



MINUTES
 For the
Southern Waterfront Advisory Committee (SWAC)
MEETING MINUTES
 for
 August 31, 2016
 Heron's Head Park- Eco Center

SWAC Members in Attendance: Karen Pierce, Michael Hamman, Kevin Gibbons, Shirley Moore, Kevin Lawson and Olin Webb

Port & City Staff in Attendance: David Beaupre, Monico Corral, Tom Carter and Brad Benson with the Port of San Francisco and Sam Dodge with the Mayor's Office of Housing Opportunity, Partnerships and Engagement (Mayor's Office of Housing Opportunity);

Other Attendees:

Derek Green	
Mary Betlach, Golden Gate Audubon	Oscar James, Bayview Resident
Gary Maise, AECOM	
Susanna Razo, PG&E	

Agenda Items:

1. **Review SWAC Meeting Minutes from 2/24 and 5/25 and Announcements 6:00 PM**
Minutes were approved, February Minutes to be corrected with Shirley Moore and Kevin Lawson added to attendees

2. **Southern Waterfront Project Updates**
 - a. Quint Street Freight Rail upgrade
 David Beaupre presented a brief update on the Quint Street project, including:
 - The project will reconstruct the freight rail spur track from just west of Jerrold Avenue to Arthur at 3rd Street.
 - Stacy & Witbeck is the Port's contractor. Bid's were due on July 8, 2016, and they were the lowest responsive, responsible bidder. The Port Commission authorized award of the contract on August 9 and we are currently getting all contract documentation together for a Notice to Proceed by middle of September.
 - Physical work will start by Mid November and is expected to last through March 2017.
 - The work will be phased, we will share more details one S&W prepares their project schedule next month.

- DPW will provide construction management working under direction of the Port.
There were no questions from the community or SWAC members

b. PG&E India Basin Shoreline clean up

Susanna Razzo presented the PG&E shoreline clean up project. She discussed the air monitoring that will occur during all of the work and the misting to help keep dust within the site. Work will be September 1 through January 31st outside nesting season of clapper rail. First clean up, then restoration including new signage, benches interpretation, history, power plant bay fill. The path will be closed during duration of project.

SWAC and community Questions

- *Planning process for Evans and Jennings sidewalks area, project was delayed community was promised done by September now indefinitely postponed who made decision on indefinitely suspended project. Response: Project was delayed because of Possibility of relocating substation to area if it gets relocated, lots of construction would happen in the area and don't want to invest and then have to remove or damage it*
- *Frustration that shoreline path is being removed and Jennings sidewalk is not being fixed- maybe install a temporarily sidewalk/*

c. Proposed 25th Street Homeless Navigation Center & Islais Creek homeless outreach

Brad Benson, Tom Carter and Sam Dodge gave an overview of the Proposal for a navigation Center being considered at the eastern terminus of either 24th or 25th Streets. The facility design was described mobile trailers as enclosed facilities, connected by elevated decks, it will operate for three years operation 4 months to set up and 4 months to dismantle temporary street vacation-

SWAC and community Questions

What is the schedule moving forward?

- *BOS street vacation in September*
- *Begin Construction in November*
- *30 days from BOS for approval*
- *Port Commission September*

SWAC preferred 25th St.

SWAC encourages Port and City to move as quickly as possible facility.

Could Pier 80 be reopened for homeless shelter? Response: No, Pasha is using for imports, also was not the best facility to support homeless

Is City prepared for bad winter? Yes City is prepared and is trying to open more Navigation Centers in other neighborhoods too.

SWAC is supportive of housing homeless if necessary for emergency shelter

Islais Creek Encampment

Homeless Office set up homeless encampment team, Port participates , it is meant to outreach to population on Islais Creek, process has included 2 months of offered services

with understanding that habitation would not be allowed; also posted 72 hours prior to clean up that clean up would occur and habitation would not be allowed; many homeless took up offer for assistance August 29th area was vacated, re-encampment plan to monitor to prevent encampment MTA lighting- security PUC maintain two weeks of private security Engage people that show up to get them into services Port security and police SFPD

SWAC and community Questions

How many have children – None were observed

Many of the homeless have moved to Cesar Chavez Street- was this good idea. Response: The City is hopeful that the new City Department of Homelessness will be able to develop a comprehensive plan to help address the homelessness issue. The Islais Creek park was not useable to those that wanted to enjoy it and both the City and the Dogpatch neighborhood felt as though the clean up was needed and was successful.

3. Port and PG&E proposed property exchange (PG&E 22nd and Illinois Street, Port- Western Pacific Site (Eastern terminus of 25th Street and Port- PG&E India Basin Power Plant site)

Brad Benson presented a property exchange that included relocation of the 22nd Street Hoedown Yard to the Port's WP site and PG&E's purchase of the Port land on the former Hunters Point power plant and the Port purchasing shoreline park area around the former Power plant site. He also included the community and Port benefits including:

- Revenue to the Port of San Francisco
- Permanent public opens pace connecting Heron's Head Park to India Basin
- Proceeds from Hoe Down Yard to Benefit Hope SF housing
- Funds to maintain the Port's parks

SWAC and community Questions

Shoreline - what is value in context of SLR what is long term maintenance obligation of shoreline open space if Port owns? Response: Port still sees value in shoreline open space and design can adapt to Sea Level Rise, Port can negotiate funds for long term maintenance funds as part of the exchange.

SWAC take lead from Dogpatch Neighborhood Association on 22nd Street hoedown yard, site selection.

Concerns were raised about soil recycling next to a park- SWAC should continue to stay involved Hesitant on support until deal is further along and that facility is 100 percent enclosed. The soli handling process would be fully enclosed.

4. Public Comment

No Public Comment, the meeting was adjourned at 8:00