

MEMORANDUM

September 5, 2019

TO: MEMBERS, PORT COMMISSION
Hon. Kimberly Brandon, President
Hon. Willie Adams, Vice President
Hon. Gail Gilman
Hon. Victor Makras
Hon. Doreen Woo Ho

FROM: Elaine Forbes
Executive Director

SUBJECT: Request approval for members of the San Francisco Port Commission to travel with Port staff to Norfolk, Virginia on October 13-16, 2019 to attend the American Association of Port Authorities Annual Convention

DIRECTOR'S RECOMMENDATION: Approve Attached Resolution

Executive Summary:

Port staff requests that the Port Commission approve President Kimberly Brandon and Vice President Willie Adams travel with Port staff to Norfolk, VA to attend the American Association of Port Authorities (AAPA) Annual Convention on October 13-16, 2019. This is AAPA's largest membership meeting of the year. This trip will give the Port Commission officers an opportunity to represent the Port of San Francisco and meet with their counterparts from the U.S. and abroad.

Background:

The American Association of Port Authorities (AAPA) is the unified voice of the seaport industry in the Americas, representing more than 130 public port authorities in the U.S., Canada, the Caribbean and Latin America. For more than a century, AAPA membership has empowered port authorities and their maritime industry partners to serve global customers and create economic and social value for their communities. Our events, resources and partnerships connect, inform and unify seaport leaders and maritime professionals who deliver prosperity around the western hemisphere. For its U.S. members, AAPA provides compelling advocacy and effective public outreach to influence seaports' most urgent public policy issues.

THIS PRINT COVERS CALENDAR ITEM NO. 10A

Today, AAPA continues to promote the common interests of the port community, and provides critical industry leadership on security, trade, transportation, infrastructure, environmental and other issues related to port development and operations. AAPA delivers programs and opportunities that provide outstanding value for all AAPA members, and special forums provide port executives and professionals the opportunity to discuss and collaborate to resolve the challenges most relevant to their ports.

The Port of Virginia is the proud host of the 108th AAPA Annual Convention, the largest port event in the Americas, which gathers the major players and leaders of this industry, worldwide. The following are the various topics that will be discussed at the annual convention:

- Liquefied Natural Gas in the Maritime Industry
- Economic Development Outside the Gate
- Outside the Gate Fluidity
- Revolutionizing the Working Waterfront
- Coastal Resiliency
- Strategic Ports
- Effects of Trade Policy on Supply Chain Ecosystems
- Emergency Response
- Cybersecurity Attacks: Case Studies and Lessons Learned in the Maritime Industry

Port Commission President Kimberly Brandon's and Port Commission Vice President Willie Adams' attendance at the conference will add additional prestige to the Port of San Francisco's representation at the annual convention particularly with her impressive background in the field of financial services and his leadership position in the International Longshore and Warehouse Union and their tenure as Port Commissioners.

Additionally, as President of the Port Commission, Commissioner Kimberly Brandon will represent the Port and will cast the vote of this body on all motions and resolutions that AAPA's technical and policy committees propose and the selection of AAPA Delegation Officers and members of the Board of Directors.

Recommendation:

Attached for your consideration and approval is a resolution authorizing Port Commission President Kimberly Brandon and Vice President Willie Adams to travel with Port staff to Norfolk, VA on October 13-16, 2019. The cost of this trip is covered in the Port Commission's Fiscal Year 2019-2020 budget.

Prepared by: Amy Quesada
Port Commission Affairs Manager

Prepared for: Elaine Forbes
Executive Director

PORT COMMISSION
CITY & COUNTY OF SAN FRANCISCO
RESOLUTION NO. 19-34

WHEREAS, The American Association of Port Authorities (AAPA) Annual Convention is its largest membership meeting of the year; and

WHEREAS, AAPA is the unified voice of the seaport industry in the Americas, representing more than 130 public port authorities in the U.S., Canada, the Caribbean and Latin America; and

WHEREAS, For its U.S. members, AAPA provides compelling advocacy and effective public outreach to influence seaports' most urgent public policy issues; and

WHEREAS, This year's annual convention will be held in Norfolk, VA on October 13-16, 2019; and

WHEREAS, The various topics as noted in the staff report that will be discussed in the seminar are of utmost importance to the Port; and

WHEREAS, Port Commission President Kimberly Brandon's and Port Commission Vice President Willie Adams' attendance at the conference will add additional prestige to the Port of San Francisco's representation at the annual convention particularly with her impressive background in the field of financial services and his leadership position in the International Longshore and Warehouse Union and their tenure as Port Commissioners; and

WHEREAS, The Port Commissioners' attendance at the conference is beneficial to gain knowledge and understand the issues facing all ports across the country and the world; and

WHEREAS, The cost of this trip is covered in the Port's Fiscal Year 2019-2020 budget; now, therefore be it

RESOLVED, That the Port Commission hereby approves this travel request.

I hereby certify that the foregoing resolution was adopted by the Port Commission at its meeting of September 24, 2019.

Secretary