



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

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*Thursday, September 17, 2015, 11:30am-1:00pm*  
**Port of San Francisco, Pier 1, Bayside Room**  
**Meeting Summary Notes**

**Attendees:**

Shawn	Bundy	Metro Ports
Anne	Cook	Port of San Francisco
Peter	Dailey	Port of San Francisco
John	Davey	Port of San Francisco
Tom	Escher	Red & White Fleet
Aaron	Golbus	Port of San Francisco
Bobby	Guillory	ILWU Local 10, retired
Catharine	Hooper	Maritime Consultant
Carolyn	Horgan	Blue & Gold Fleet
Nick	Kendall	SF Bay Rail
Denise	Lum	Port of San Francisco
Jim	Maloney	Port of San Francisco
Gerry	Roybal	Port of San Francisco
Veronica	Sanchez	Masters, Mates & Pilots
Eric	Smith	SF Bay Rail
Denise	Turner	Port of San Francisco

**1. Welcome**

- Self-introductions by all present.

**2. Maritime Update (Peter Dailey)**

- Welcome back to Anne Cook, former Port staff, who is back on special assignment for the Planning Division, working on updating the Waterfront Land Use Plan.
- Celebrity Infinity has been docked at Pier 27 since Sunday, September 13, and will depart on Friday, September 18. Approximately 1,500 persons attending the Salesforce/Dreamforce convention at Moscone Center this week are using the ship (nicknamed Dreamboat) as a floating hotel. This is the first time for San Francisco to host a cruise ship chartered as a floating hotel.
- The James R. Herman Cruise Terminal at Pier 27 opened one full year ago. The first ship was Crown Princess, which came in on September 18, 2014. In recent passenger surveys, the customer satisfaction scores are good (low 90s on 100-point scale), and the feedback is positive from Princess Cruises, the Port's main cruise client.

- The Port of San Francisco was a Port of the Year finalist at the Seatrade Europe cruise convention last week in Hamburg, Germany (Sept 7-11, 2015). Michael Nerney attended the conference and accepted the award on behalf of the Port.
- There is currently one opening on the five-member San Francisco Port Commission (seat vacated by Mel Murphy).
- The Port recently entered into a new 20-year agreement with BAE Systems San Francisco Ship Repair (SFSR). Hugh Vanderspek has returned as General Manager of SFSR, replacing Bill Dunbar, who has taken a new position as GM of Vallejo Drydock & Repair. The world's first LNG (liquefied natural gas) powered containership, *Isla Bella*, has been at SF Drydock since September 5 for inspections and minor repairs.
- The Exploratorium is building a water taxi landing at Pier 15, due for completion in November 2015. The Port will then take over operation and maintenance of the new landing.
- Catharine Hooper reported the following key dates for SF Fleet Week 2015:
  - October 4: USS Somerset entering SF Bay, then to anchorage
  - October 5: USS Somerset shifting to Pier 30-32
  - October 7: Four military ships (3 USN, 1 USCG) berthing at Pier 80
  - October 7: Canadian ship HMCS Calgary berthing at Pier 15-17
  - October 9: Parade of Ships (first ship will be under Golden Gate Bridge 11am)
  - October 8-11: Air shows beginning at 12:30pm
  - October 13: All visiting ships departing
  - For more information: <http://fleetweeksf.org/>

### **3. Cargo-related Updates: Foreign Trade Zone, Cal-Train Electrification, Quint Street Lead, Pier 80, Pier 96 (Jim Maloney)**

- Chevron is still operating under a 180-day extension on their current Foreign Trade Zone subzone agreement.
- Port of San Francisco and Port of Oakland hosted a Foreign Trade Zone public forum on September 15 in Oakland. Approximately 60 attendees gathered to hear about the FTZ program and how it can benefit business. As FTZ #3 administrator, the Port of San Francisco is responsible for marketing this program.
- Cal-train has not yet applied for a waiver to install overhead wires at a minimum of 22.5' above the rail. The City and the Port are already on record asking Cal-train to provide 22.5' height clearance, which is vital for auto imports in the future.
- The design for the Quint Street Lead, connector track from the main line to the Port, is completed. Port Engineering will seek approval from the Port Commission to put the project out for bid. The project can potentially start in the first quarter of 2016 and be completed by 3rd quarter 2016.
- There were six cargo ships at Pier 80 within the last two months, mostly with cargo related to Avon/Tesoro Wharf in Martinez and PGE's Embarcadero-Potrero Transmission project.
- Eighty-five containers, full of panels, were loaded for export on a ship bound for Canada.
- Opportunities at Pier 80 include automobiles, containerized copper concentrate, general breakbulk, and project cargo.
- Peter Dailey and Jim Maloney will be attending the annual breakbulk conference in Houston in October 2015.

- The Port continues to pursue the development of a bulk export facility at Pier 96. Jim Maloney and Nick Kendall (SF Bay Rail) went to meet with Union Pacific to get their support to help market Pier 96. The iron ore export opportunity fell through and focus is now on grain.
- Jim Maloney and Lauren Dickson (Metro Ports) met with Archer Daniel Midlands, one of the largest grain exporters in the country. From this meeting, a contact was established for a grain exporting office in the Midwest.
- Jim Maloney announced his last day with the Port will be October 16. After 8½ years, Jim has decided to do some traveling, spend time with family, and embark on a new career. The Port will host a reception on October 14 at 5pm at Pier 1, Bayside Rooms, to thank Jim for his service and wish him well.

#### **4. Maritime Industry Preservation Policy Plan and Waterfront Map (John Davey)**

- An amendment, as requested by the Port Commission, to strengthen the language in the 2008 Maritime Industry Preservation Policy, has been incorporated by Port staff. The amendment requires new port development agreements to provide funds for future building and maintenance of ferry and water taxi landings. A revised waterfront map in three sections (north, central, south) will be posted to the Port website soon.

#### **5. Status Report on Waterfront Plan Working Group (Anne Cook)**

- The Port's original Waterfront Land Use Plan, issued in 1997, took seven years of public planning to gain consensus on what should happen on the waterfront. The new planning process is expected to take 1½ to 2 years. The meetings will be somewhat informal, to foster exchanges between the public, the Waterfront Plan Working Group, and Port staff.
- There were 128 applicants to join the Waterfront Plan Working Group, which will consist of 32 members, appointed by the Port Director. The 32 members will have a wide range of expertise; some may know the Port well; some may have worked on the original plan; others may be less familiar with the Port but interested and willing to serve. Every Port advisory group will have a representative; Ellen Johnck was selected to represent MCAC.
- The Working Group will be divided into seven advisory teams to cover specific topics, including maritime commerce, transportation, historic preservation, urban design, open space, and sea level rise.
- A waterfront boat tour for the Working Group is being planned for November 1, which will allow the committee to view the Port from the waterside and focus on maritime uses.

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

- Recommended to include regular progress reports on Waterfront Plan Working Group, specifically maritime issues, at future MCAC meetings.

#### **7. Forward Calendar**

- Next MCAC meeting: Thursday, Nov 19, 2015, 11:30am-1:00pm, Pier 1, Bayside Room