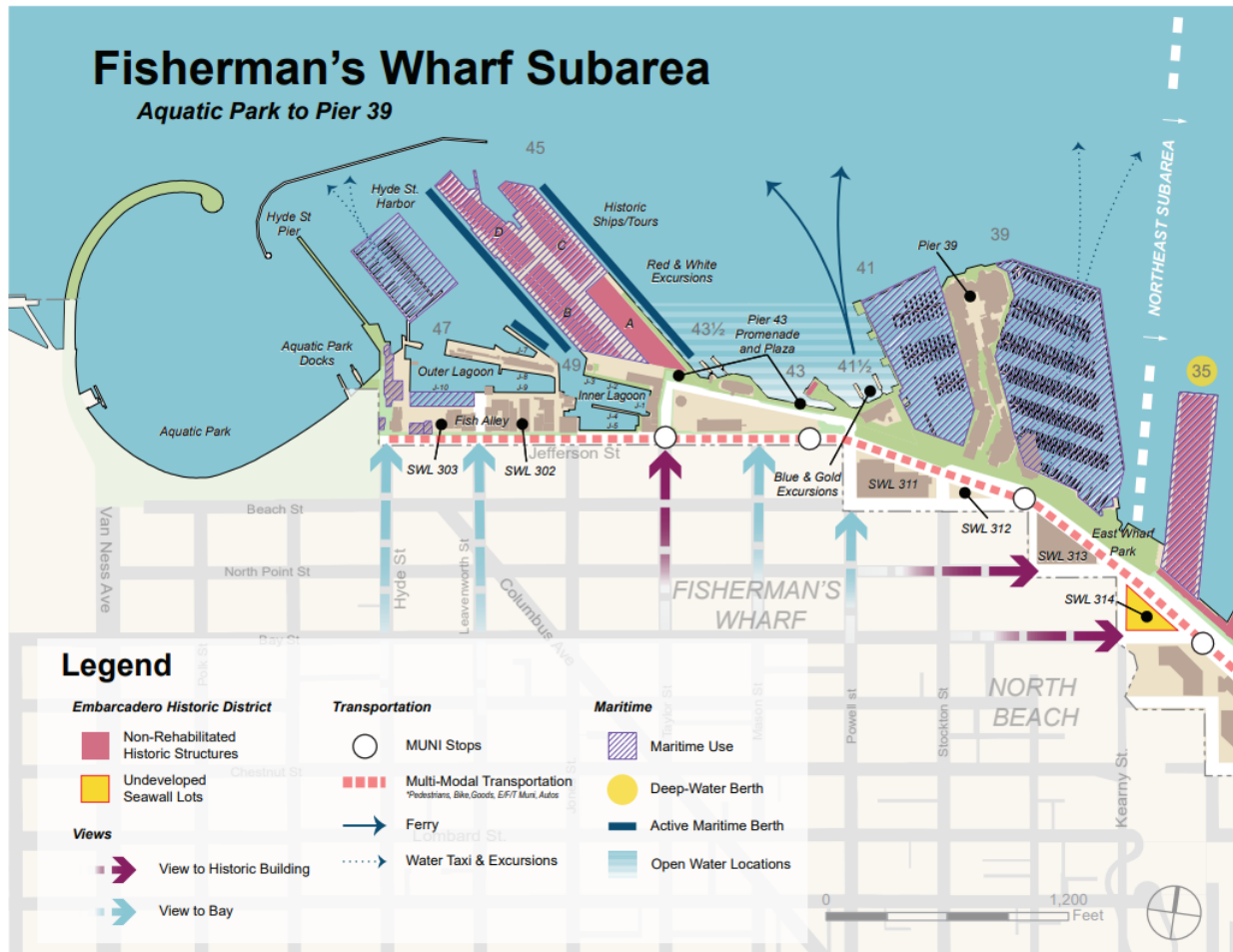
1. Member and staff introductions
2. Purpose of the FWAC
3. Membership – Alternates
4. Expectations of Members and selecting a chair/co-chair
5. Setting quarterly meeting date/time
6. First meeting date/time and draft agenda topics

Membership Roster

- John Barnett, Crab Boat Owners
- Sarah Bates, Fishers
- Jenn Brokaw, Swimmers
- Joe Burgard, Excursion Operators
- Mariann Costello, Restaurants
- Taryn Hoppe, Retail
- Mike LaRocca, Fish Processing
- Darlene Plumtree, Museums
- Mike Rescino, Charter Fishing
- Dante Serafini, Restaurant
- Sina von Reitzenstein, Pier 39



Purpose of FWAC



- Communicate current Port projects/leases and activities to the community/stakeholders
- Receive feedback from the community and stakeholders about Port or Port tenant operations
- Build trust and understanding of diverse community perspectives to inform, improve and support Port projects and programs
- Maintain relationships, inclusive and sensitive engagement to reverse systemic inequities
- Comply with Waterfront Plan Community Policies
- Provide regular updates on ongoing Port projects, development RFQ/Ps and proposals
- Inform and solicit comments for Port leases prior to Port Commission action (most interim and parameter leases may not require FWAC review);
- Review large special events or other proposals as needed to keep Advisory Committees proactively informed, and to avoid confusion or negative community reaction
- All meetings are open to the public

Port staff role:



- Work with Chairs and Members to set agendas
- Provide relevant information to members in a timely fashion
- Inform membership of pertinent items on Port Commission agendas
- Send out agendas and meeting notices and take meeting notes
- Provide an overview of relevant Port Plans and Policies and respond to questions
- Help with communications between members as required
- Host joint meetings with other AC's as required (NAC, MCAC, SAC)

Expectation of Members



- Attend meeting or send alternate
- Disseminate information to your respective communities
- Respect others and their viewpoints
- Bring items of interest to the group that are related to Port or Port operations
- Familiarize yourself with Port Plans and Policies
- Chairs work with staff to develop agendas, facilitate meetings supported by staff, usually meet prior to meeting to review items

Meetings

- Day of week, week of month, time
- Frequency
- In-Person or Remote

Proposal:

- 1st Wednesday of the Month
(odd # months) or as required
- 8:30 – 11:30 AM (9-11?)
- Start Bi-Monthly
- Possible first meeting Nov 1



Upcoming Agenda Items

(Meeting 1)

1. FW Economic Recovery Actions
2. WRP J9 early project

(Meeting 2)

1. FW Revitalized
2. Restaurant releasing



QUESTIONS & COMMENTS

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