

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

DATE: Wednesday, October 27, 2021

TIME: 6:00 - 8:00 pm

LOCATION: Virtual Public Meeting via Zoom

Link: https://us06web.zoom.us/j/87058167747?pwd=aEFleGRHUzNOa0lkVWlaeVlkYWZ6Zz09

Dial-in: +1 669 900 6833 US (San Jose)

Passcode: 897192

Meeting ID: 870 5816 7747

**** Click on highlighted items below to access background documents ****

AGENDA

1. Introductions and Announcements (6:00 – 6:15)

November 1st opening and celebration of the Nature Exploration Area at Heron's Head Park

2. Acceptance of Draft Meeting Notes (6:15-6:20)

June 23rd 2021

August 25th 2021

October 6th 2021

- 3. . PG&E Overview of Piers 39 to 43.5 Offshore Sediment Remediation Project and Lease for Pier 96 Construction Staging and Sediment Material Handling Facility Kathryn Purcell, Port Engineering Project Manager and Luke W. Vernagallo, PG&E Project Manager (6:20 6:50)
- **4. Piers 80 96 Maritime and Industrial Land Use Discussion** (follow-up to the September 29th SAC Waterfront Tour) Diane Oshima, Port Deputy Director for Planning and Environment (6:50 7:50)

Quick Updates and Requests for Future SAC Meetings (7:50 - 8:00)

 Proposed December 1st or 8th Special SAC Meeting - Mission Rock Development Project Update

Project Progress Tracking Reports*

- Cargo Way Flush Line Sewer Improvement Project
- BCTD Electrical Power Transmission Project
- Southeast Outfall Islais Creek Crossing Replacement Project
- Southeast Treatment Plant Projects (Biosolids and Headworks) and Southeast Community Center
- Herons Head Park Improvement Project
- Seawall Lot 344 COVID-19 Temporary Housing (updated Sept.2021)

EMAIL NOTICE OF ADVISORY GROUP MEETINGS – If you would like to receive email notification of SAC meetings and agendas, please update your mailing list subscription here.

SAC Virtual Meeting Protocols

During the COVID-19 pandemic, the Port of San Francisco is conducting business remotely as we comply with State of California directives and orders for social distancing and st Project Progress Tracking Reports*

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aying at home. 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.

How to Join

- Go to the first page of the notice/agenda and click on the Zoom Virtual Meeting Link.
- You can join the meeting from a desktop computer, mobile device, or telephone. You can learn more about <u>Joining a Zoom Meeting</u>.
 - If you are calling in, but would like to access meeting materials, please
 use links provided in the agenda above or visit the <u>SAC Web Page</u> and
 locate the specific meeting date.
 - We recommend that you test out your device, internet connection, and Zoom app compatibility well before attempting to join the meeting.
- When prompted, provide your name and email address to be placed in the meeting. You will automatically be muted when joining as an attendee.

^{*}click on project titles listed to view progress reports

• Providing Public Comment

- Public comment for SAC virtual meetings can be provided in multiple ways.
 - Written Comments:
 - You are welcome to submit written comments to Port staff via email. Please send to jai.jackson@sfport.com.
 - 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.

Oral Comments:

- Following committee discussion of each agenda item, Port staff will provide an opportunity for public comment.
- If you want to provide oral comments on a specific agenda item, you will need to "Raise your hand" during the Zoom meeting. *If calling into the meeting from a telephone, you can use "Star (*) 9" to raise/ lower your hand.
- Once your hand is raised and it is your turn to speak, the NAC
 meeting facilitator will unmute you, announce your name, and
 you will be able to make your comment. *Depending on how
 you have called in, you may also need to unmute yourself.
- After your public comment, your hand will be lowered, and you will be placed back on mute.