

SAN FRANCISCO PORT COMMISSION

**Doreen Woo Ho, President
Kimberly Brandon, Vice President
Willie Adams, Commissioner
Leslie Katz, Commissioner
Mel Murphy, Commissioner**

**Monique Moyer, Executive Director
Phone: 415-274-0400; Fax 415-274-0412**

**Amy Quesada, Commission Secretary
Phone: 415-274-0406; Fax 415-274-0412**

AGENDA TUESDAY, NOVEMBER 12, 2013 3:15 P.M. OPEN SESSION

PORT COMMISSION HEARING ROOM, SECOND FLOOR FERRY BUILDING, SAN FRANCISCO CA 94111

The Port Commission Agenda as well as Staff Reports/Explanatory Documents available to the public and provided to the Port Commission are posted on the Port's Website at www.sfport.com. The agenda packet is also available at the Pier 1 Reception Desk. If any materials related to an item on this agenda have been distributed to the Port Commission after distribution of the agenda packet, those materials are available for public inspection at the Port Commission Secretary's Office located at Pier 1 during normal office hours.

- 1. CALL TO ORDER / ROLL CALL**
- 2. APPROVAL OF MINUTES** – October 22, 2013
- 3. PLEDGE OF ALLEGIANCE**
- 4. ANNOUNCEMENTS**
 - A. Announcement of Prohibition of Sound Producing Electronic Devices during the Meeting: Please be advised that the ringing of and use of cell phones, pagers and similar sound-producing electronic devices are prohibited at this meeting. Please be advised that the Chair may order the removal from the meeting room of any person(s) responsible for the ringing of or use of a cell phone, pager, or other similar sound-producing electronic device.
 - B. Announcement of Time Allotment for Public Comments: Please be advised that a member of the public has up to three minutes to make pertinent public comments on each agenda item unless the Port Commission adopts a shorter period on any item.

5. PUBLIC COMMENT ON ITEMS NOT LISTED ON THE AGENDA

Public comment is permitted on any matter within Port jurisdiction and is not limited to agenda items. Public comment on non-agenda items may be raised during Public Comment Period. A member of the public has up to three minutes to make pertinent public comments. Please fill out a speaker card and hand it to the Commission Secretary. If you have any question regarding the agenda, please contact the Commission Secretary at 274-0406. No Commission action can be taken on any matter raised during the public comment period for items not listed on the agenda other than to schedule the matter for a future agenda, refer the matter to staff for investigation or respond briefly to statements made or questions posed by members of the public. (Government Code Section 54954.2(a))

6. EXECUTIVE

A. Executive Director's Report

- Port of San Francisco honored at the California Association of Harbor Masters & Port Captains, Inc. Awards Banquet - October 30, 2013
- U.S.S. *Pampanito's* 70th Birthday – November 6, 2013
- Bethlehem Shipyard Museum Event – November 13, 2013 at Noonan Building, Pier 70
- Port Building Code Posted on the Port's Website - <http://www.sf-port.org/index.aspx?page=1615>
- Special Port Commission Meeting – Thursday, December 12, 2013
- Pier 92 Grain Silo Public Art

7. CONSENT

- ### **A. Request authorization to amend an existing contract with Davis & Associates Communications, Inc. to (1) revise the scope of work, (2) increase the amount of the contract from \$50,000 to \$170,000, (3) extend the term by three years by extending the expiration date from June 30, 2014 to June 30, 2017, for a full contract term of five and one half years, and (4) add a one year extension option. (Resolution No. 13-44)**

8. PLANNING AND DEVELOPMENT

- ### **A. Informational presentation on the Revised Project 3.0 Design of the Golden State Warriors Arena and Multi-purpose Venue Project at Piers 30-32.**

9. REAL ESTATE

- ### **A. Request approval of two leases between the Port, as landlord, and Affordable Self Storage, Inc., a California corporation, as tenant for locations within Seawall Lot 349 (Pier 70) in the southern waterfront: (i) Lease No. L-15690, for a mini-storage facility, comprising approximately 74,742 square feet of paved land**