

## Meeting Notice and Agenda of the Mission Rock - Pier 70 Design Advisory Committee (DAC)

- DATE: Monday, June 1, 2020
- TIME: 4:00 p.m.
- LOCATION: Virtual Public Meeting via Zoom\*

Link: *https://us02web.zoom.us/j/4682625875* Dial-in: +16699009128,,4682625875# US (San Jose)

\*See following page for virtual meeting protocols and Zoom tips.

# AGENDA

- 1. Announcements and Introductions
- 2. Adoption of Draft Minutes: from the November 18, 2019 DAC meeting.
- **3.** China Basin Park at Mission Rock Mixed-Use Development: review of the design updates to the schematic design of China Basin Park, located within the Mission Rock Special Use District (SUD).
- **4. Public Comments**: Members of the public may address the Advisory Committee on items of interest to the public that are relevant to the Advisory Committee's role in reviewing the design of Port development projects, as set forth in San Francisco Planning Code Section 240, and are not limited to agenda items. Public comment on non-agenda items may be raised during "Public Comments."

**EMAIL NOTICE OF ADVISORY GROUP MEETINGS** – If you would like to receive e-mail notification of advisory committee meetings and receive agendas for DAC matters contact Dan Hodapp at <u>dan.hodapp@sfport.com</u>.

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

## **DAC 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 public meetings are accessible to the public and that the public has the opportunity to observe and address the meeting and to participate by providing written and oral comment on DAC matters.

The instructions below outline how members of the public can access the virtual DAC 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 <u>Joining a Zoom Meeting</u>.
  - i. If you are calling in, but would like to access meeting materials, please visit the <u>DAC webpage</u> 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 DAC 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 <u>dan.hodapp@sfport.com</u>.
    - 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. At the beginning of the meeting and for 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 "<u>Raise your hand</u>" during the Zoom meeting. \***If calling into the meeting from a telephone, you can use "Star (\*) 9" to raise/ lower your hand.**
    - Once your hand is raised and it is your turn to speak, the DAC meeting facilitator will unmute you, announce your name, and you will be able to make your public comment to the Committee.
      \*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.