



Waterfront Plan Working Group

Meeting: October 26, 2016

Meeting Notes

Present: Grant Ballard, Kirk Bennett, Reid Boggiano, Mike Buhler, Troy Campbell, Kevin Carroll, Chris Christensen, Jeffrey Congdon, Linda Fadeke Richardson, Jon Golinger, Pia Hinckle, Earl James, Ellen Johnck, Ken Kelton, Janice Li, Ron Miguel, Stewart Morton, Rudy Nothenberg, Alice Rogers, Jasper Rubin, Peter Summerville, John Tobias, Dilip Trivedi, Anne Turner, Corinne Woods, Dee Dee Workman

Absent: Jane Connors, Carolyn Horgan, Aaron Hyland, Jacqueline Omatalde, Karen Pierce, Tom Radulovich, Cristina Rubke

1. Welcome and acceptance of [September 15, 2016 Meeting Notes](#)
 - Co-chair Rudy Nothenberg welcomed attendees and congratulated Elaine Forbes on her appointment as Port Executive Director
 - Working Group accepted Meeting Notes
 - Links to [Working Group Documents](#) and [SFGovTV meeting videos](#)

2. Discussion and Consideration of [Revised Proposed Guiding Principles \(red lined version\)](#)
 - At the September 15, 2016 meeting, the Working Group requested changes to the Proposed Guiding Principles numbers 3, 4 and 6. Staff circulated Revised Proposed Guiding Principles and recapped the changes.
 - Co-chair Nothenberg called on each of the Working Group members for comments on the revisions and whether they accepted the Revised Guiding Principles. One Working Group member expressed concern over removal of the phrase, “provide greater land use and lease term flexibility,” and proposed additional revisions to indicate that the Land Use Subcommittee will address these issues. The Working Group discussions affirmed that they will be addressed in the Land Use Subcommittee meetings without making any further changes to the Guiding Principles. The Working Group accepted the Revised Guiding Principles.

3. Next Steps for Part 2 Subcommittee and Subcommittee Breakout Session
 - Each of the 3 Subcommittees has designated Port staff contacts: Kari Kilstrom and Diane Oshima for the Land Use Subcommittee; Carol Bach and Anne Cook for the Resilience Subcommittee; and David Beaupre and Brad Benson for the Transportation Subcommittee. Draft subcommittee meeting plans and topics have been prepared to share with members of each of the subcommittees later in the meeting.

- Staff will be meeting with Subcommittee chairs, agency staff (including BCDC and State Lands Commission staff) and Waterfront Plan Advisory Teams to prepare for subcommittee meetings; State Lands and BCDC staff will provide information and support for Part 2 meeting content and will not serve as members of any of the subcommittees.
- Meeting dates for all subcommittees have been set; schedule was distributed and will be posted at <http://sfport.com/waterfront-plan-update>
- Staff provided a chart that outlines the [goals and policy organization](#) in the current Waterfront Plan, new goal and policy areas that will result from the Waterfront Plan Update process, how these issues are being assigned to the Part 2 Subcommittees and the Advisory Teams that Staff will be working with to support the subcommittee meetings
- At some point during Part 2 in 2017, a full Working Group meeting will be scheduled to have subcommittees provide status reports, and highlight overlapping issues. There also will be opportunities for joint subcommittee meetings, if desired.
- All Subcommittee meetings are open to the public, and all subcommittee meeting information and documents will be available on the website: <http://sfport.com/waterfront-plan-update>

Responses to Questions

Will the Subcommittees advise current Port projects during the Part 2 Waterfront Plan process? For example, will the Working Group have the chance to address the Seawall Lot 337 project's urban design guidelines? Response: Current development projects each have a schedule and public review process for design review and public agency approvals, which provide the forum for detailed questions and comments. Staff identified [a number of projects](#) underway, which will continue during the Waterfront Plan Update public process.

- How will public engagement policies be addresses in the Part 2 discussions? Response: Each of the subcommittees will address public engagement related to resilience, transportation and land use issues and needs. Conclusions and recommendations will be reported out in full Working Group meetings to review them collectively. Similarly, the Working Group will address the combined recommendations on financial needs and solution options, and urban design.

Regarding process, what will happen with disagreements in the policy discussions? Will the Subcommittees vote to resolve conflicts? Response: The Working Group nor subcommittees are voting bodies, and the chairs will seek to develop consensus recommendations. Where there is no consensus, the different positions or perspectives will be documented and ultimately reported to the Port Commission

Subcommittee Issues and Topics

The remaining meeting time was devoted to having Working Group and Advisory Team members, and meeting attendees break out to learn more about the members and topics to be addressed in the Land Use, Resilience (and Environmental Sustainability) and Transportation subcommittees.

The Resilience Subcommittee will meet on Wednesday, November 2, 2017.

[Land Use Issues and Topics](#)

[Resilience Issues and Topics](#)

[Transportation Issues and Topics](#)