

# **SAN FRANCISCO PORT COMMISSION NOTICE OF SPECIAL AD HOC SELECTION COMMITTEE MEETING**

**Willie Adams, President  
Kimberly Brandon, Vice President**

**AGENDA  
TUESDAY, JULY 26, 2016, 3:00 P.M.**

**MISSION CONFERENCE ROOM  
1 SOUTH VAN NESS AVENUE, 4TH FLOOR  
SAN FRANCISCO, CA**

***Please note that this is not a meeting of the full Port Commission and this is not the regular time or room for Port Commission meetings.***

*The agenda for the Port Commission Ad Hoc Selection Committee as well as agenda packets available to the public and provided to the Ad Hoc Selection Committee are posted on the Port's Website at [www.sfport.com](http://www.sfport.com). The agenda packet is also available at the Pier 1 Reception Desk. If any materials related to an item on this agenda have been distributed to the Ad Hoc Selection Committee after distribution of the agenda packet, those materials are available for public inspection at the Port Commission Secretary's Office located at Pier 1 during normal office hours.*

- 1. Call to Order / Roll Call**
- 2. Discussion and possible action to approve the draft meeting minutes for the Special Ad Hoc Selection Committee's April 13, 2016 meeting.**
- 3. Discussion and possible action on the search for a new Port Director, including discussion of the recruiting efforts to date, the review process for applications, and the interview process.**
- 4. Closed Session**
  - A. Public comment on all matters pertaining to this agenda item, including whether to meet in closed session.
  - B. Discussion and vote in open session whether to meet in closed session regarding the following matter pursuant to California Government Code §54957(b) and San Francisco Administrative Code §67.10(d) (Discussion and possible action).

**PUBLIC EMPLOYEE APPOINTMENT/HIRING  
Title/Description of position to be filled: Port Director**

- C. Reconvene in open session.
- D. Possible report on actions taken in closed session pursuant to California Government Code Section 54957.1 and San Francisco Administrative Code Section 67.12.
- E. Vote in open session on whether to disclose any or all executive session discussions pursuant to California Government Code Section 54957.1 and San Francisco Administrative Code Section 67.12.

## 5. Adjournment

**There will be an opportunity for public comment on each agenda item.**

### **ACCESSIBLE MEETING INFORMATION POLICY**

#### **Disability Access**

The Port Commission Ad Hoc Selection Committee meeting will be held in the Mission Conference Room at 1 South Van Ness Avenue, 4th Floor, San Francisco, CA. The meeting room is accessible to persons using wheelchairs and other assistive mobility devices. The closest accessible BART station is Civic Center Station located at Market Street and United Nations Plaza. The closest accessible Muni Metro station is Van Ness Station located at Market Street and Van Ness Avenue. Accessible Muni lines serving this location are: Muni Metro Lines J-Church, K-Ingleside, L-Taraval, M-Ocean View, N-Judah and T-Third at Van Ness and Civic Center Stations; F-Market; 47-Van Ness; 49-Mission-Van Ness; 6-Parnassus, 21-Hayes; 9-San Bruno; and 71-Haight Noriega. For information about Muni accessible services call (415) 923-6142. There is accessible parking available within the Civic Center Underground Parking Garage at the corner of McAllister and Polk Streets, and within the Performing Arts Parking Garage at Grove and Franklin Streets.

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.

#### **Disability Accommodations:**

To request assistive listening devices, sign language interpreters, readers, large print agendas or other accommodations, please contact Wendy Proctor, Port's ADA Coordinator at (415) 274-0592 or via email at [wendy.proctor@sfport.com](mailto:wendy.proctor@sfport.com) or Amy Quesada, Commission Secretary, at (415) 274-0405 or via email at [amy.quesada@sfport.com](mailto:amy.quesada@sfport.com) at least 72 hours in advance of the hearing. The Port's TTY number is (415) 274-0587.

#### **Language Assistance**

**311 Free language assistance** / 免費語言協助 / Ayuda gratuita con el idioma / Бесплатная помощь переводчиков / Trợ giúp Thông dịch Miễn phí / Assistance linguistique gratuity / 無料の言語支援 / 무료 언어 지원 / ភ្នំ ១ “ស្រី” ៧ / Libreng tulong para sa wikang Tagalog

## **NOTICES**

### **Know Your Rights Under the Sunshine Ordinance:**

Government's duty is to serve the public, reaching its decisions in full view of the public. Commissions, boards, councils and other agencies of the City and County exist to conduct the people's business. This ordinance assures that deliberations are conducted before the people and that City operations are open to the people's review. For more information on your rights under the Sunshine Ordinance (Sections 67.1 et seq. of the San Francisco Administrative Code) or to report a violation of the ordinance, contact Chris Rustom by mail: Sunshine Ordinance Task Force, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco CA 94102-4689; by phone at (415) 554-7724; by fax at (415) 554-7854 or by email at [sotf@sfgov.org](mailto:sotf@sfgov.org). Citizens interested in obtaining a free copy of the Sunshine Ordinance can request a copy from Mr. Rustom or by printing Sections 67.1 et seq. of the San Francisco Administrative Code on the Internet, at <http://www.sfgov.org/sunshine>.

### **Prohibition of Ringing of Sound Producing Devices:**

The ringing of and use of cell phones, pagers, and similar sound-producing electronic devices are prohibited at this meeting. Please be advised that the Chair may order the removal from the meeting room of any person(s) responsible for the ringing or use of a cell phone, pager, or other similar sound-producing electronic device.

### **Lobbyist Registration and Reporting Requirements:**

Individuals and entities that influence or attempt to influence local legislative or administrative action may be required by the San Francisco Lobbyist Ordinance (SF Campaign & Government Conduct Code Sections §2.100 – 2.160) to register and report lobbying activity. For more information about the Lobbyist Ordinance, please contact the San Francisco Ethics Commission at 30 Van Ness, Suite 3900, San Francisco, CA 94102, phone (415) 581-2300 or fax (415) 581-2317; web site: [www.sfgov.org/ethics](http://www.sfgov.org/ethics).