

# SAN FRANCISCO BAY CONSERVATION AND DEVELOPMENT COMMISSION

50 California Street • Suite 2600 • San Francisco, California 94111 • (415) 352-3600 • Fax: (415) 352-3606 • www.bcdc.ca.gov

## Meeting Notice

### COMMISSION MEMBERS

R. Sean Randolph, *Chair*  
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Ana Apodaca  
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Curtis Fossum  
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Geoffrey Gibbs  
John Gioia  
Gayle Uilkema, *Alternate*  
Larry Goldzband  
Carole Groom  
Jane Hicks  
Cameron Johnson, *Alternate*  
Colleen Jordan Hallinan  
Joan Lundstrom  
Pete Sanchez, *Alternate*  
Charles McGlashan  
Susan Adams, *Alternate*  
Jim McGrath  
Stan Moy  
Barry Nelson  
Sanjay M. Ranchod, *Alternate*  
Bijan Sartipi  
James Richards, *Alternate*  
George Shirakawa  
Eric Carruthers, *Alternate*  
Jim Spering  
John Vasquez, *Alternate*  
Brad Wagenknecht  
Keith Caldwell, *Alternate*  
Sam Ziegler  
Jason Brush, *Alternate*

### LEGISLATIVE MEMBERS

Senator Elaine Alquist  
Charles Taylor, *Alternate*

### EXECUTIVE DIRECTOR

Will Travis

### DEPUTY ATTORNEY GENERAL

Alice Busching Reynolds

## Commission Orientation Briefing

Thursday, February 17, 2011

1:00–4:30 p.m.

McAteer-Petris Conference Room  
50 California Street, Suite 2600  
San Francisco, California 94111

### Tentative Agenda

- 1:00 p.m. Introductions**
- 1:05 p.m. History and Overview**  
Will Travis, Executive Director
- 1:40 p.m. Planning Program**  
Joe LaClair, Chief Planner
- 2:05 p.m. Climate Change Program**  
Steve Goldbeck, Chief Deputy Director
- 2:30 p.m. Regulatory and Enforcement Program**  
Brad McCrea, Regulatory Program Director  
Adrienne Klein, Chief of Enforcement
- 2:55 p.m. Break**
- 3:10 p.m. Sediment Management Program**  
Brenda Goeden, Dredging Program Manager
- 3:25 p.m. Legal Issues**  
Tim Eichenberg, Chief Counsel
- 3:45 p.m. Budget and Administrative Issues**  
Mamie Lai, Assistant Executive Director, Administrative Services
- 4:00 p.m. General Discussion and Response to Questions**  
Senior Staff
- 4:30 p.m. Adjourn**



Making San Francisco Bay Better

**Meeting Purpose.** The purpose of the briefing is to provide background information on the responsibilities, policies and procedures of BCDC. Although the briefing is intended primarily for members of the Commission, the meeting is open to the general public.

**Bagley-Keene Open Meeting Act.** As a state agency, the Commission is governed by the Bagley-Keene Open Meeting Act which requires the Commission to: (1) publish an agenda at least ten days in advance of any meeting; (2) describe specifically in that agenda the items to be transacted or discussed; and (3) refuse to add an item subsequent to the published agenda. In addition to these general requirements, the Bagley-Keene Act includes other specific provisions about how meetings are to be announced and conducted.

**Access to Meetings.** Meeting facilities are accessible to persons with disabilities. If you require special assistance, please contact any staff member prior to the meeting. An interpreter for the deaf will also be made available upon request to the staff at least five days prior to the meeting.

