

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

NOTE LOCATION: Ferry Building, Second Floor Port Commission Hearing Room

Agenda

- 1. Welcome (MCAC Co-chair Marina Secchitano)
- **2.** Maritime Update (Peter Dailey)
- 3. Waterfront Plan Working Group Update and Discussion (Anne Cook)

For background, please refer to following documents: Waterfront Land Use Plan Review, 1997-2014: <u>http://sfport.com/index.aspx?page=2608</u> Waterfront Design and Access Element: <u>http://sfport.com/index.aspx?page=293</u> Waterfront Land Use Plan (initially issued June 1997, last revised October 2009): <u>http://sfport.com/index.aspx?page=294</u>

- 4. New business and discussion of agenda topics for future meetings
- 5. Forward Calendar
 - MCAC meeting dates in 2016 (third Thursday, every other month): March 17, May 19, July 21, September 15, November 17.
 MCAC meetings are held at Pier 1, unless otherwise noticed, and begin at 11:30am.
 - Port Commission meeting dates prior to next MCAC meeting: February 9, February 23, March 8.
 PC meetings are held in the Ferry Building (2nd floor) and begin at 3:15pm.