



PORT OF SAN FRANCISCO

WATERFRONT PLAN WORKING GROUP

Waterfront Plan Update Public Process

Wednesday, January 13, 2016
6:00 – 8:00 pm

Pier 1, Port of San Francisco Office, Bayside Conference Rooms
The Embarcadero @ Washington Street, San Francisco, CA 94111

PUBLIC MEETING AGENDA

- 1) Welcome & Acceptance of November 17, 2015 Working Group Meeting Notes (6:00-6:10)**
- 2) Port Governance and Regulatory Environment (6:10-8:00)**
 - 2A) Panel Presentations (6:10-7:10)**
 - Brad Benson, Port of San Francisco
 - Jennifer Lucchesi, California State Lands Commission
 - Brad McCrea, San Francisco Bay Conservation & Development Commission
 - Gil Kelley, San Francisco Planning Department
 - 2B) Working Group & Public Discussion, Questions and Answers (7:10-8:00)**

Next Waterfront Working Group Public Meeting – Maritime & Water Dependent Uses
Wednesday, February 10, 2016; 6-8pm
Port of San Francisco Pier 1 Office

EMAIL NOTICING –Sign up to receive email notice of Waterfront Working Group meetings online [make this a hyperlink <http://sfport.us6.list-manage.com/subscribe?u=0b980a9210b3deb295a5b48ce&id=07774ef87a>], or contact Norma.Guzman@sfport.com.

For other Working Group meeting inquiries, contact Diane.Oshima@sfport.com.

ACCESSIBLE MEETING INFORMATION

Pier 1:

The Port's fully-accessible offices are in the west end of Pier 1. There are two public entrances: the main entrance on the west (Embarcadero), and the Port History walk entrance on the south apron. Each of these entrances is provided with an automatically operated door. Both entrances lead to the Bayside Conference Rooms. Accessible public restrooms, drinking fountains, payphone and TTY are on the first floor near the main entrance. The public spaces of the Port's offices are equipped with remote infrared signage (Talking Signs) identifying all primary entrances, paths of travel, meeting rooms and amenities. Accessible seating areas and assistive listening devices will be available in the Bayside Conference Rooms.

The closest accessible BART and MUNI Metro station is Embarcadero located at Market & Spear Streets. Accessible MUNI lines serving the Ferry Building area are the F-Line, 9, 31, 32 and 71. For more information about MUNI accessible services, call (415) 923-6142.

The nearest accessible parking is located as follows:

- A) 3 spaces in the off-street pay parking lot on the west side of the Embarcadero at Washington Street
- B) 1 space on the south side of Washington Street at the Embarcadero
- C) Hourly and valet parking in the off-street pay parking lot at Pier 3. This lot is accessed through the Pier 3 bulkhead building entrance on the east side of the Embarcadero. This lot is located on the pier deck, adjacent to the Ferry Boat Santa Rosa.

Additional covered accessible off-street pay parking is available in the Golden Gateway Garage, which is bounded by Washington, Clay, Drumm and Battery Streets. Entrance is on Clay St. between Battery and Front Streets. There is no high-top van parking. Metered street parking is available on the Embarcadero, Washington St., Folsom St. and Drumm Street.

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 Wendy Proctor, Port's ADA Coordinator, at 415-274-0592. The Port's TTY number is 415-274-0587.

Language Assistance

311 Free language assistance / 免費語言協助 / Ayuda gratuita con el idioma / Бесплатная помощь переводчиков / Trợ giúp Thông dịch Miễn phí / Assistance linguistique gratuite / 無料の言語支援 / 무료 언어 지원 / லவா வு “ஙம”ஊ” ல / Libreng tulong para sa wikang Tagalog

Prohibition of Ringing of Sound-Producing Devices:

The ringing of and use of cell phones, pagers and similar sound-producing electronic devices are prohibited at this meeting. Please be advised that the Chair may order the removal from the meeting room of any person(s) responsible for the ringing or use of a cell phone, pager or other similar sound-producing electronic device.



Waterfront Plan Working Group

Meeting: November 17, 2015

Draft Meeting Notes

Members Present: Grant Ballard, Kirk Bennett, Mike Buhler, Kevin Carroll, Chris Christensen, Jeffrey Congdon, Jon Gollinger, Stephanie Greenburg, Michael Hamman, Carolyn Horgan, Aaron Hyland, Earl James, Ellen Johnck, Ken Kelton, Janice Li, Ron Miguel, Stewart Morton, Rudy Nothenberg, Karen Pierce, Tom Radulovich, Linda Fadeke Richardson, Alice Rogers, Jasper Rubin, Cristina Rubke, Peter Summerville, John Tobias, Dilip Trevedi, Anne Turner, Corinne Woods, Dee Dee Workman

Absent: Reid Boggiano, Jane Connors, Jacquelyn Omotalade, Frank Rescino

1. Welcome to Working Group and Public

Monique Moyer, Port Executive Director

- Expressed gratitude to both the Working Group and Advisory Team members.
- The Port published a comprehensive review of the Waterfront Plan [finalized in June 2015]. The Working Group was created to focus on the specific policy issues identified by the Port in that review that require further analysis, public deliberation and recommendations.

Doreen Woo Ho, Port Commissioner

- Also thanked the Working Group for their service. Emphasized that the San Francisco waterfront is an internationally recognized treasure.
- Encouraged group to wear their “Port hats” and consider the long-term interest of Port, not just personal interests, in their deliberations.

2. Working Group Member Introductions

- Moyer introduced Working Group co-chairs Rudy Nothenberg and Janice Li.
- Nothenberg explained the chair’s role is to manage the process, and expressed hope that the Group’s commitment to common sense and good manners would obviate the controlling rules of meeting conduct. However, Nothenberg made two specific requests of members: 1) to be concise; and 2) when making remarks first request recognition by

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the Co- Chair. The intent of the latter is to ensure orderly communication and that everyone has an equitable opportunity to be heard.

- The Working Group members introduced themselves with a brief statement of their background and affiliations.

3. Working Group Responsibilities, Organization, and Meeting Times

Nothenberg referred to the Working Group Responsibilities document, and summarized the responsibility of Working Group and various administrative matters:

- Port has identified a number of issues that have emerged since the original Plan was written. These issues were either not in the forefront at the time of the Plan writing (e.g., sea level rise and seawall condition), or there have been changes in circumstance that warrant revisiting the topic. Working Group's task is to deal with these issues included in this document.
- Waterfront Plan Update Timeline suggests a sequence of topics to be discussed; it is flexible and may be adjusted as necessary.
- The Working Group received notice of the prospective meetings dates for 2016 in separate correspondence. Members should contact Port staff with any concerns about the proposed schedule.
- Working Group would benefit from a directory of Working Group members including name, association, email and telephone numbers; members may decline to offer any/all contact information.
- Brown Act rules do not apply to the Working Group, however in conducting its business the Working Group will endeavor to honor the spirit of those principles. Port staff explained that it will post all Working Group meeting agendas and meeting notes on the Port's website at: sfport.com/wlup, and email Save the Date and Meeting Notices to all on the Port's email database.

Working Group comments/suggestions on working Group Responsibilities document

Waterfront Plan was prepared pursuant to an ordinance arising from Proposition H (1990). The Working Group will not contravene this order, but may look at new issues (eg sea level rise, etc). Port staff will provide the Proposition H ordinance to the Working Group members.

- Topics of interest for Waterfront Plan Update process include:
 - Sea level rise and sea wall (including engineers' presentation)
 - Capital improvements to improve Port infrastructure
 - Funding "outside" of Enterprise Department construct
 - Biodiversity opportunities (eg Heron's Head)
- Comments on list of Port Projects that will continue during Waterfront Plan Update process:

- Hopefully a major, new project does not arise in an area that is subject of the Update process
 - If a project underway is discontinued, hope that something good can be planned in its place
 - Interested in more details about Blue-Greenway open space projects that may be underway
 - Preserve as many options as possible
 - Interested to know what can be amended; what cannot
- Regarding the Waterfront Plan Update process:
 - Think “big”, not necessarily limited to available funding sources
 - Understand external factors, especially regulations, that constrain the Port
 - Encourage various Port CAC members to attend Working Group meetings. Likewise, Working Group members can become attuned to issues by adding names to the mailing list for each Port advisory group.

Responses to Questions

- Can Working Group members receive a copy of the Proposition H measure?
[A copy of Proposition H is attached to the meeting notes, and is accessible on the Port’s website via this link:
http://sfport.com/ftp/uploadedfiles/about_us/divisions/planning_development/app-ack.pdf]
- Will some projects wait for the Plan Update process to conclude? Example: Warriors overflow parking seems a bad use of Port land. Port staff explained that Port generates significant revenue from parking as an interim-use of land, until long-term uses are considered for the same property.
- Can Working Group members share written comments directly with staff (e.g. suggested modifications to Goals of the Plan)? Yes, Working Group members may ask questions or communicate directly with staff, and may include other Working Group members. However, please be judicious about use of “reply all” response.

4. Waterfront Land Use Plan Overview

Diane Oshima (Port Staff) provided an overview of the Waterfront Plan, the 2015 Review of the Plan, and the Update Process. A copy of the slide presentation is available via this Port website link: https://www.youtube.com/watch?v=ZAPtMxsA8ls&feature=em-share_video_user

Responses to Questions

- Will Port Engineers provide information regarding the study of the sea wall? In November, the Port Commission received an update from Port Engineering staff regarding a study underway to assess the structural condition of the Embarcadero

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seawall. The study is undergoing peer review at this time. Port staff expects that an update on the progress or preliminary conclusions of this study will be provided to the Port Commission in Feb-March 2016 timeframe, and the results of this effort are planned for presentation at a Working Group meeting shortly thereafter, this spring.

5. Next Steps

- Next Working Group meeting @ January 13, 2016 6-8 pm @ Pier 1, on Port Governance and Regulatory Context

Follow up/Requests of Port Staff

1. Prepare/circulate a directory of Working Group contact information.
2. Recirculate 2015 meeting dates
3. Endeavor to provide access to meetings for persons of limited English speaking ability.
4. Provide Working Group with link to Port Commission staff reports on topics that will augment or facilitate the Working Group discussion