

# Meeting Notice

## Engineering Criteria Review Board

Thursday, January 22, 2015

Milton Mark Conference Center - San Diego Room

455 Golden Gate Avenue

San Francisco, California

1:30-5:00 p.m

**NOTE:** Please enter on the Golden Gate Street side of the building and allow time to go through security. The conference center is located in the basement, which you may access either by shuttle elevator located to the left of the entry or by the stairs. For more information about the meeting, please contact Rafael Montes, Senior (Staff) Engineer at 415/352-3670 or [rafael.montes@bcdc.ca.gov](mailto:rafael.montes@bcdc.ca.gov).

### *Tentative Agenda*

1. **Call to Order**
2. **Approval of Draft Minutes for June 10, 2014 Engineering Criteria Review Board (ECRB) Meeting**
3. **Board Discussion: Treasure Island Redevelopment Project.** The Treasure Island Redevelopment Authority (TIDA) proposes to convert approximately 367 acres on Treasure Island (TI) and approximately 94 acres on Yerba Buena Island from a former military base to a dense, mixed-use development. The project at TI proposes to include construction of, (a) a new ferry terminal located at the southwest corner of TI, a new ferry quay and terminal constructed to provide service to downtown San Francisco, (b) shoreline protection along the perimeter of the island that takes into account current and future flood projections, (c) geotechnical improvements on the shore side of the perimeter protection, (d) development area grading that includes raising the elevation of the proposed buildings and entrances to subterranean parking and streets to an elevation three (3) feet higher than current and future flood projections, and (e) storm water management gravity system that would be resilient and adaptable to future flood

projections. All project elements are at the same location in Treasure Island, San Francisco, California. For further information, please contact (Rafael Montes) [415/352-3670; rafael.montes@bcdc.ca.gov]

#### 4. Adjournment

**Questions and Copies of Staff Reports.** If you have any questions concerning an item on the agenda or would like to receive a staff report related to the item, please contact the staff member whose name and direct phone number are indicated in parentheses at the end of the agenda item, or visit the BCDC's website at [www.bcdc.ca.gov](http://www.bcdc.ca.gov)

**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.