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Susan Gorin
Shirlee Zane, Alternate
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Katerina Galacatos, Alternate
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Neha Amani, Alternate
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Sanjay M. Ranchod, Alternate
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Carole Groom, Alternate
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John Vasquez, Alternate
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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
Philip Ting
Michael Sweet, Alternate

EXECUTIVE DIRECTOR
Lawrence J. Goldzband

DEPUTY ATTORNEY GENERAL
Chris Tiedemann

Meeting Notice

1:00 P.M.
March 19, 2015
Port of San Francisco Board Room
Ferry Building
Second Floor
San Francisco, CA 94111
(415) 983-8030

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; steve.goldbeck@bcdc.ca.gov]
4. Approval of Minutes of February 5, 2015 Meeting
   (Sharon Louie) [415/352-3638; sharon.louie@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; bob.batha@bcdc.ca.gov]

8. Vote on Amendment No. Five to BCDC Consistency Determination No. C2003.003 –
   Department of the Army for Modernizing, Rebuilding and Maintenance Dredging, at
   Military Ocean Terminal Concord Pier 2

   The Commission will vote on the Army’s consistency determination for the modernization,
   rebuilding and maintenance dredging of Pier 2 at Military Ocean Terminal Concord
   (MOTCO) in northcentral Contra Costa County, near the City of Concord. The Army
   proposes to demolish and reconstruct Pier 2 and its western approach trestle, install new
   crane rails and two container cranes, demolish and construct ancillary buildings, repair
   sections of a connecting road, upgrade utilities, repair and replace pier-side supporting
   facilities, install waterside security bollards and lighting, install a drainage system and
   treatment device for surface runoff, repair approximately 115 linear feet of riprap,
   conduct maintenance dredging of approximately 750 cubic yards of material, remove any
   remaining underwater explosives from the 1944 Port Chicago Disaster, and restore
   approximately 0.084 acres of intertidal wetlands. The proposed project would remove
   159,000 square feet of structures over the Bay that pre-date the Commission, and place
   123,215 square feet of new Bay fill, for a net increase in Bay surface area of 35,785 square
   feet (0.82 acres). No public access is proposed. The public hearing was held and closed on
   February 5, 2015.
   (Rosa Schneider) [415/352-3622; rosa.schneider@bcdc.ca.gov]

   Note: The Public Hearing for the four following items will occur concurrently with the
   opportunity to provide general comments applicable to all four projects and the
   opportunity to provide comments on the individual projects.

9. Public Hearing on BCDC Permit Application No. 2013.004.00, Hanson Marine
   Operations, for mining up to 12.03 million cubic yards of sand over ten years from
   Central San Francisco Bay deep water sand shoals located between the Golden Gate
   Bridge, Alcatraz and Angel Island, Marin and San Francisco Counties

   Exhibit

   The proposed mining would take place in the Bay over 2,601 acres of sandy deep water
   using a hydraulic drag arm dredge assisted by a tugboat. Mining operations would occur
   year round, as needed, for ten years. Once mined, the sand would be offloaded at local
sand yards and sold to the construction industry for use in concrete, asphalt and back fill, among other uses. Mitigation is proposed for incidental take of listed species. (Brenda Goeden) [415/352-3623; brenda.goeden@bcdc.ca.gov]

10. **Public Hearing on BCDC Permit Application No. 2013.005.00md, Suisun Associates, for mining up to 2.45 million cubic yards of sand over ten years from Suisun Bay deep water sand shoals located in Suisun Bay south of Chipps Island and Van Sickle Island, Solano County**
    Exhibit

    The proposed mining would take place in Suisun Bay over 534 acres of sandy deep water using a hydraulic drag arm dredge assisted by a tugboat. Mining operations would occur year round, as needed, for ten years. Once mined, the sand would be offloaded at local sand yards and sold to the construction industry for use in concrete, asphalt and back fill, among other uses. Mitigation is proposed for incidental take of listed species. (Pascale Soumoy) [415/352-3669; pascale.soumoy@bcdc.ca.gov]

11. **Public Hearing on BCDC Permit Application No. 2013.003.00, Lind Marine Incorporated, for mining up to 1.25 million cubic yards of sand over ten years from the Middle Ground Island deep water sand shoals located adjacent to Middle Ground Island, near the Suisun Channel, Contra Costa County**
    Exhibit

    The proposed mining would take place in the Bay over 367 acres of sandy deep water using a hydraulic drag arm dredge assisted by a tugboat. Mining operations would occur year round, as needed, for ten years. Once mined, the sand would be offloaded at local sand yards and sold to the construction industry for use in concrete, asphalt and back fill, among other uses. Mitigation is proposed for incidental take of listed species. (Anniken Lydon) [415/352-3624; anniken.lydon@bcdc.ca.gov]

12. **Public Hearing on BCDC Permit Application No. 2013.006.00, Hanson Marine Operations, for mining up to 400,000 cubic yards of sand over ten years from the Middle Ground Island deep water sand shoals located adjacent to Middle Ground Island, near the Suisun Channel, Contra Costa County**
    Exhibit

    The proposed mining would take place in the Bay over 367 acres of sandy deep water using a hydraulic drag arm dredge assisted by a tugboat. Mining operations would occur year round, as needed, for ten years. Once mined, the sand would be offloaded at local sand yards and sold to the construction industry for use in concrete, asphalt and back fill, among other uses. Mitigation is proposed for incidental take of listed species. (Anniken Lydon) [415/352-3624; anniken.lydon@bcdc.ca.gov]

13. **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.bcdd.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.
• **Commissioner Working Group on Bay Fill Policies**
  The Commissioner Working Group on Bay Fill Policies will hold a public meeting on Thursday, March 19, 2015, at 11:00 a.m., at the Port of San Francisco Board Room, Ferry Building, Second Floor, San Francisco.
  (Larry Goldzband) [415/352-3653; larry.goldzband@bcdc.ca.gov]
• **Commissioner Working Group on Rising Sea Level**  
The Commissioner Working Group on Bay Fill Policies will hold a public meeting on Thursday, April 2, 2015, at 11:00 a.m. at the Port of San Francisco Board Room, Ferry Building, Second Floor, San Francisco.  
(Larry Goldzband) [415/352-3653; larry.goldzband@bcdc.ca.gov]

• **Design Review Board Meeting**  
BCDC’s Design Review Board will hold a public meeting on Monday, April 6, 2015, at 5:00 p.m. at the San Francisco Bay Conservation and Development Commission’s office, 455 Golden Gate Avenue, Suite 10600 (10th floor), San Francisco. Please allow adequate time to go through building security.  
(Ellen Miramontes) [415/352-3643; ellen.miramontes@bcdc.ca.gov]

• **Harbor Safety Committee Meeting**  
The San Francisco Bay Harbor Safety Committee will hold a public meeting on Thursday, April 9, 2015, from 10:00 a.m. to noon at the Port of Richmond, California Maritime Academy, Richmond Maritime Safety & Security Center, 756 West Gertrude Street, Richmond.  
(Linda Scourtis) [415/352-3644; linda.scourtis@bcdc.ca.gov]