

San Francisco Bay Conservation and Development Commission

455 Golden Gate Avenue, Suite 10600, San Francisco, California 94102 tel 415 352 3600 fax 415 352 3606

Meeting Notice

Engineering Criteria Review Board

1:00-5:00 p.m.

Tuesday, August 8, 2017

Milton Mark Conference Center – Monterey Room

455 Golden Gate Avenue

San Francisco, California

NOTE: Please enter on the Golden Gate Street side of the building and allow time to go through security. 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 May 24, 2017 Engineering Criteria Review Board (ECRB) Meeting**
3. **Board Discussion: Latitude Project (Pre-Application)**

This is the second engineering criteria review meeting by the ECRB of the Laconia Development LLC's mixed-use development on an approximately 13-acre site at the south of Brickyard Cove Road, west of the Richmond Yacht Club, and east of Dornan Drive and the Miller-Knox Regional Shoreline Park, in the City of Richmond, Contra Costa County. The project would include residential and public access development in and outside of BCDC's jurisdiction including 316 residential dwelling units, and associated common area amenities on an approximately 8.7-acre portion of the site, and approximately 5.5 acres of public waterfront park along the project's approximately 1,200 square-foot shoreline. The purview of this meeting is to seek the Board's assessment of the proposed engineering criteria of the public waterfront park component, which involves restoring an existing 555-foot long by 90-foot wide, approximately 50,000-square-foot, wharf built in the 1910's. This project was originally briefed to the Board on June 7, 2016 and its engineering criteria were reviewed by the Board on May 24, 2017. 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.