

Draft Agenda

Bay Fill Policies Working Group

11:00 a.m. – 12:30 p.m.

Thursday, November 17, 2016

Port of San Francisco Board Room

Ferry Building Second Floor

San Francisco, CA 94111

Commissioners:

Barry Nelson, Chair

Jason Brush

Katerina Galacatos

Jim McGrath

Sean Randolph

Staff:

Steve Goldbeck

Brenda Goeden

1. Roll Call, Introductions and Approval of Agenda

BCDC staff will call the roll; Chair Nelson will solicit introductions from visitors and staff. Work Group approval of the Agenda.

2. Approval of October 20, 2016 Meeting Summary

The Work Group will consider approval of staff's draft meeting summary of the Work Group's October meeting.

3. Projects with Adjacent Low Lying Areas

Lindy Lowe, Acting Planning Chief, will provide examples from the ART Project vulnerability assessments of projects that have adjacent low lying vulnerable to rising sea levels for the Work Group to consider. The Work Group will discuss Bay Plan policies that affect the Commission's ability to consider these potential effects.

4. Commission Workshop Planning. The Work Group will begin discussions of the proposed late winter/early spring Commission Workshop on Bay fill policies and rising sea levels.

5. Adjournment.