

# 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*

### **Commissioner Rising Sea Level Workshop Series**

#### **Recommendation 8:**

In 2016 the Commission initiated a workshop series to increase its efforts to address rising sea levels in the San Francisco Bay region. The workshop series provided the Commission, stakeholders, and other members of the public with an opportunity to reflect upon past and current efforts to address rising sea levels and to determine the best approaches for BCDC to undertake going forward. On October 6, 2016, the Commission adopted eight policy recommendations; this will be the first meeting of the “Financing the Future” Working Group, which embodies the eighth recommendation.

### **Commissioner Working Group: Financing the Future**

**2:30 P.M.**

**Thursday, February 16, 2017**

**Bay Area Metro Center**

**375 Beale Street**

**Ohlone Room, First Floor**

**San Francisco, CA 94105**

**(415) 778-6700**

#### ***Tentative Agenda***

- 1. Call to Order**  
Chair Zack Wasserman
- 2. Roll Call**
- 3. Introductions of, and Comments by, the Working Group Members**  
Chair Wasserman – Framing the Working Group’s Purpose  
Commissioner J.R. De La Rosa  
Commissioner Geoffrey Gibbs  
Commissioner Jennifer Lucchesi  
Commissioner Aaron Peskin  
Commissioner Dave Pine  
Commissioner Alex Zwissler

James Cervantes  
Justin Cooper  
Roger Davis  
Mark Northcross  
Michael Paparian  
Paul Rosenstiel  
Chad Spitler

#### 4. Public Comment

#### 5. Roundtable Discussion to Develop Work Plan

#### 6. Next Steps

#### 7. Adjournment

**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.bcdc.ca.gov](http://www.bcdc.ca.gov).

**Questions and Staff Reports.** If you have any questions concerning an item on the agenda or would like to receive notice of future hearings, or staff reports related to the item, please contact the staff member whose name, email address and direct phone number are indicated in parenthesis at the end of the agenda item.

**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.