

San Francisco Bay Conservation and Development Commission

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Lawrence J. Goldzband

DEPUTY ATTORNEY GENERAL

Shari Posner

Agenda

1:00 P.M.

November 16, 2023

Due to the APEC conference in San Francisco, this meeting will be held online and through teleconference only. There will be no physical meeting location for attendees.

Note: Agenda Item 9 has been postponed.

Click here to join the Commission Meeting Via Zoom:

<https://bcdc-ca-gov.zoom.us/j/81421033671?pwd=ZTRqWHRDcTd6YmNWanJRbk52eXJsdz09>

Meeting ID: 814 2103 3671

Passcode: 080569

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](#)

- 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]



4. Approval of Minutes for November 2, 2023 Meeting

(Reylina Ruiz) [415/352-3638; reylina.ruiz@bcdc.ca.gov]

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

(Harriet Ross) [415/352-3615; harriet.ross@bcdc.ca.gov]

8. Vote on the San Francisco Bay Area Seaport Plan update, Bay Plan Amendment No. 1-19

The Commission will vote on the San Francisco Bay Area Seaport Plan update, an amendment to the Bay Plan to update the findings, policies, and map designations of the Seaport Plan. The public hearing was heard on November 2, 2023.

(Cory Mann) [415/352-3649; cory.mann@bcdc.ca.gov]

9. Commission Consideration of a Contract with the Port of San Francisco to Fund Planning Activities***POSTPONED***

The Commission will consider authorizing the Executive Director to enter into a contract with the Port of San Francisco to fund a planning position that will lead several activities, including amending the San Francisco Waterfront Special Area Plan (Bay Plan Amendment No. 3-17) and coordinating between Port of San Francisco and BCDC on regulatory and planning issues.

(Erik Buehmann) [415/352-3645; erik.buehmann@bcdc.ca.gov]

10. Briefing on Resilient State Route 37 Projects

The Commission will receive a briefing on the status of Caltrans State Route 37 interim and long-term highway improvements and developments projects along the corridor, from Highway US 101 (Novato, Marin) in the west to I-80 in the east (Mare Island, Vallejo).

(Larry Goldzband) [415/352-3670; larry.goldzband@bcdc.ca.gov]

11. Briefing on the BCDC Enforcement Program

The Commission will receive a quarterly update on the ongoing program improvements and developments since the last briefing in September 2023.

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

12. Briefing on Fiscal Year 2023 Budget

The Commission will receive a briefing on the Budget Act (SB101) and reimbursable awards that will include an update of the first quarter 2023 expenditures and cost recoveries.

(Sean Williamson) [415/352-3637; sean.williamson@bcdc.ca.gov]

13. Adjournment

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. 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.

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 (1) where the meeting is being primarily held physically, (2) all teleconference locations, which will be publicly-accessible, and (3) the ZOOM virtual meeting link. 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 primary physical or a teleconference meeting location; (2) emailing comments in advance to [public comment](#) until 10 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.

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. Additional 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.