

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

1:00 P.M.

Thursday, November 7, 2013
Port of San Francisco Board Room
Ferry Building
Second Floor
San Francisco, CA 94111
(415) 983-8008

Tentative Agenda

COMMISSION MEMBERS

Zack Wasserman, *Chair*
Anne Halsted, *Vice Chair*
Jim Chappell, *Alternate*
Mark Addiego
Malia Cohen, *Alternate*
Ana Apodaca
Anu Natarajan, *Alternate*
Tom Bates
Thomas Butt, *Alternate*
Wilma Chan
Marie Gilmore, *Alternate*
David Chiu
Dave Cortese
Greg Scharff, *Alternate*
Karen Finn
Geoffrey Gibbs
Joshua Arce, *Alternate*
John Gioia
Susan Gorin
Shirlee Zane, *Alternate*
Colleen Jordan Hallinan
Jane Hicks
Laurie Monarres, *Alternate*
Jennifer Lucchesi
Sheri L. Pemberton, *Alternate*
Jim McGrath
Newsha Ajami, *Alternate*
Barry Nelson
Sanjay M. Ranchod, *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
Daniel Hillmer, *Alternate*
Amy Vierra
Abe Doherty, *Alternate*
Brad Wagenknecht
Keith Caldwell, *Alternate*
Sam Ziegler
Jason Brush, *Alternate*
Alexander Zwissler

LEGISLATIVE APPOINTEES

Senator Loni Hancock
Assemblymember Tom Ammiano

EXECUTIVE DIRECTOR

Lawrence J. Goldzband

DEPUTY ATTORNEY GENERAL

Chris Tiedemann

- 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 October 17, 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. Public Hearing and Possible Vote on Permit Application No. 2011.002 from the Water Emergency Transportation Authority (WETA) for the Vallejo Ferry Maintenance Facility, proposed along the Mare Island Strait, at 1080 Nimitz Avenue, in the City of Vallejo, Solano County

The Commission will hold a public hearing and possibly vote on a permit application to relocate and expand an existing ferry maintenance facility on Mare Island, in the City of Vallejo, Solano County. The project would involve relocating two floats from the existing maintenance facility (located bayward of Building 477 on Mare Island) approximately 0.5-mile south of the project site (located at Building 165), and installing five new floats and approximately 40 pilings. A total of 13,096 square feet of floating fill and 210 square feet of solid fill would be placed with the project. To mitigate potential impacts as a result of fill placement, 114 existing creosote-treated pilings and 36 square feet of miscellaneous trash and debris would be removed from the Bay. Shoreline improvements proposed in the Commission's jurisdiction would consist of upgrading utility connections, resurfacing and striping an existing parking lot and public access improvements. A total of 26,063 square feet of public access improvements would be provided with the project.

(Michelle Burt Levenson) [415/352-3618 michellel@bcdc.ca.gov]

9. Public Hearing and Possible Vote on a Material Amendment to BCDC Consistency Determination No. C004.005.03 for the US Fish and Wildlife Service's Cullinan Ranch Wetland Restoration Project to Construct and Use a Dredged Sediment Offloader and Conveyance Pipeline, in the City of Vallejo, Solano County

The Commission will hold a public hearing and may possibly vote on a material amendment to the U.S. Fish and Wildlife Service's consistency determination to facilitate placement of dredged material at the Cullinan Ranch Wetland Restoration site north and east of Highway 37. The project would involve constructing and operating a new 16,000-square-foot dredged sediment offloader at the confluence of the Napa River and Dutchman Slough, and placing and using an accompanying 4,800-foot-long, 24-inch-in-diameter pipeline to convey sediment to the restoration site. The proposed amended project would result in a net increase of approximately 16,000 square feet of floating fill and 983 cubic yards of solid fill in the Bay. No new public access is proposed. The restoration project authorized by the original Consistency Determination will result in the creation of approximately 1,575 acres of tidal wetlands and is expected to fully mitigate for the potential impacts associated with the construction of the proposed offloader facility.

(Brenda Goeden) [415/352-3623 brendag@bcdc.ca.gov]

10. Commission Consideration of a Contract for Proposed Amendment to the Solano County Component of the Suisun Marsh Local Protection Program

The Commission will consider authorizing the Executive Director to execute a contract with Solano County under which Solano County will provide funds to the Commission for assistance in developing further amendments to the Solano County component of the Suisun Marsh Local Protection Program.

(Page Perry) [415/352-3641 pagep@bcdc.ca.gov]

11. 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.

- **Design Review Board Meeting Cancellation**

BCDC's Design Review Board meeting scheduled for Monday, November 4, 2013, has been cancelled

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

- **Harbor Safety Committee Meeting**

The San Francisco Bay Harbor Safety Committee will hold a public meeting on Thursday, November 14, 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@bcdc.ca.gov]