

San Francisco Bay Conservation and Development Commission

455 Golden Gate Avenue, Suite 10600, San Francisco, California 94102 tel 415 352 3600 fax 415 352 3600

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EXECUTIVE DIRECTOR

Lawrence J. Goldzband

DEPUTY ATTORNEY GENERAL

Chris Tiedemann

Meeting Notice

1:00 P.M.

January 15, 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 December 4, 2014 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 an Application by Golden Gate Bridge Highway and Transportation District, for the Sausalito Ferry Terminal Vessel Boarding Rehabilitation Project in the City of Sausalito, Marin County; BCDC Permit Application No. 2014.001.00**

The Commission will vote on an application for a major permit to replace existing ferry floats, gangways, and docks with a new standardized and more accessible ferry terminal facility. The project would result in a net increase in fill of approximately 6,943-square-feet. Public access would be provided on the new pier with benches. In coordination with this development, the City of Sausalito will conduct a future planning process to improve public access amenities to the Ferry Plaza area landside of the existing and proposed ferry terminal. The public hearing was held and closed on December 4, 2014.

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

9. **Commission Consideration of a Contract with the Aquatic Science Center for Technical Services**

The Commission will consider a staff recommendation on a contract with the Aquatic Science Center for technical services for up to \$20,000 to provide support for a technical workshop for the Policies for a Rising Bay project to identify suitable adaptation strategies for different shoreline configurations.

(Sarah Richmond) [415/352-3660; sarah.richmond@bcdc.ca.gov]

10. **Public Hearing and Possible Vote on BCDC Permit Application No. 2014.005 of the East Bay Regional Park District (EBRPD) to construct Phase I of the “Albany Beach Public Access and Habitat Restoration Project”, along the Albany “Neck”, in the Cities of Albany and Berkeley, Alameda County Exhibit**

The Commission will hold a public hearing and possibly vote on a permit application of the EBRPD to construct Phase I of the “Albany Beach Public Access and Habitat Restoration Project”, proposed in the Eastshore State Park, along the Albany “Neck”, in the cities of Albany and Berkeley, Alameda County. The project involves removing an eroding 69,113-square-foot un-engineered, shoreline revetment (18,211 square feet located in the Bay and 50,902 square feet located in the shoreline band) along 1,800 feet of the shoreline, and replacing it with a 72,716-square-foot engineered revetment system (15,769 square feet located in the Bay and 56,947 square feet in the shoreline band). The replacement revetment would result in a decrease in solid Bay fill of 2,442 square feet. In addition, a total of five habitat features (e.g., pebble beach, bird roosting islands, oyster reef, rock

groin/crescent and tide pools) would be constructed in the Bay, covering a 13,700-square foot area. The project would result in the net placement of 11,258 square feet of solid fill. Public access provided with the project includes improving an existing "San Francisco Bay Trail" spur trail by relocating the trail five feet to the north to accommodate an adjacent 30-foot-wide planting area. The reconstructed trail would be built to comply with ADA-standards and would have a new semi-permeable surface. In addition, a 6-foot-wide, 44-foot-long, ADA-compliant trail extension would be constructed off of the reconstructed trail enabling direct public access to Albany Beach.

(Michelle Burt Levenson) [415/352-3618; michelle.levenson@bcdc.ca.gov]

11. Briefing on Bay Plan Policies Applicable to Proposed Sand Mining Activities

Presentation

The Commission will receive a briefing by the staff on the *San Francisco Bay Plan* policies applicable to the sand mining applications currently before the Commission. The briefing will also include responses to Commissioner questions from the July 17, 2014 briefing on sediment transport and sand mining activities in San Francisco Bay.

(Brenda Goeden) [415/352-3623; brenda.goeden@bcdc.ca.gov]

12. 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.bcdc.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.

- **Design Review Board Meeting**

BCDC's Design Review Board will hold a public meeting on Monday, January 5, 2015, at 5:30 p.m. at the San Francisco Bay Conservation and Development Commission's office, 455 Golden Gate Avenue, Milton Marks Conference Center—San Diego Room, San Francisco. Please allow adequate time to go through building security.
(Bob Batha) [415/352-3612; bob.batha@bccdc.ca.gov]

- **Harbor Safety Committee Meeting**

The San Francisco Bay Harbor Safety Committee will hold a public meeting on Thursday, January 8, 2015, from 10:00 a.m. to noon at the California Maritime Academy, Maritime Safety & Security Center, 756 W Gertrude Street, Richmond.
(Linda Scourtis) [415/352-3644; linda.scourtis@bccdc.ca.gov]

- **Commissioner Working Group on Bay Fill Policies**

The Commissioner Working Group on Bay Fill Policies will hold a public meeting on Thursday, January 8, 2015, at 11:00 a.m. at the San Francisco Bay Conservation and Development Commission's office, 455 Golden Gate Avenue, Suite 10600, San Francisco. Please allow adequate time to go through building security.
(Larry Goldzband) [415/352-3653; larry.goldzband@bccdc.ca.gov]