

# SAN FRANCISCO BAY CONSERVATION AND DEVELOPMENT COMMISSION

50 California Street • Suite 2600 • San Francisco, California 94111 • (415) 352-3600 • Fax: (415) 352-3606 • www.bcdc.ca.gov

## Meeting Notice

### COMMISSION MEMBERS

R. Sean Randolph, *Chair*  
Anne Halsted, *Vice Chair*  
James T. Chappell, *Alternate*  
Brian Baird  
Amy Vierra, *Alternate*  
Tom Bates  
Ed Balico, *Alternate*  
Valerie Brown  
Efren Carrillo, *Alternate*  
David Chiu  
Karen Finn  
Geoffrey Gibbs  
John Gioia  
Gayle Uilkema, *Alternate*  
Larry Goldzband  
Richard Gordon  
Carole Groom, *Alternate*  
Jane Hicks  
Cameron Johnson, *Alternate*  
Colleen Jordan Hallinan  
Alice Lai-Bitker  
Beverly Johnson, *Alternate*  
Joan Lundstrom  
Pete Sanchez, *Alternate*  
Sophie Maxwell  
Mark Addiego, *Alternate*  
Charles McGlashan  
Susan Adams, *Alternate*  
Jim McGrath  
Stan Moy  
Barry Nelson  
Sanjay M. Ranchod, *Alternate*  
Mike Reagan  
Barbara Kondylis, *Alternate*  
Bijan Sartipi  
James Richards, *Alternate*  
George Shirakawa  
Eric Carruthers, *Alternate*  
Paul Thayer  
Grace Kato, *Alternate*  
Brad Wagenknecht  
Keith Caldwell, *Alternate*  
Bob Wieckowski  
Ana Apodaca, *Alternate*  
Sam Ziegler  
Jason Brush, *Alternate*

### LEGISLATIVE MEMBERS

Senator Elaine Alquist  
Charles Taylor, *Alternate*

### EXECUTIVE DIRECTOR

Will Travis

### DEPUTY ATTORNEY GENERAL

Alice Busching Reynolds

2:00 P.M.

Tuesday, November 2, 2010  
Port of San Francisco Board Room  
Ferry Building, Second Floor  
San Francisco, CA 94111  
(415) 693-0996

### Meeting Purpose

This is a **special meeting** of the Commission that is being held to receive additional input from the public and engage in a discussion with stakeholders on proposed Bay Plan Amendment No. 1-08 dealing with climate change. To facilitate a full and open dialogue, a special committee composed of all Commissioners and Alternates is holding this meeting. For the purposes of this special meeting, a quorum will be three members of the Commission.

### 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.

(Will Travis) [415/352-3653 [travis@bcdc.ca.gov](mailto:travis@bcdc.ca.gov)]



Making San Francisco Bay Better

**4. Public Hearing and Discussion on Bay Plan Amendment No. 1-08 Which Would Revise Various Sections of the *San Francisco Bay Plan* to Address Climate Change and Add a new Climate Change Section to the Plan**

The Commission will continue its public hearing on Bay Plan Amendment No. 1-08 concerning amendment of various sections of the Bay Plan to address climate change and add a new Climate Change section to the Bay Plan and provide an opportunity for stakeholders to engage in a discussion with the Commission on the language of the proposed amendments. The proposed findings and policies in staff's third revised preliminary recommendation include changes to the tidal marsh and tidal flats, safety of fills, shoreline protection, and public access policy sections, and a new climate change section, are based on the draft staff report, "Living With a Rising Bay", which was mailed to the Commission on April 7, 2010. The revised preliminary recommendation reflects feedback from the Commission and the public at the November 5, 2009 public hearing, the December 3, 2009 public workshop and subsequent consultations with the public. The third revised preliminary recommendation was released on September 3, 2010, and is available on the Commission's website. The public hearing was opened on October 7, 2010, continued on October 21, 2010, and an additional hearing will be held on November 4, 2010.

(Joseph LaClair) [415/352-3656 joel@bccdc.ca.gov]

**5. New Business**

**6. Old Business**

**7. 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.

**Questions and 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 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.

**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.bccdc.ca.gov](http://www.bccdc.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.