

South Beach / Rincon / Mission Bay Neighborhood Association Meeting

MINUTES

08.11.14

6:00PM-7:00 PM

COMMUNITY ROOM
HARBOR SERVICES BUILDING
AT THE PIER 40 MARINA

ATTENDEES	4 Officers, 3 Directors, 12 neighbors+ 2 presenters
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[NEXT MEETING: 09.08.14 \(MAY CHANGE DUE TO SCHEDULING CONFLICT\)](#)

TOPIC	Port / Waterfront
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- **WELCOME / INTRODUCTIONS (Katy Liddell)**
- **ANNOUNCEMENTS**
 - Port Commission Meeting 8/12/14 will offer more complete information on tonight's presentation.
 - Mission Bay CAC Meeting 8/14/14 will showcase Warriors' proposal for new site.
 - "Neighborhood Nosh" this Sat at Red Dog on 2nd Street at 11 am.
 - Conflict with Sept 8th meeting – Mimi Silbert, Delancey Street founder, honoring ceremony at Port offices; dedication to be installed at Brannan Street Wharf.
- **Port / Waterfront**
 - Diane Oshima & Byron Rhett, Presenters
- The new Waterfront Plan Update Report is posted on the Port's website, and comments will be taken up until September 30, 2014. ([Waterfront Land Use Plan Review link](#))
- There is no formal proposal for getting feedback on the plan, so we are encouraged to submit our comments online. Diane, Byron, and other Port staff will visit us again on an ongoing basis to keep us up to speed and listen to our feedback.
- Question: Should the Port continue to link Piers 30/32 with SWL330? The recent Grand Jury Report suggests selling SWL330 as one of several recommendations.
- Development in each Sub-Area (of General Waterfront Plan) needs to reflect the respective open space needs / neighborhood.
- Public input is used to develop Port RFPs. However, special projects (e.g., Warriors, Lucas Museum, Exploratorium) do not go through the RFP process.
- Port Commission members have 4-year terms. Although the Mayor appoints all, they must go through a vetting process by the BoS. Terms are staggered, and it is not always apparent who is due to leave. Amy Quesada at the Port keeps track of terms.
- \$80M / year is Port budget.
- Pier 38 bulkhead and small portion of the shed will be developed by TMG as phase 1. They are thinking about a ground-floor restaurant of 2K – to 3K sq. ft. with 5K sq. ft. office, plus offices above. A possibility is food trucks, but it would be more on a weekly basis vs. daily. The lease is under negotiation (10 to 25 yrs). Rehab budget of \$7.5M now at \$10M (for this phase). Goal is to have a term sheet by Oct and a lease by the end of the year. This project could be under construction by the end of 2015 and will take 1 to 1.5 years to build out.
- **NEXT MEETING**
 - September 8 unless rescheduled, with Forest City presenting their ballot initiative.

