

Meeting Notice and Agenda of the Port's Northern Advisory Committee (NAC)

DATE: Wednesday, July 1, 2020

TIME: 5:30 – 7:30 pm

LOCATION: Virtual Public Meeting via Zoom*

Link: https://zoom.us/j/96305191853

Dial-in: (669) 900-9128 (Meeting ID 963 0519 1853)

*See following page for virtual meeting protocols and Zoom tips.

AGENDA

- 1. Announcements and Introductions (5:30 5:40 pm)
- 2. Advisory Committee Restructuring and Member Orientation Patrick Foster, Advisory Committee Coordinator (5:40 5:50 pm)
- **3. Update on Port and City COVID-19 Response** Joseph Reilly, Port Emergency Operations Manager (5:50 6:10 pm)
- **4. Embarcadero Quick-Build Projects:** Presentation on the scheduled construction of the San Francisco Municipal Transportation Agency Vision Zero Quick-Build bicycle and safety projects on The Embarcadero. Jennifer Chan, SFMTA Project Planner (6:10 6:30 pm)
- **5. Historic Ferryboat Klamath**: Presentation on a proposal by the Bay Area Council to moor the historic ferryboat Klamath on the south side of Pier 9, including background on the Special Area Plan, the Public Trust and alignment with the Waterfront Land Use Plan. John Grubb, Bay Area Council COO (6:30 7:30 pm)

EMAIL NOTICE OF ADVISORY GROUP MEETINGS – If you would like to receive e-mail notification of NAC meetings and agendas, please update your mailing list subscription here.

Friendly Reminder: Construction Notice

Please be reminded that the San Francisco Public Utilities Commission (SFPUC), will begin construction on the Force Main Sewer Line at Embarcadero and Jackson on **Monday**, **June 29**, **2020**. This work will occur within subsurface structures on The Embarcadero between Pier 1 and 7. Partial lane closures along the Embarcadero will be required to ensure the public and worker safety during construction. The estimated construction duration is 18 months. For more information, please see the project notice or visit the project website.

Should you have additional questions or concerns, please contact the SFPUC Communications at (888) 801-2661, or by email at: ssip@sfwater.org.

NAC Virtual Meeting Protocols

During the COVID-19 pandemic, the Port of San Francisco is conducting business remotely as we comply with State of California directives and orders for social distancing and staying at home. The Port is committed to ensuring that our meetings are accessible to the public, including the opportunity to participate by providing oral and written comment. The instructions below outline how members of the public can access the virtual NAC meeting and provide public comment.

1. How to Join

- a. Go to the first page of the notice/agenda and click on the Zoom Virtual Meeting Link.
- b. You can join the meeting from a desktop computer, mobile device, or telephone. You can learn more about <u>Joining a Zoom Meeting</u>.
 - i. If you are calling in, but would like to access meeting materials, please use links provided in the agenda above or visit the NAC meeting webpage and locate the specific meeting date.
 - ii. We recommend that you test out your device, internet connection, and Zoom app compatibility well before attempting to join the meeting.
- c. When prompted, provide your name and email address to be placed in the meeting. You will automatically be muted when joining as an attendee.

2. Providing Public Comment

- a. Public comment for NAC virtual meetings can be provided in multiple ways.
 - i. Written Comments:
 - 1. You are welcome to submit written comments to Port staff via email. Please send to patrick.foster@sfport.com or david.beaupre@sfport.com.
 - 2. In the subject line of your email, indicate the meeting date and the topic of your comment. For an item on the agenda, please include the meeting date and item number.

ii. Oral Comments:

- 1. Following committee discussion of each agenda item, Port staff will provide an opportunity for public comment.
- 2. If you want to provide oral comments on a specific agenda item, you will need to "Raise your hand" during the Zoom meeting. *If calling into the meeting from a telephone, you can use "Star (*) 9" to raise/ lower your hand.
- 3. Once your hand is raised and it is your turn to speak, the NAC meeting facilitator will unmute you, announce your name, and you will be able to make your comment. *Depending on how you have called in, you may also need to unmute yourself.
- 4. After your public comment, your hand will be lowered, and you will be placed back on mute.