

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

Revised Meeting Notice

COMMISSION MEMBERS

Zack Wasserman, *Chair*
Anne Halsted, *Vice Chair*
Jim Chappell, *Alternate*
Mark Addiego
Malia Cohen, *Alternate*
Ana Apodaca
Tom Bates
Thomas Butt, *Alternate*
Wilma Chan
Marie Gilmore, *Alternate*
David Chiu
Dave Cortese
Greg Scharff, *Alternate*
Karen Finn
Geoffrey Gibbs
John Gioia
Susan Gorin
Shirlee Zane, *Alternate*
Colleen Jordan Hallinan
Jane Hicks
Laurie Monarres, *Alternate*
Jim McGrath
Margaret Abe-Koga, *Alternate*
Stan Moy
Barry Nelson
Sanjay M. Ranchod, *Alternate*
Sheri L. Pemberton
Grace Kato, *Alternate*
Dave Pine
Carole Groom, *Alternate*
R. Sean Randolph
Bijan Sartipi
Dan McElhinney, *Alternate*
Kathrin Sears
Susan Adams, *Alternate*
Jim Spering
John Vasquez, *Alternate*
Jill Techel
Amy Vierra
Brad Wagenknecht
Keith Caldwell, *Alternate*
Sam Ziegler
Jason Brush, *Alternate*

LEGISLATIVE APPOINTEES

Senator Loni Hancock
Assemblymember Tom Ammiano
Lisa Feldstein, *Alternate*

EXECUTIVE DIRECTOR

Lawrence J. Goldzband

DEPUTY ATTORNEY GENERAL

Chris Tiedemann

1:00 P.M.

Thursday, May 2, 2013

Port of San Francisco Board Room

Ferry Building

Second Floor

San Francisco, CA 94111

(415) 983-8008

Tentative Agenda

1. Call to Order
2. Roll Call
3. Public Comment Period (*Each speaker is limited to three minutes*)

A maximum of 15 minutes is available for the public to address the Commission on any matter on which the Commission either has not held a public hearing or is not scheduled for a public hearing later in the meeting. Speakers will be heard in the order of sign-up, and each speaker is generally limited to a maximum of three minutes. It is strongly recommended that public comments be submitted in writing so they can be distributed to all Commission members for review. The Commission may provide more time to each speaker and can extend the public comment period beyond the normal 15-minute maximum if the Commission believes that it is necessary to allow a reasonable opportunity to hear from all members of the public who want to testify. No Commission action can be taken on any matter raised during the public comment period other than to schedule the matter for a future agenda or refer the matter to the staff for investigation unless the matter is scheduled for action by the Commission later in the meeting.

(Steve Goldbeck) [415/352-3611 steveg@bcdc.ca.gov]

4. Approval of Minutes of April 18, 2013 Meeting
(Sharon Louie) [415/352-3638 sharonl@bcdc.ca.gov]
5. Report of the Chair
6. Report of the Executive Director
7. Commission Consideration of Administrative Matters
(Bob Batha) [415/352-3612 bobb@bcdc.ca.gov]



Making San Francisco Bay Better

8. Commission Briefing on Plan Bay Area

The Commission will receive a briefing on Plan Bay Area, the region's sustainable community strategy from ABAG and MTC staff.

(Joe LaClair) [415/352-3656 joel@bcdc.ca.gov]

9. Consideration of Proposed Legislation SB 792 (DeSaulnier)

The Commission will hold a public hearing and may vote to take a position on Senate Bill 792 (DeSaulnier) that would affect the duties and responsibilities of the Joint Policy Committee.

(Steve Goldbeck) [415/352-3611 steveg@bcdc.ca.gov]

10. Commission Briefing on the Port of San Francisco's Proposed Development of an Event Facility and Associated Improvements at Piers 30-32 (City and County of San Francisco)

The Port of San Francisco will present a briefing on its proposal to develop an event facility and improvements at Piers 30-32. The project design currently includes: (1) a 135-foot-high (13.5-story) event center with approximately 17,000 seats to host year-round events, including basketball games and concerts; (2) a three-level parking garage for approximately 500 vehicles; (3) retail venues, including along Herb Caen Way; (4) Golden State Warriors' practice and administrative facilities; (5) fire boat docking, operation, and residential facilities; (6) docking facilities for water transportation vessels and temporarily-berthed large vessels, e.g., cruise ships; (7) pier and piling reconstruction; (8) and public access at the pier perimeter and within plazas located at various elevations. The project would occur in the Commission's Bay and 100-foot shoreline band jurisdiction, and raises issues related to the McAteer-Petris Act, and the Commission's *San Francisco Waterfront Special Area Plan* and *San Francisco Bay Plan*.

At their May 16, 2013 meeting, the Commission will hold a public hearing and may vote on proposed legislation AB 1273 (Ting) that would make a public trust determination on the proposed project.

(Jaime Michaels) [415/352-3613 jaimem@bcdc.ca.gov]

11. Commission Consideration of Pending Legislation SB 122 (Lieu)

The Commission will hold a public hearing and may vote to take a position on Senate Bill 122 (Lieu) that would extend The Vessel Turn-In Program (VTIP), which allows boat owners to surrender an unwanted recreational vessel to participating public local agencies.

(Steve Goldbeck) [415/352-3611 steveg@bcdc.ca.gov]

12. Adjournment

Speaker Sign-Up and Time Limits. If you would like to comment on an item scheduled for a public hearing or speak during the public comment period, please fill out a "Request to Speak" form and give it to a staff member. Each speaker is limited to a maximum of three minutes during the public comment period, and the Chair may set time limits for each speaker at the beginning of a public hearing. You are encouraged to submit written comments of any length and detailed information to the staff. This material will be distributed to the Commission members. Applicants are responsible for presenting their projects at the public hearing.

Internet Access to Commission Meeting Material. Public notices of Commission meetings and staff reports dealing with most matters on the meeting agendas can be found on BCDC's website by selecting the date of the meeting after logging onto www.bcdc.ca.gov.

Questions and Staff Reports. If you have any questions concerning an item on the agenda or would like to receive notice of future hearings, or staff reports related to the item, please contact the staff member whose name, email address and direct phone number are indicated in parenthesis at the end of the agenda item.

Campaign Contributions. State law requires Commissioners to disqualify themselves from voting on any matter if they have received a campaign contribution from an interested party. If you intend to speak on any hearing item, please indicate on the "Request to Speak" form or in your testimony if you have made campaign contributions in excess of \$250 to any Commissioner within the last year, and if so, to which Commissioner(s) you have contributed. Other legal requirements govern contributions by applicants and other interested parties and establish criteria for Commissioner conflicts of interest. Please consult with the staff counsel if you have any questions about the rules that pertain to campaign contributions or conflicts of interest.

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.

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.

Upcoming Meetings of Interest

The following meetings, which may be of interest, will be held over the next several weeks. All of the meetings are open to the public. If you have any questions concerning one of the meetings or would like to receive a meeting notice, please contact the staff member whose name and direct phone number are indicated in parenthesis.

- **Regional Airport Planning Committee**

The Regional Airport Planning Committee will hold a public meeting on Friday, April 26, 2013, at 9:30 a.m. at the MetroCenter Auditorium, 101 Eighth Street, Oakland (across the street from the Lake Merritt Bart Station).

(Joe LaClair) [415/352-3656 joel@bcdca.gov]

- **Design Review Board Meeting Cancellation**

BCDC's Design Review Board meeting scheduled for Monday, May 6, 2013, has been cancelled.

(Ellen Miramontes) [415/352-3643 ellenm@bcdca.gov]

- **Harbor Safety Committee Meeting**

The San Francisco Bay Harbor Safety Committee will hold a public meeting on Thursday, May 9, 2013, from 10:00 a.m. to noon at the Port of San Francisco, Pier 1 Conference Center, The Embarcadero, San Francisco.

(Linda Scourtis) [415/352-3644 lindas@bcdca.gov]

- **Joint Policy Committee Meeting**

The Regional Joint Policy Committee will hold a public meeting on Friday, May 17, 2013, from 10:00 a.m. to noon at the MetroCenter Auditorium, 101 8th Street, Oakland.

(Steve Goldbeck) [415/352-3611 steveg@bcdca.gov]