

SAN FRANCISCO BAY CONSERVATION AND DEVELOPMENT COMMISSION

455 Golden Gate Avenue, Suite 10600 • San Francisco, California 94102 (415) 352-3600 • Fax: (415) 352-3606 • www.bcdc.ca.gov

Meeting Notice

Design Review Board

March 10, 2014

Milton Marks Conference Center – San Diego Rooms

455 Golden Gate Avenue, San Francisco

6:30 p.m.

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 the shuttle elevator located to the left of the entry or by stairs near the center of the building.

To view the project summaries and graphic exhibits for each project, please go to www.bcdc.ca.gov and click on “Design Review Board” listed under Public Meetings. For more information about the meeting, please contact Ellen Miramontes at (415) 352-3643 or ellenm@bcdc.ca.gov.

Tentative Agenda

1. **Call to Order**
2. **Approval of Draft Minutes for October 7, 2013 and February 10, 2014 Meetings**
3. **Briefing Regarding San Francisco Bay Plan Policies on Climate Change**

The Design Review Board members will receive a briefing regarding the 2011 amendments that have been made to the San Francisco Bay Plan to address climate change. In particular, policy changes that affect public access requirements will be reviewed. The Commission’s Chief Planning Officer, Joe LaClair, will provide this briefing.

(Joe LaClair) [415/352-3656 joel@bcdc.ca.gov]

4. **Presentation on the San Francisco Bay Area Water Trail**

Staff members from the California State Coastal Conservancy and the Association of Bay Area Governments (ABAG) will provide a presentation on the San Francisco Bay Area Water Trail including: a brief history and overview of the trail; a description of who the trail serves; the process for implementing the trail; the Commission’s and the Design Review Board’s roles regarding the trail; and various design considerations that are relevant to the trail.

(Ellen Miramontes) [415/352-3670 ellenm@bcdc.ca.gov]



Making San Francisco Bay Better

5. **Bay Trail Alignment along Marina Boulevard Between Scott and Baker Streets, City and County of San Francisco. (First Review)**

The Design Review Board will conduct a review of proposed Bay Trail alignment options along Marina Boulevard, between Scott and Baker Streets, presented by the City and County of San Francisco Recreation and Parks Department and Public Works Department. The review is in response to Special Condition II-B-3 contained in BCDC Permit No. 2007.003 issued by the Commission on November 4, 2010 for the San Francisco Marina West Basin Expansion Project. This Special Condition requires the permittee, the City and County of San Francisco Recreation and Parks Department, to finalize a conceptual design for the Bay Trail along this section of Marina Boulevard.

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

6. **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.