



Meeting Notice and Agenda
of the
Waterfront Design Advisory Committee (WDAC)
and the
**Bay Conservation & Development Commission (BCDC) Design
Review Board (DRB)**

DATE: Monday, March 11th, 2024

TIME: 5:00 p.m.

LOCATION: Hybrid In-Person and Virtual Public Meeting via Zoom

In-Person: Pier 1 - The Embarcadero

Bayside Conference Room, First Floor, San Francisco, CA 94111

Zoom Link: [https://bcdc-ca-gov.zoom.us/j/84327629590?
pwd=32j2Mdgqh3knGsJD0KOzSO4xPTPBxA.hjjj_0I8l08GTNnP](https://bcdc-ca-gov.zoom.us/j/84327629590?pwd=32j2Mdgqh3knGsJD0KOzSO4xPTPBxA.hjjj_0I8l08GTNnP)

Meeting ID: 843 2762 9590

Passcode: 641630

Dial-in*: +1 816 423 4282 or +1 866 590 5055

Conf. Code: 374334

AGENDA

- 1. Call to Order and Meeting Procedure Review**
- 2. Remembrance and tribute to Marsha Maytum, Waterfront Design Advisory Committee member from 2005 through 2023**

3. **Port Announcements, adoption of WDAC Minutes, and adoption of WDAC Operating Procedures**
4. **BCDC Announcements and approval of Draft Summary for the January 8, 2024 Meeting**
5. **Public Comment for items not on the agenda**
6. **Ferry Building and Ferry Plaza Alterations (Second Pre-application Review)**

The Design Review Board (DRB) and Port Waterfront Design Advisory Committee (WDAC) will hold their second pre-application review of the proposal by Hudson Pacific Properties to make exterior alterations to the San Francisco Ferry Building and Ferry Plaza at various locations along the ground floor and the building site.
7. **Briefing on the San Francisco Waterfront Coastal Flood Study Draft Plan**

The Design Review Board and Port Waterfront Design Advisory Committee will receive a briefing from the Port of San Francisco on the Draft Plan for the San Francisco Waterfront Flood Study, which was released for public comment at the end of January. The draft plan addresses coastal flood risk and effects of sea level rise for the 7.5 miles of waterfront within the Port of San Francisco's jurisdiction from Aquatic Park to Heron's Head Park.
8. **Adjournment in Honor of Marsha Maytum**

To view previous meeting Minutes or Staff Reports for the above agenda items, please visit the Port's [website](#).

EMAIL NOTICE OF ADVISORY GROUP MEETINGS – If you would like to receive e-mail notification of WDC meetings and agendas, please update your mailing list subscription [here](#).

WDAC 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 WDAC 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 [WDAC 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 WDAC 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 ryan.wassum@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 WDAC 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.



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