

Meeting Notice

Engineering Criteria Review Board

Thursday, May 28, 2015
Milton Mark Conference Center - Monterey Room
455 Golden Gate Avenue
San Francisco, California
1:00-5:00 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.

Tentative Agenda

1. **Call to Order**
2. **Approval of Draft Minutes for February 26, 2015 Engineering Criteria Review Board (ECRB) Meeting**
3. **Board Discussion: Treasure Island and Yerba Buena Island Redevelopment Project (2nd review).** The Treasure Island Development Authority (TIDA) proposes to redevelop Treasure Island and Yerba Buena Island for mixed-use development. Sub-phase 1A of the project was reviewed for the first time by the ECRB on January 22, 2015 and covered proposed seismic work in the area along the southwestern shoreline, including a proposed new ferry terminal, breakwaters and seismic groundwork on the existing causeway.

This second review of the project responds to the ECRB's request that the project return for review at a later design stage and to provide follow-up responses and clarification to inquiries made by the Board at the January meeting. All project elements are at the same location in Treasure Island, San Francisco, California. For further information, please contact Rafael Montes at 415/352-3670 or 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

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.