



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

**DATE:** Wednesday, March 22, 2023

**TIME:** 5:30 – 7:30 pm

**LOCATION:** Virtual public meeting via Zoom\*

**\*Please note this meeting will be remote-only via Zoom, however, the option for future hybrid (in-person + remote) meetings will be discussed (item 3 on the agenda below)**

**Link:** <https://us06web.zoom.us/j/84478423855>

**Dial-in:** (669) 900 - 6833

**Meeting ID:** 844 7842 3855

### AGENDA

- 1. Announcements and Introductions:** (5:30 - 5:40pm)
- 2. Approval of Draft Meeting Notes:** NAC January 18, 2023 [meeting](#) (5:40 - 5:45pm)
- 3. Hybrid Meetings:** Opportunity to discuss the potential for holding future NAC meetings in a hybrid (in-person + remote) format. (5:45 - 6:00pm)
- 4. Fisherman's Wharf Revitalized:** Presentation on the [proposal](#) to lease and develop portions of the Triangle Parking Lot and Pier 45 Sheds A&C in Fisherman's Wharf, including alignment with the Port's Waterfront Plan and opportunity for Q&A with the development team. – Fisherman's Wharf Revitalized LLC (6:00 - 7:30pm)

## NAC Virtual Meeting Protocols

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 comment.

### 1. How to Join

- a. Go to the first page of the notice/agenda and click on the Zoom Meeting Link.
- b. You can join the meeting from a desktop computer, mobile device, or telephone. Learn more about [Joining a Zoom Meeting](#).
  - i. If you are calling in, but would like to access meeting materials, please visit the [NAC meeting webpage](#) and locate the specific meeting date.
  - ii. We recommend that you test out your device, internet connection, and Zoom app compatibility 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 [patrick.foster@sfport.com](mailto:patrick.foster@sfport.com) or [david.beaupre@sfport.com](mailto:david.beaupre@sfport.com).
    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 "[Raise your hand](#)" 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.