

Meeting Notice and Agenda of the Port's Northern Advisory Committee (NAC)

DATE: Wednesday, September 15, 2021

TIME: 5:30 – 8 pm

LOCATION: Virtual Public Meeting via Zoom

Link:

https://us06web.zoom.us/j/86830895382?pwd=TDByR3diYXRraTVxZ1FXRFZLdWFUd z09

Dial-in: (669) 900 6833 Meeting ID: 868 3089 5382 Passcode: 94111

AGENDA

- 1. Announcements and Introductions (5:30 5:40 pm)
- 2. Approval of Draft Meeting Notes: NAC May 19, 2021 meeting (5:40 5:45 pm)
- Waterfront Parks Special Event and Activation RFQ: Update on responses to the Request for Qualifications to develop temporary events and activities along the waterfront. The RFQ closed in June and Port staff updated the Port Commission in <u>August 2021</u>. – Rebecca Benassini, Port Real Estate & Development (5:45 - 6:10 pm)
- **4. Mobile Vending Permit Program:** <u>Presentation</u> on a new pilot program for permitted vending on Port property. Boris Delepine, Port Legislative Affairs (6:10 6:35 pm)
- Pier 39-43.5 Offshore Sediment Remediation: <u>Presentation</u> on PG&E's offshore sediment remediation project, including permitting schedule and recommended remedial action detailed in Feasibility Study/Remedial Action Plan and CEQA Initial Study to be released for 30-day public comment in late October 2021. – Luke Vernagallo, PG&E Project Manager (6:35 – 7:00 pm)

- 6. Central Embarcadero Improvements: <u>Presentation</u> on the Central Embarcadero Quick-Build project which was approved for implementation by the Port Commission on August 10. The project will promote safety, mobility, connectivity, access, and economic recovery along The Embarcadero. – Mark Dreger and Pallavi Panyam, SFMTA (7:00 – 7:25 pm)
- Piers 38/40 Diversity, Equity, and Inclusion (DEI): Update on the <u>DEI Plan</u> for proposed redevelopment of Piers 38/40, including summary of public feedback to date and status of use concept. – David Beaupre, Port Real Estate and Development; San Francisco Waterfront Partners. (7:25 – 8:00 pm)

NAC 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 staying 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 NAC meeting and provide public comment.

1. How to Join

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

2. Providing Public Comment

- a. Public comment for NAC 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 <u>patrick.foster@sfport.com</u> or <u>david.beaupre@sfport.com</u>.
 - 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 want to provide oral comments on a specific agenda item, you will need to "<u>Raise your hand</u>" during the Zoom meeting. *If calling into the meeting from a telephone, you can use "Star (*) 9" to raise or lower your hand.
 - 3. 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.
 - 4. After your public comment, your hand will be lowered, and you will be placed back on mute.