



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

Thursday, July 16, 2015, 11:30am-1:00pm
Port of San Francisco, Bayside Conference Room
Meeting Summary Notes

Attendees:

Joe	Burgard	Red & White Fleet
Anne	Cook	Port of San Francisco
Peter	Dailey	Port of San Francisco
John	Davey	Port of San Francisco
Dennis	Deisinger	BAE Systems
David	Gavrich	SF Bay Rail
Aaron	Golbus	Port of San Francisco
Bobby	Guillory	ILWU Local 10, retired
Catharine	Hooper	Maritime Consultant
Ellen	Johnck	MCAC Co-chair
Denise	Lum	Port of San Francisco
Jim	Maloney	Port of San Francisco
Diane	Oshima	Port of San Francisco
Joe	Reilly	Port of San Francisco
Gerry	Roybal	Port of San Francisco
Veronica	Sanchez	Masters Mates & Pilots
Eric	Smith	SF Bay Rail
Rich	Smith	Westar Marine
David	Thomas	SF Water Taxi
Denise	Turner	Port of San Francisco
Adam	Van de Water	Mayor's Office
Fran	Weld	Mission Rock/337 team
Anita	Yao	Port of San Francisco

1. Welcome (Ellen Johnck)

- Self-introductions by all present.

2. Maritime Update (Peter Dailey)

- The Port held the first free public event at James R. Herman Cruise Terminal at Pier 27 on Sunday, July 12, 2015. The San Francisco Symphony performed with approximately 6,000 people in attendance.

- The Port added Menzies Aviation, located at San Francisco International Airport, as the fifth user of Foreign Trade Zone #3. The Chevron Refinery located in Richmond is the initial user of the FTZ subzone, operating since 1998.
 - Chevron is due to renew their FTZ subzone agreement, but this has been postponed due to contention between the ILWU and Chevron in Australia and New Zealand. Chevron is now operating under a 180-day extension on their current agreement, until the Port Commission approves a new agreement.
 - Link to Staff Report on Chevron Foreign Trade Zone Subzone:
<http://www.sfport.com/modules/showdocument.aspx?documentid=10285>
 - MCAC will review this issue at its September 17 meeting and will consider submitting a letter of support for the Chevron FTZ subzone agreement.
 - Catharine Hooper reported Fleet Week and the Blue Angels will be back in San Francisco in October 2015. The first ship arrives on Monday, October 5. Three U.S. Navy ships, a U.S. Coast Guard cutter, and a Canadian frigate will arrive on October 7. The Parade of Ships will take place on October 9, with the first ship passing under the Golden Gate Bridge at 11am. All ships will depart on Tuesday, October 13.
3. **Update on SF Giants Seawall Lot 337 project (Fran Weld, Mission Rock/337 team)**
 - The Mission Rock project consists of transforming the parking lot south of AT&T Park (known as Lot A) into affordable housing, parks and open space, including the historic Anchor Brewing and more.
 - The Mission Rock Initiative, supported by the SF Giants, will be on the November ballot.
 - The design will accommodate truck access into and out of Pier 48/50.
 - For more information, please go to: <http://www.missionrock.com>
 4. **Update on Warriors arena project (Adam Van de Water, Mayor's Office)**
 - For an update on the Warriors arena project, please go to:
<http://sf-port.org/Modules/ShowDocument.aspx?documentid=10294>
 5. **Update on Maritime Waterfront Map (John Davey, Gerry Roybal)**
 - The Maritime Waterfront Map was discussed and will be updated, taking all comments into consideration, and posted on Port's website (to be reviewed at Sept 17 MCAC meeting).
 6. **Identify MCAC Liaison for Waterfront Plan Working Group (Ellen Johnck)**
 - Ellen Johnck was selected to be the MCAC liaison on the Waterfront Plan Working Group.
 - For the latest updates on the Waterfront Land Use Plan, please go to:
<http://sfport.com/index.aspx?page=2611>
 7. **New Business and discussion of agenda topics for future meetings**
 - Updates on Foreign Trade Zone, Pier 80, Quint Street Lead
 - Review Maritime Waterfront Map
 8. **Forward Calendar**
 - Next MCAC meeting: Thursday, September 17, 2015, 11:30am-1:00pm, Pier 1, Bayside Conference Room.