

# 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](mailto:info@bcdc.ca.gov) | [www.bcdc.ca.gov](http://www.bcdc.ca.gov)

## Agenda

1:00 P.M.

October 20, 2022

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/88020931341?pwd=bVdUbDdWmpMWHRmd3ZXQjFscHBWdz09>

**Meeting ID: 880 2093 1341**

**Passcode: 870995**

**Teleconference Number: 1 (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](#)**

### 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](mailto:steve.goldbeck@bcdc.ca.gov)]

#### COMMISSION MEMBERS

Zack Wasserman, Chair  
Rebecca Eisen, Vice Chair  
Mark Addiego  
Eddie Ahn  
Matt Almy  
Gayle Miller, Alternate  
Dr. Tessa Beach  
Tommy Williams, Alternate  
Ellen Blake  
Jason Brush, Alternate  
David Brown  
Marie Gilmore, Alternate  
Pat Burt  
Larry Klein, Alternate  
Thomas Butt  
Jesse Arreguin, 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  
Stephanie Moulton-Peters  
Damon Connolly, Alternate  
Aaron Peskin  
Catherine Stefani, Alternate  
Dave Pine  
David Canepa, Alternate  
Sanjay M. Ranchod  
Barry Nelson, Alternate  
R. Sean Randolph  
Lenny Mendonca, Alternate  
Pat Showalter  
Stephen Lefkovits, Alternate  
Jim Spering  
John Vasquez, Alternate  
Brad Wagenknecht  
Belia Ramos, Alternate

#### LEGISLATIVE APPOINTEES

Senator  
Nancy Skinner  
Sherry McCoy, Alternate  
Assemblymember  
Phillip Ting  
Michael Sweet, Alternate

#### EXECUTIVE DIRECTOR

Lawrence J. Goldzband

#### DEPUTY ATTORNEY GENERAL

Shari Posner



**4. Approval of Minutes for October 6, 2022 Meeting**

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

**8. Public Hearing and Possible Vote on Peninsula Innovation Point in the City of Burlingame, San Mateo County; BCDC Permit Application No. 1982.020.09**

The Commission will hold a public hearing and possibly vote on an application for BCDC Permit No. 1982.020.09, a proposal by Peninsula Owner, LLC, to partially redevelop the existing 12.83-acre Bay Park Plaza campus into a research and development campus at 567 Airport Boulevard in the City of Burlingame, San Mateo County. Called "Peninsula Innovation Point", the proposed project would involve construction of an 8-story, 241,679-square-foot life sciences building and 5.5-level, 366,654-square-foot parking garage and improve (and expand by 5,883 square feet) an existing 2.93-acre shoreline public access area.

(Shruti Sinha) [415/352-3654; shruti.sinha@bcdca.gov]

**9. Consideration of Resolutions to Receive Grant Funds for Bay Adapt from the Ocean Protection Council and State Coastal Conservancy and a Briefing on Bay Adapt**

The Commission will receive a briefing on Bay Adapt, a regional strategy for a rising bay, including updates on proposed leadership groups, partnership with the EJ Advisors, the Regional Shoreline Adaptation Plan, and the proposed schedule for 2023. The Commission will also consider two resolutions to receive grant funds for Bay Adapt implementation from the Ocean Protection Council and the State Coastal Conservancy.

(Dana Brechwald) [415/352-3656; dana.brechwald@bcdca.gov]

**10. Fiscal Year 2022-2023 Budget Update**

The Commission will receive a staff briefing on the BCDC budget for 2022-2023 including funding details.

(Daisy Kaur) [415/352-3637; daisy.kaur@bcdca.gov]

**11. Briefing on Alternative Energy Project Siting in BCDC Jurisdiction**

Representatives of the Newsom Administration will provide the Commission with a briefing on the rationale for a change in state law regarding the siting of alternative energy projects in the Commission's and the Coastal Commission's jurisdictions and the legislative process through which that was made.

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

**12. Briefing on Enforcement Program**

The Commission will receive a briefing on the Enforcement Program improvements and developments that will include an update of the year-to-date progress on resolving cases.

(Matthew Trujillo) [415/352-3633; matthew.trujillo@bcdca.gov]

**13. Adjournment**

**How to Provide Comments and Comment Time Limits.** The full Commission is conducting this public meeting in a virtual fashion. If you would like to comment at the beginning of the meeting or on an item scheduled for public discussion, you may do by registering for the meeting and commenting during item number three.

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. 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.

**Website 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](#). 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 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 at [helpdesk@bcdcc.ca.gov](mailto:helpdesk@bcdcc.ca.gov). We will attempt to make the 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; (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.

### Upcoming Meetings of Interest

The following meetings, which may be of interest, will be held over the next several weeks. All 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**

The BCDC's Design Review Board will hold a virtual public meeting on Monday, October 17, 2022, at 5:00 p.m., accessible online by Zoom and by phone. Additional information and the full agenda is available here: <https://www.bcdc.ca.gov/drb/drbmtg.html>

**Teleconference Numbers:** (866) 590-5055, **Conference Code:** 374334

**Meeting ID:** 823 6708 9528      **Passcode:** 428576

(Andrea Gaffney) [415/352-3643; andrea.gaffney@bccdc.ca.gov]