



## Meeting Notice and Agenda of the Port's Fisherman's Wharf Advisory Committee (FWAC)

**Date:** Wednesday, September 4, 2024  
**Time:** 9:00 – 11:00 am  
**Location:** Remote via Microsoft Teams  
**Join Link:** [Join Teams Meeting](#) (Direct Link)  
**Join using Meeting ID:** [Join using Meeting ID](#)  
or type in: <https://www.microsoft.com/en-us/microsoft-teams/join-a-meeting>  
**Telephone (Audio only):** 1 415-906-4659  
**Meeting ID:** 221 598 359 489  
**Passcode:** taR676

### AGENDA

1. **Meeting Ground Rules:** (9:00 – 9:05am)
2. **Approval of Draft Meeting Notes:** [FWAC June 26, 2024 meeting](#) (9:05 – 9:10am)
3. **Announcements and Quick Project Updates:** (9:10 – 10:00am)
  - Hyde Street Harbor and Access Work, Jane Lee and Noel Aquino, Port Engineering
  - Fisherman's Wharf Dredging Update, Shannon Alford, Port Planning & Environment
  - Wharf J9 Project Update, Chris Horiuchi, Port Waterfront Resilience Program
  - Unpermitted Vending Update, Kyle Thomas, Port Emergency and Security
4. **Fisherman's Wharf Little Embarcadero Activation:** Update on activation efforts at Little Embarcadero and other Fisherman's Wharf locations – Amy Cohen, Port Real Estate and Representatives from Fisherman's Wharf CBD (10:00 – 10:20am)
5. **Port/BCDC Waterfront Special Area Plan Amendment:** Presentation on proposed amendment to align the Port's Waterfront Plan and Bay Conservation and Development Commission's (BCDC) San Francisco Waterfront Special Area Plan – Diane Oshima, Port Special Projects and Cory Mann, BCDC Principal Planner (10:20 - 10:50am)
6. **Agenda Setting for Future Meetings** (10:50 – 11:00am)

## ACCESSIBLE MEETING INFORMATION

**Accessible meeting information policy:** In order to assist the City's efforts to accommodate persons with severe allergies, environmental illness, multiple chemical sensitivity or related disabilities, attendees at public meetings are reminded that other attendees may be sensitive to various chemical based products. Please help the City to accommodate these individuals. A sign language interpreter and alternative format copies of meeting agendas and other materials can be provided upon request made at least 72 hours in advance of any scheduled meeting. Contact Melanie Kung, Port's ADA Coordinator, at (415) 629-4461. The Port's TTY number is (415) 274-0587.

### PORT OF SAN FRANCISCO

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### INFORMACIÓN PARA REUNIONES ACCESIBLES

**Política de información para reuniones accesibles:** Con el fin de ayudar a los esfuerzos de la Ciudad para acomodar a personas con alergias severas, múltiples enfermedades ambientales, sensibilidades químicas o discapacidades relacionadas, a los asistentes de las reuniones públicas se les recuerda que otros asistentes pueden ser sensibles a varios productos químicos. Por favor ayude a la Ciudad a acomodar a estos individuos. Se puede proporcionar un intérprete de lenguaje de señas y copias de las órdenes del día de las reuniones y otros materiales en formatos alternativos a solicitud previa con al menos 72 horas de antelación a cualquier reunión programada. Comuníquese con Melanie Kung, coordinadora de ADA del Puerto, al (415) 629-4461. El número TTY del puerto es (415) 274-0587.

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### 可存取的會議信息

**可存取的會議信息政策：**為了協助本市為嚴重過敏、環境疾病、多重化學敏感症或相關殘疾的人士提供服務，提醒參加公開會議的出席者，其他一同參加會議的出席者可能對各種化學產品產生過敏反應。請協助本市為這些人士提供服務。若需手語翻譯和會議議程的替代格式副本等服務，請在任何預定會議至少72小時前提出相關要求。請聯繫港口的ADA統籌員 Melanie Kung，電話號碼 (415) 629-4461。港口的TTY號碼為 (415) 274-0587。

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**\*\*\* FWAC meetings are currently being held remotely via Microsoft Teams.  
Below are instructions on how to participate. \*\*\***

## **FWAC 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 FWAC meeting and provide public comment.

### **1. How to Join**

- a. Join using the direct link from Agenda: Click on **Join Teams Meeting** in the Agenda
- b. Join using Meeting ID and Passcode: Click on **Join using Meeting ID** in the Agenda  
Enter the Meeting ID and Password
- c. Join by telephone (audio only): Dial 1 415-906-4659  
Enter the Meeting ID using the telephone keypad  
Dial Star 5 (\*5) to Raise/lower your hand  
Dial Star 6 (\*6) to Mute/unmute your line
- d. You can join the meeting from a desktop computer, mobile device, or telephone. You can learn more about [Joining a Teams Meeting](#) (You do not need an account)
  - i. If you are calling in, but would like to access meeting materials, please visit the [FWAC meeting webpage](#) and locate the specific meeting date.
  - ii. We recommend that you test out your device, internet connection, and app compatibility prior to joining the meeting.

### **2. Providing Public Comment**

- a. Public comment for FWAC 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 [ming.yeung@sfport.com](mailto:ming.yeung@sfport.com), [don.kavanagh@sfport.com](mailto:don.kavanagh@sfport.com) or [gabriel.mikulich@sfport.com](mailto:gabriel.mikulich@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 are joined from a computer: Use "[Raise your hand](#)" in the top toolbar to indicate you would like to comment, then unmute and comment when called upon.
    3. If are joined from a telephone, Use Star 5 (\*5) to Raise/lower your hand, then Star 6 (\*6) to unmute your line and comment when called upon.
    4. The FWAC meeting facilitator will announce your name or phone number if you have raised your hand, and you will be able to unmute yourself and make your comment.