

San Francisco Bay Conservation and Development Commission

375 Beale Street, Suite 510, San Francisco, California 94105 tel 415 352 3600 fax 888 348 5190

State of California | Gavin Newsom – Governor | info@bcdc.ca.gov | www.bcdc.ca.gov

Commission Meeting

1:00 P.M.

April 20, 2023

Metro Center, 375 Beale Street, San Francisco, CA 94105, (415) 352-3600

This Commission meeting will be conducted in a hybrid format in accordance with SB 189 (2022). To maximize public safety while maintaining transparency and public access, members of the public can choose to participate either virtually via Zoom, by phone, or in person at the location listed above. Physical attendance at Metro Center requires that all individuals adhere to the site's health guidelines including, if required, wearing masks, health screening, and social distancing.

BCDC strongly encourages participation virtually through the Zoom link below due to changing COVID conditions.

Click here to join the Commission Meeting Via Zoom:

<https://bcdc-ca-gov.zoom.us/j/83188598478?pwd=Ri9pQzJSVjYrb0ZBcXVERFQ0V2d4UT09>

Meeting ID: 831 8859 8478

Passcode: 173712

Teleconference Number: (866) 590-5055

Conference Code 374334

If you call in by phone: Press *6 to unmute your phone, Press *9 to raise/lower your hand

Click here to [See information on public participation](#)

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. 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]

COMMISSION MEMBERS

Zack Wasserman, Chair

Rebecca Eisen, Vice Chair

Mark Addiego

Eddie Ahn

Matt Almy

Gayle Miller, Alternate

Jesse Arreguin

Dr. Tessa Beach

Tommy Williams, Alternate

Ellen Blake

Jason Brush, Alternate

Pat Burt

Larry Klein, Alternate

Jenn Eckerle

Pat Eklund

Nancy Kemnitzer, Alternate

Dina El-Tawansy

David Ambuehl, Alternate

John Gioia

Federal D. Glover, Alternate

Susan Gorin

David Rabbitt, Alternate

Andy Gunther

Letty Belin, Alternate

Karl Hasz

Otto Lee

Yoriko Kishimoto, Alternate

Jennifer Lucchesi

Sheri L. Pemberton, Alternate

Mitch Mashburn

John Vasquez, Alternate

Stephanie Moulton-Peters

Aaron Peskin

Catherine Stefani, Alternate

Dave Pine

David Canepa, Alternate

Belia Ramos

Joelle Gallagher, Alternate

Sanjay M. Ranchod

Barry Nelson, Alternate

R. Sean Randolph

Lenny Mendonca, Alternate

Pat Showalter

Stephen Lefkovits, Alternate

Lena Tam

Marie Gilmore, Alternate

LEGISLATIVE APPOINTEES

Senator

Nancy Skinner

Alternate Vacant

Assemblymember

Philip Ting

Alternate Vacant

EXECUTIVE DIRECTOR

Lawrence J. Goldzband

DEPUTY ATTORNEY GENERAL

Shari Posner



4. Approval of Minutes for April 6, 2023 Meeting

(Peggy Atwell) [415/352-3638; peggy.atwell@bcdcc.ca.gov]

5. Report of the Chair**6. Report of the Executive Director****7. Commission Consideration of Administrative Matters**

(Steve Goldbeck) [415/352-3611; steve.goldbeck@bcdcc.ca.gov]

8. Public Hearing and Possible Vote on Amendments to Commission's Resolution No. 16 Describing Bay Plan Priority Use Areas

The Commission will hold a public hearing and possible vote on amendments to the Commission's Resolution No. 16 describing the boundaries of Bay Plan priority use areas. The amendments include minor corrections to boundary descriptions in the Resolution, and will not result in any changes to Bay Plan-designated priority use areas. The Commission will also receive a briefing on new interactive maps to share priority use area boundaries with the public.

(Todd Hallenbeck) [415/352-3667; todd.hallenbeck@bcdcc.ca.gov]

9. Briefing and Possible Votes on Legislative Proposals

The Commission will receive a briefing about, and possibly vote on, several legislative proposals pending in Sacramento: (1) Senate Bill 272 (Laird), *Sea level rise: planning and adaptation*; (2) Assembly Bill 748 (Villapudua), *California Abandoned and Derelict Commercial Vessel Program*; and (3) Senate Bill 273 (Wiener), *Tidelands and submerged lands: City and County of San Francisco: Piers 30-32: mixed-use development*.

(Steve Goldbeck) [415/352-3611; steve.goldbeck@bcdcc.ca.gov]

10. Briefing on Strategic Plan

The Commission will be briefed on the final version of the 2023-2025 Strategic Plan and its Action Plan.

(Larry Goldzband) [415/352-3653; larry.goldzband@bcdcc.ca.gov]

11. Briefing on Oyster Point Compliance - POSTPONED

The Commission will receive a briefing on BCDC's liveaboard policies. The Commission will also receive an update regarding the Oyster Cove Marina liveaboard compliance issue.

(John Creech) [415/352-3619; john.creech@bcdcc.ca.gov]

12. Adjournment

How to Provide Comments and Comment Time Limits. Pursuant to state law, the Commission is currently conducting its public meetings in a "hybrid" fashion. Each meeting notice will specify both (1) where the meeting is being held physically and (2) the ZOOM virtual meeting link, as well as how to participate either in person or remotely. If you would like to comment at the beginning of the meeting or on an item scheduled for public discussion, you may do so in one of three ways: (1) being present at the physical meeting location; (2) emailing comments in advance to [public comment](#) until 10:00 a.m. on the day of the meeting; and (3) participating via ZOOM during the meeting.

If you plan to participate through ZOOM, please use your ZOOM-enabled device and click on the "raise your hand" button, and then wait to speak until called upon. If you are using a telephone to call into the meeting, select *6 to unmute your phone and you will then be able to speak. We

ask that everyone use the mute button when not speaking. It is also important that you not put your phone on hold. Each speaker may be limited to a maximum of three minutes or less at the discretion of the Chair during the public comment period depending on the volume of persons intending to provide public comment. Any speakers who exceed the time limits or interfere with the meeting may be muted by the Chair. It is strongly recommended that public comments be submitted in writing so they can be distributed to all Commission members in advance of the meeting for review. You are encouraged to submit written comments of any length and detailed information to the staff prior to the meeting at the email address above, which will be distributed to the Commission members.

Internet Access to Commission Meeting Material. Public notices of Commission meetings and staff reports (as applicable) dealing with matters on the meeting agendas can be found on [BCDC's website](#). Simply access Commission Meetings under the “Public Meetings” tab on the website and select the date of the meeting.

Questions and Staff Reports. If you have any questions concerning an item on the agenda, would like to receive notice of future hearings, or access 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 within the past 12 months. If you intend to speak on any hearing item, please indicate 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. Meetings are physically held in venues that are accessible to persons with disabilities. If you require special assistance or have technical questions, please contact staff at least three days prior to the meeting via email. We will attempt to make the virtual meeting accessible via [ZOOM accessibility capabilities](#), as well.

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; and (2) describe specifically in that agenda the items to be transacted or discussed.