



Port of San Francisco – Pier 1 – San Francisco, CA 94111

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*Thursday, January 21, 2016, 11:30pm-1:00pm*

***Port of San Francisco, Bayside 1***

**Meeting Summary Notes**

**Attendees:**

Dave	Beaupre	Port of San Francisco
Brad	Benson	Port of San Francisco
Joe	Bugard	Red & White Fleet
Shawn	Bundy	Metro Ports
Anne	Cook	Port of San Francisco
Ed	Coyne	Riverboat Delta King
Peter	Dailey	Port of San Francisco
David	Gavrich	SF Bay Railroad
Aaron	Golbus	Port of San Francisco
Bobby	Guillory	ILWU Local 10
Carolyn	Horgan	Blue & Gold Fleet
Denise	Lum	Port of San Francisco
Blake	Miller	Westar Marine Services
Michael	Nerney	Port of San Francisco
Diane	Oshima	Port of San Francisco
Fred	Pecker	ILWU Local 6
Joe	Reilly	Port of San Francisco
Gerry	Roybal	Port of San Francisco
Veronica	Sanchez	Masters, Mates & Pilots
Marina	Secchitano	Inland Boatmen's Union
Rich	Smith	Westar Marine Services
Dave	Thomas	San Francisco Water Taxi
Denise	Turner	Port of San Francisco
Hugh	Vanderspek	BAE Systems
Tom	Walker	Maritime Advisory Team
Joe	Wyman	Hornblower
Anita	Yao	Port of San Francisco

## 1. Welcome

- Self-introductions by all present.

## 2. Maritime Update (Peter Dailey)

- SF Port Commission: On 1/12/2016, Willie Adams was elected President of the SF Port Commission, and Kimberly Brandon was elected Vice President; Leslie Katz and Doreen Woo Ho remain Commissioners; there is still one vacancy (five seats).
- Jim Maloney left the Port in October 2015 after eight years of service as cargo marketing manager. His position is being advertised. Interested candidates can apply for this job on the Port website: <http://www.sfport.com/index.aspx?page=342>
- Denise Turner, marketing research specialist, is retiring from the Port in February 2016, after 37 years of service. Denise was one of the first female wharfingers in the country. She has done excellent work at the Port's cruise terminals at Pier 35 and Pier 27, ferry operations, and the South Beach Harbor transition. On 1/20/2016 Denise was named Maritime Division Employee of the Year.
- Rich Smith, general manager of Westar Marine Services, is also retiring at the end of February 2016. Rich has been with Westar since 1998, following two decades with Exxon and SeaRiver Maritime. Rich plans to do some part-time consulting work, travel, and spend more time with his family and two-year-old granddaughter.
- Super Bowl 50: From January 23 through February 11, 2016, the southbound Embarcadero lanes will be closed for Super Bowl City at Justin Herman Plaza. A working group has been formed to figure out traffic impacts and how to get people to and from the city during Super Bowl week. Pier 27 will be used as a hospitality area. Two cruise ships will be diverted from Pier 27 to Pier 35 during Super Bowl week (Grand Princess 2/3/2016, Queen Victoria 2/6-7/2016). Joe Reilly is the SB50 point person for the Port. Two websites are available for Super Bowl information: <http://www.sfbaysuperbowl.com>, <http://www.sfmta.com/calendar/super-bowl-50>
- James R. Herman Cruise Terminal at Pier 27: Crystal Serenity is beginning a 102-night world cruise from Pier 27 on January 25, 2016, returning May 6, 2016. Grand Princess is homeporting at Pier 27 year-round (36 calls in 2016). SF Metro Events, special events manager at Pier 27, has performed very well in the first full year of operation, and event revenue has exceeded the forecast.

## 3. Waterfront Plan Working Group Update and Discussion (Anne Cook)

- The next public meeting of the Waterfront Plan Working Group will be on Wednesday, February 10, 2016, 6-8pm, at Pier 1. The subject of the meeting will be Maritime and Water-Dependent Uses. This meeting is one component of Part 1 of the Waterfront Plan Update Process, during which Port staff and others are providing a series of orientation meetings on subjects that will help the Working Group grapple with land use policy recommendations later in the update process.
- The first such meeting was an overview of the Waterfront Plan in November, followed by an overview of Port Governance (the regulatory environment) in January. The February 10 meeting on Maritime and Water Dependent Uses is the third. Subsequent Working Group meetings will focus on Port finances (March 9, 2016, 6-8 pm, Pier 1), Sea Level Rise Planning Efforts (March 23, 2016, 6-8 pm, Pier 1), Condition of the Seawall (April 13, 2016, 6-8 pm, Pier 1). Future meetings will focus on Historic Resources, Urban Design, Transportation, and other topics. Please see the link below for Working Group meeting information.
- At the February 10 meeting, Peter Dailey will provide an overview of all the Port's maritime industries, and then help facilitate a Q&A and discussion, along with the Working Group co-chairs. MCAC members and maritime industry representatives are encouraged to attend and participate to further the Working Group's understanding of their needs.

- Anne Cook asked attendees for input regarding the maritime presentation for the Working Group Meeting, and received comments.
- Peter Dailey stated that the Port sometimes can leverage development opportunities to provide or improve maritime facilities and uses that otherwise might not be funded and implemented. For example, the development and rehabilitation of Pier 15/17 for the Exploratorium also created new offices and a water taxi landing. With dredging, the facility can now berth vessels along the aprons and at the end of the pier.
- Michael Nerney described the negotiated balancing that took place between the needs of the restaurant at the former Jelly's site and Westar's operations.
- Peter Dailey pointed out that careful planning has taken place at Pier 70 to ensure that BAE operations are protected as new development occurs there.
- Carolyn Horgan suggested that the Working Group meeting should focus on the needs of smaller maritime operations (e.g. conflicts between Autodesk and Blue & Gold operations at Pier 9) rather than much larger concerns (e.g. cruise terminal operations at Pier 27).
- Joe Wyman observed that the size and spacing of the piles at Pier 15/17 are suitable only for smaller water taxis (49 passengers or less) and suggested future berth design criteria be applicable for both small and large vessels (in the range of 149-300 passengers).
- Aaron Golbus stated that PROP SF has received a landing rights agreement to do excursion landings and chartered ferries. They will run small ferry boats for private companies, maximum 49 passengers, between San Francisco and Redwood City. Currently, they operate between Emeryville, Alameda, and South Beach Harbor.
- Veronica Sanchez stated that the maritime policy issue defined for the Waterfront Plan Update process is too narrow. For example, the process also should look at shoreline support facilities for maritime businesses, and ensure that noise and lighting needs of maritime operations are considered in the planning process. She suggested amendments to Ellen Johnck's January 18<sup>th</sup> memo to reflect these concerns. Areas where maritime uses are facing development pressures should be mapped, and relocation areas identified.
- The updated Waterfront Plan needs to support and maintain the Port's maritime industries.
- Hugh Vanderspek expressed concern about conflicts that may arise as new residents and users move nearer the shipyard. These new neighbors need advance knowledge of the mix of uses there.
- Anne Cook suggested that Good Neighbor policies could, perhaps, help reduce conflicts between neighboring uses.
- Please review Ellen Johnck's notes from the MCAC meeting on November 19, 2015: <http://sf-port.org/Modules/ShowDocument.aspx?documentid=11202>
- For the latest updates on the Waterfront Working Group: <http://sfport.com/index.aspx?page=2610>

#### 4. **Other:**

- Fred Pecker asked if there will be easier access to the James R. Herman interactive art display located in the lobby of the Pier 27 cruise terminal on non-cruise and non-event days. Port will investigate and advise.
- Port Fire Marshal lifted the restriction on transferring bulk lube oil from tanker trucks onto Westar barges at Pier 50 during business hours of adjacent restaurant, however, diesel transfers are still not allowed.
- Due to severe El Nino rainstorms, the City's Human Services Agency will provide temporary shelter for the homeless at Pier 80. Tents have been delivered and 500 beds were set up for the homeless population.

5. **New Business and discussion of agenda topics for future meetings**

- Possible presentation on Warriors Arena Project including proposed ferry terminal.
- Update on Quint Street Lead grant project and Pier 80 activities.
- Future status reports and discussions about the Waterfront Land Use Plan Update.

6. **Forward Calendar**

- Next MCAC meeting **postponed one week** to: Thursday, **March 24, 2016**, 11:30am-1:00pm, Port of San Francisco offices, Pier 1.