



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

DATE: Wednesday, November 15, 2023

TIME: 6:00 – 8:00 pm

LOCATION: Virtual Public Meeting via Zoom

Zoom Link: https://us06web.zoom.us/meeting/register/tZlod-CtrTsiHdf_WGtDcR9YQMAa4ss55KLd

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

AGENDA

- 1. Introductions and Announcements (6:00 - 6:10)**
 - APEC status
 - Pier 52 Boat Launch Reopened
 - Building 12 Tour Recap
 - Transition to MS Teams (2024)
- 2. Acceptance of Draft [8/23/23 Meeting Notes](#) (6:10 - 6:15)**
- 3. Informational Presentation on Port Finance (6:15 – 6:45) – Nate Cruz,**
Chief Financial Officer, Port of San Francisco
- 4. Portola Music Festival Post Event Report (6:45 – 7:15) – Jordan Langer,**
Non-Plus Ultra, Erin Bilbo, Goldenvoice
- 5. General Project Updates**

Next SAC Meeting:

TBD

Items for Future Meetings

Project Progress Tracking Reports*

- [Seawall Lot 344 COVID-19 Temporary Housing](#) (updated January 2023)
- [SFPUC Southeast Area Projects](#)

*Click on project titles listed above to view progress reports

EMAIL NOTICE OF ADVISORY GROUP MEETINGS – If you would like to receive e-mail 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 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 SAC 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 [Joining a Zoom Meeting](#).
 - i. If you are calling in, but would like to access meeting materials, please use links provided in the agenda above or visit the [SAC meeting webpage](#) 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 SAC 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 jai.jackson@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/ lower your hand.**
3. Once your hand is raised and it is your turn to speak, the SAC 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.