



## Meeting Notice and Agenda of the Port's Southern Advisory Committee (SAC)

Para obtener información sobre la reunión en español, [haga clic aquí](#).  
有关西班牙语的会议信息，[请单击此处](#)。

**DATE: Wednesday, March 27, 2024**

**TIME: 6:00 – 8:00 pm**

**LOCATION: Hybrid Format (In Person and Virtual)**

**In Person – Bayside Conference Room – Pier 1 The Embarcadero**

**Virtual - Microsoft Teams**

[Click here to join the meeting](#)

Meeting ID: 219 132 549 660

Passcode: TiUdga

[Download Teams](#) | [Join on the web](#)

Or call in (audio only)

[+1 415-906-4659, 251754406#](#)

### AGENDA

1. **Introductions and Announcements** (6:00 - 6:10)
2. **Acceptance of Draft [1/24/24 Meeting Notes](#)** (6:10 - 6:15)
3. **Waterfront Resilience Program Update – Draft Plan USACE Flood Study** (6:15 – 6:45) – Luiz Barata, Planner, Port Waterfront Resilience Program
4. **Martin-Marrietta Pier 92 Sand Terminal New Lease Proposal** (6:45 - 7:25) – Andre Coleman, Port Director of Maritime
5. **Agenda Setting for Future Meetings** (7:25 – 7:30)

**Next SAC Meeting:  
April 24, 2024**

[Upcoming Special Events](#)

**EMAIL NOTICE OF ADVISORY GROUP MEETINGS** – If you would like to receive e-mail notification of SAC meetings and agendas, please update your mailing list subscription [here](#).

### **ACCESSIBLE MEETING INFORMATION**

**Accessible meeting information policy:** In order to assist the City's efforts to accommodate persons with severe allergies, environmental illness, multiple chemical sensitivity or related disabilities, attendees at public meetings are reminded that other attendees may be sensitive to various chemical based products. Please help the City to accommodate these individuals. A sign language interpreter and alternative format copies of meeting agendas and other materials can be provided upon request made at least 72 hours in advance of any scheduled meeting. Contact Wendy Proctor, Port's ADA Coordinator, at 274-0592. The Port's TTY number is (415) 274-0587.

### **PORT OF SAN FRANCISCO**

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### **SAC Virtual Meeting Protocols**

The Port is committed to ensuring that our meetings are accessible to the public, including the opportunity to participate by providing oral and written comment. The instructions below outline how members of the public can access the virtual SAC meeting and provide public comment.

1. **How to Join**
  - a. Join using the direct link from Agenda: Click on **Click here to join the meeting** in the Agenda
  - b. Join using Meeting ID and Passcode: Click on **Join on the web** in the Agenda  
Enter the Meeting ID and Password
  - c. Join by telephone (audio only): Dial 1 415-906-4659  
Enter the Meeting ID using the telephone keypad  
Dial Star 5 (\*5) to Raise/lower your hand  
Dial Star 6 (\*6) to Mute/unmute your line
  - d. You can join the meeting from a desktop computer, mobile device, or telephone. You can learn more about [Joining a Teams Meeting](#) (You do not need an account)
    - i. If you are calling in, but would like to access meeting materials, please visit the [SAC meeting webpage](#) and locate the specific meeting date.
    - ii. We recommend that you test out your device, internet connection, and app compatibility prior to joining the meeting.
2. **Providing Public Comment**
  - a. Public comment for SAC virtual meetings can be provided in multiple ways.
    - i. Written Comments:
      1. You are welcome to submit written comments to Port staff via email. Please send to [jai.jackson@sfport.com](mailto:jai.jackson@sfport.com).

2. In the subject line of your email, indicate the Meeting Date and the topic of your comment. For an item on the agenda, please include the Meeting Date and Item Number.

ii.Oral Comments:

1. Following committee discussion of each agenda item, Port staff will provide an opportunity for public comment.
2. If you are joined from a computer: Use "[Raise your hand](#)" in the top toolbar to indicate you would like to comment, then unmute and comment when called upon.
3. If are joined from a telephone, Use Star 5 (\*5) to Raise/lower your hand, then Star 6 (\*6) to unmute your line and comment when called upon.
4. The SAC meeting facilitator will announce your name or phone number if you have raised your hand, and you will be able to unmute yourself and make your comment.