



NOTICE OF CANCELLED MEETING

NOTICE IS HEREBY GIVEN THAT THE

**OCTOBER 10, 2017
PORT COMMISSION MEETING
HAS BEEN CANCELLED**

The Next Port Commission Meeting is scheduled on:

**TUESDAY, OCTOBER 24, 2017
2:00 P.M. – CLOSED SESSION
3:15 P.M. - OPEN SESSION**

**AT THE
JAMES R. HERMAN CRUISE TERMINAL
AT PIER 27
San Francisco, CA**

**PROPOSED AGENDA
(SUBJECT TO CHANGE)**

**OCTOBER 24, 2017 – CHANGE OF MEETING LOCATION – PIER 27 CRUISE
TERMINAL**

	FACILITY/ POLICY	ITEM	TITLE
1	Portwide	Informational	Presentation on Memorandum of Understanding with Public Works for the installation and maintenance of public toilets and kiosks on Port property, replacing the existing agreement with Public Works and JC Decaux, various locations
2	Portwide	Informational	Presentation on the Port's Contracting Activity for Fiscal Year 2016-17 (July 1, 2016 through June 30, 2017)
3	SWL 337 & Pier 48	Informational	Presentation on the transaction documents for the Mission Rock project at SWL 337 and Pier 48
4	Portwide	Informational	Presentation on the City's Participation in the Living Cities' City Accelerator Program
5	Central Basin	Action	Authorization to amend Ordinance to increase expenditure authority for entry into a Project Partnership Agreement with the United States Army Corps of Engineers for Dredging of the Central Basin
6	Portwide	Action	Approval of the Operations Agreement with Agility Logistics Corp. ("Agility") granting Agility authority to operate its site in South San Francisco, California as a Foreign Trade Zone No. 3 usage-driven site for a term of five years, with one option to extend for four years and outlining conditions for the operation of the usage-driven site
7	Pier 94	Action	Authorization to advertise for competitive bids for construction, Contract 2786 Pier 94 Backlands Improvement
8	Pier 29 / Pier 31½	Action	Authorization to Advertise for Construction of Marine Structural Project IV
9	Pier 27	Action	Authorization to advertise Pier 27 Passenger Shelter (Contract No. 2787

**NOVEMBER / DECEMBER 2017
CALENDAR OF UPCOMING PORT MEETINGS – OPEN TO THE PUBLIC**

DATE	TIME	GROUP	LOCATION
NOV. 14	2:00 PM Closed Session 3:15 PM Open Session	Port Commission	Port Commission Hearing Room at the Ferry Building
DEC. 12	2:00 PM Closed Session 3:15 PM Open Session	Port Commission	Port Commission Hearing Room at the Ferry Building

NOTES:

The San Francisco Port Commission meets regularly on the second and fourth Tuesday of the month at 3:15 p.m., unless otherwise noticed. The Commission Agenda and staff reports are posted on the Port's Website @ www.sfport.com. Contact Amy Quesada at 415-274-0406 or amy.quesada@sfport.com

Full Commission meetings are replayed on San Francisco cable via SFGovTV2 and streamed on the Internet. Broadband service is recommended for access. The Port Commission is generally broadcast on SFGovTV2, cable channel 78 on the 2nd & 4th Thursday of the month at 9 p.m. SFGovTV archives include a recording of each meeting, an agenda with links to the specific portion of the meeting, a file containing all closed captions for the deaf from the meeting and an MP3 recording of the meeting. The Port Commission meetings can be viewed online at http://sanfrancisco.granicus.com/ViewPublisher.php?view_id=92

The Fisherman's Wharf Waterfront Advisory Group (FWWAG) meets regularly on a bi-monthly basis, on the third Tuesday of the month. The regular meeting time and place is 9:00 a.m. at Scoma's Restaurant, Pier 47 at Fisherman's Wharf. Contact Rip Malloy @ 415-274-0267 or rip.malloy@sfport.com

The Maritime Commerce Advisory Committee (MCAC) meets every other month, on the third Thursday of the month, from 11:30 a.m. to 1:00 p.m. @ Pier 1. Contact Michael Nerney @ 415-274-0416 or michael.nerney@sfport.com

The Mission Bay Citizens Advisory Committee meets on the second Thursday of the month at 5:00 p.m. in the Creek Room at Mission Creek Senior Building located at 225 Berry Street in San Francisco (along the Promenade just beyond the library.) Contact Hilde Myall @ 415-749-2468 or hilde.myall@sfgov.org. For matters related to the proposed Golden State Warriors Event Center, the main contact is Adam Van de Water at MOED Adam.VandeWater@sfgov.org

The Northeast Waterfront Advisory Group (NEWAG) meets regularly on a bi-monthly basis on the first Wednesday of the month from 5:00 p.m. to 7:00 p.m. in the Bayside Conference Room @ Pier 1. Contact Diane Oshima @ 415-274-0545 or diane.oshima@sfport.com

The Central Waterfront Advisory Group (CWAG) meets monthly on an as-needed basis, generally on the third Wednesday of the month from 5 to 7 p.m. in the Bayside Conference Room at Pier 1. Contact Mark Paez @ 415-705-8674 or mark.paez@sfport.com

The Southern Waterfront Advisory Committee (SWAC) meets at the last Wednesday of the month as needed from 6:00 to 8:00 p.m. Location to be determined. Contact David Beaupre @ 415-274-0539 or david.beaupre@sfport.com

The Waterfront Design Advisory Committee (WDAC) meets, as needed, jointly with the Design Review Board of the Bay Conservation and Development Commission on the first Monday of the month at BCDC, 50 California Street, Rm. 2600, at 6:30 p.m. The Committee meets as needed on the fourth Monday of the month at 6:30 p.m. in the Bayside Conf. Rm. @ Pier 1. Contact Dan Hodapp @ 415-274-0625 or dan.hodapp@sfport.com