



SAN FRANCISCO PORT COMMISSION

**FEBRUARY 25, 2025
MINUTES OF THE MEETING**

MEMBERS, PORT COMMISSION

**HON. KIMBERLY BRANDON, PRESIDENT
HON. GAIL GILMAN, VICE PRESIDENT
HON. WILLIE ADAMS, COMMISSIONER
HON. STEPHEN ENGBLOM, COMMISSIONER
HON. STEVEN LEE, COMMISSIONER**

**ELAINE FORBES, EXECUTIVE DIRECTOR
JENICA LIU, COMMISSION AFFAIRS MANAGER**

CITY & COUNTY OF SAN FRANCISCO

PORT COMMISSION

MINUTES OF THE MEETING

FEBRUARY 25, 2025

1. CALL TO ORDER / ROLL CALL

Port Commission President Kimberly Brandon called the meeting to order at 3:15 p.m. The following Commissioners were present: Kimberly Brandon, Gail Gilman, Willie Adams, Stephen Engblom, and Steven Lee.

2. APPROVAL OF MINUTES – FEBURARY 11, 2025

ACTION: Vice President Gilman moved approval of the minutes. Commissioner Adams seconded the motion. The minutes were approved unanimously.

3. RAMAYTUSH OHLONE LAND ACKNOWLEDGEMENT

The Commission Affairs Manager read the Ramaytush Ohlone Land Acknowledgment.

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 and similar sound-producing electronic devices are prohibited at this meeting. The Chair may order the removal from the meeting room of any person responsible for the ringing of or use of a cell phone 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 public comments on each agenda item unless the Port Commission adopts a shorter period on any item. Public comment must be in respect to the current agenda item. For in-person public comment, please fill out a speaker card and hand it to the Port Commission Affairs Manager. For remote public comment, instructions are on the first page of this agenda. During public comment, dial *3 to be added to the queue. An audio prompt will signal when it is your turn to speak.

5. PUBLIC COMMENT ON ITEMS NOT LISTED ON THE AGENDA

Public comment is permitted on any matter within Port jurisdiction that is not an agenda item. No Port Commission action can be taken on any matter raised 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))

Public Comment on Items Not Listed on the Agenda:

Greg Champoux: Hello, commission. This is Greg Champoux. I was hoping you could comment on the current status of the Port's and the USACE's draft San Francisco flood study. There were two points. My understanding was it was to go to Congress in the fourth quarter of this year for approval and possible funding. And then, since then, given SB 272, both BCDC and the California Coastal Commission issued the -- what they call RSAP, which is sea-level-rise planning guidelines, which might impact what was our flood-study recommendations. Could you comment on that at all, please?

President Brandon: Thank you for your call. But unfortunately, because it's not on the agenda, we cannot comment on it. But I'm sure we will have an item on it in the near future. Thank you for calling.

Greg Champoux: Thank you.

6. EXECUTIVE

A. Executive Director's Report

- **Economic Recovery**
- **Equity**
- **Key Project Updates**

Director Forbes: Good afternoon, President Brandon, Vice President Gilman, members of the commission, members of the public and Port staff. I am Elaine Forbes, the executive director. Over the past few weeks, the Port has been the center of dynamic and high-profile events that have not only showcased our incredible waterfront but also demonstrated the hard work and dedication of our team.

I am excited to share the latest updates on our economic vitality, equity initiatives and key sustainability projects. First, on economic vitality, earlier this month, the NBA All-Star Tournament and Chinese Lunar New Year celebration brought hundreds and thousands of residents and visitors. And the Port was able to shine.

Our waterfront was safe, clean and vibrant thanks, in a large part, to the terrific preparations executed by our maintenance and security staff. In the days leading up to the events held at Chase Center and Pier 48, Port staff collaborated internally and with our counterparts in city departments to ensure permitting and safety needs were handled and that everyone was welcome to our waterfront.

As you know, big crowds can bring unpermitted activity. And our security department, with the SFPD worked very collaboratively to ensure that unpermitted food and sales of counterfeit items were handled and tackled and that we had a very safe waterfront.

There were many hours put into the event. And the eyes in the region were on San Francisco, and our staff stepped up. We will continue this momentum with coming events too. We have the 47th Lunar New Year Run that will take place on the Embarcadero on Sunday, March 2nd.

This is an annual fundraiser benefitting the Chinatown YMCA's physical education program and community center, which serves 1,600 youth and families in Chinatown. The run will begin at Grant Avenue and Sacramento Street at 8:00 a.m. But the route crosses the Embarcadero at North Point Street and at Washington Street. And our streets will be closed for 30 minutes prior to the race time and open when the runners and walkers have finished.

Another exciting event is SailGP. And it's returning to San Francisco for racing on March 22nd and 23rd. SailGP is a global sailing championship where national teams race in high-tech, high-speed, 50-foot catamarans with speeds above 60 miles per hour.

The race takes place in iconic international venues around the world. And it's no surprise that they've chosen San Francisco again for the race. We continue to be a wonderful location to enjoy sailing.

We will also be hosting a base camp, the fourth year in a row on our southern waterfront. And this base camp saw approximately 60 kids per day last year in a program called Inspire Learning.

This learning program is an educational program that teaches sailing and also teaches STEM, science, technology and engineering, art and math, with the goal to leave a positive legacy on local communities and build a sustainable future. Thank you to our maritime team as they ensure that opportunities for our youth and for all are at the forefront in all events and efforts that you lead.

And more great news for economic vibrancy in our Fisherman's Wharf neighborhood. On Tuesday, February 18th, I joined the mayor's office for a tour to see firsthand the changes that the Port and our partners, specifically the community benefits district, have accomplished in the area.

We are excited to showcase the progress of the area and look forward to working with the mayor's office to continue our efforts to a vibrant and economically strong Fisherman's Wharf for generations to come.

One last item on economic vitality -- commissioners, upon request from President Brandon: at the last commission meeting, you were offered a briefing

of the Port's two-year capital plan -- I'm sorry -- 10-year capital plan. And we are happy to report that Commissioner Engblom had excellent input on how to refine the document. And we are working on those refinements. And Port staff request to bring an updated plan to you March 11th for review and final approval.

Beyond economic vitality, we are committed to fostering an inclusive waterfront. Let me now turn to our efforts in advancing equity. I'd like to highlight the Black Digital Arts Collective in partnership with Hudson Properties' art exhibit on the second floor here in the Ferry Building.

We are also excited to host the eighth year of our renowned Port contract open house, which is an annual event and excellent opportunity for diverse small businesses to learn about the opportunities we have in contracting and also to meet other firms that they can partner with.

As we look ahead to the future, we're deeply engaged in projects that will shape our long-term resilience and sustainability. I'd like to report on offshore wind today. Michael Martin, assistant Port director and chief operating officer, has returned from an offshore wind conference in Long Beach that took place last week, Thursday and Friday.

He joined Lieutenant Governor Kounalakis, former Port commissioner, and David Hochschild, chair of the California Energy Commission, and many others at the conference. The conference was an opportunity for ports, state and local governments and private industry stakeholders to come together and reaffirm the state's goals to 25 gigawatts of offshore wind, floating energy generation to further mitigate air emissions and climate change impacts of California's energy portfolio.

While there is some uncertainty, the conference attendees expressed broad support for the public and private partnerships that will be collaborating on addressing the many challenging aspects of this development. During Mike's panel discussion, he expressed our interest in moving forward and what it will take to pursue strategies to bring the investments we need and the capital upgrades to our marine terminals to prepare for offshore wind.

The write-off policy -- commissioners, consistent with the write-off policy adopted pursuant to Resolution 22-11, Port staff provided a report summarizing three accounts, which are recommended for write-off this month. You will have 30 days to review before we process. If anyone has a concern, please let me know.

In closing, it's with a heavy heart that I report that F.X. Crowley passed away February 11th. Commissioner Francis X Crowley was a labor relations consultant helping labor unions and businesses collaborate on resolving differences. He spent 30 years with the International Alliance of Theatrical Stage Employees, Local 16 in San Francisco.

He performed valuable service to the city, serving on three commissions, including Civil Service, our Port Commission and the SFPUC across 15 years. Commission Crowley served as our Port commissioner from 2010 to 2012. Many of us had the privilege of working with him specifically on the maritime preservation policy, which continues to protect critical waterfront assets and jobs today. I respectfully request that we adjourn today's Port Commission in his honor.

And as we move forward, commissioners, I am inspired and dedicated by the dedication of our team, the vision of our commissioners and the resilience of our waterfront community. Thank you for your leadership. It remains an honor to serve alongside you during this pivotal time for the Port in San Francisco. That concludes my report. Thank you.

President Brandon: Thank you. Great report. We will now open it up for public comment. Is there any public comment in the room on the executive director's report? Seeing none. Do we have anyone on the phone?

No Public Comment on the Executive Director's Report.

Commissioners' Discussion on the Executive Director's Report:

Commissioner Lee: Nothing really to say other than I'm glad we're moving along. I mean, springtime is coming. I just -- you know, with the new ferry dock, you know, to bring more business down there -- I think it's going to be quite fun to catch it at the Ferry Building and go that way or catch it at the Blue and White -- I mean, will they be able to pick it up down at the north side as well to head over to Chase maybe in the future? Does anybody know?

Director Forbes: May we get back to you on that?

Commissioner Lee: Okay. Yeah. But other than that, great report. Thank you, Elaine.

President Brandon: Thank you. Commissioner Engblom?

Commissioner Engblom: Thank you, Director Forbes, for the report. I'm struck by h -- when we talk about these events, they're really great reminders that -- how we're delivering for the city's priorities. And I think what would be very helpful -- I think I read in the Chronicle that just that single NBA event had a \$350 million economic impact for the city and drew 10,000 people to the city.

So I think, just as a good reminder for ourselves, like -- just so like every time anybody reads anything about stuff happening at the Port, that we remind ourselves like, right now, in a time of economic, you know, priorities, we talk about impact. We talk about job creation, visitor counts, that sort of thing

because I think, if we help understand that we're the headline, you know, that this is why it's important -- right.

So that's the only thing I would say. And I don't know about the sailing event like if there's a way that we can highlight that whenever we're putting out digestible bullet points about that kind of economic impact. And thank you for letting us know about Commissioner Crowley. That's a good bit of history. Thank you.

President Brandon: Thank you. Commissioner Adams?

Commissioner Adams: President Brandon, no comments.

President Brandon: Vice President Gilman?

Vice President Gilman: Thank you, Director Forbes, for a great report. And I want to just echo Commissioner Engblom. I think it's really important that we remind -- you know, that, as an enterprise department, we actually, every day, contribute to the economic base and the general fund in San Francisco by having a clean, safe and vibrant waterfront and bringing visitors.

And I actually think we should be punching that up wherever we can. Not every enterprise department has that direct through line on how it contributes by having its own enterprise perform well within its envelope in dollars. It then generates dollars out there in San Francisco.

And I think, with everything in the mayor's priorities, that's something that we should always remind the citizens of San Francisco about. And then, I just do really also want to commend you on our ongoing equity work. As someone -- for the six-and-a-half years I've been on this commission, it's something I know that President Brandon championed early on when she joined.

And I just think it is so important particularly in these times that we continue to focus on that and to have a place both for our contractors, through the open contracting house that we're having, but also for our staff, that they feel heard, welcome and included and so just really want to commend you for all your work on that. That concludes my comments.

President Brandon: Thank you. Elaine, thank you so much for a great report. I agree with my fellow commissioners that, you know, the Port does an outstanding job in helping the city prepare and execute events. But we really don't get a lot of the credit.

And just the fact that there were so many people here for the All-Star game, for the New Year's Eve par -- the Lunar New Year parade and so many other events -- and I think it went flawlessly. I thought the city just did an outstanding job overall managing that many people at one time.

And so many of them were here on our waterfront and enjoying our waterfront. So again, I want to congratulate the staff because they do an amazing job in making the city look good along with our beautiful waterfront.

I think it's absolutely wonderful that Mike participated in the offshore wind conference because I think that would be a big opportunity for us. And I think that we have to let the state and everyone else know that we're interested. And we're ready, and we're prepared. So thank you so much for your participation.

And it's so sad to hear about F.X. I did have the opportunity to serve with him. And he was a great commissioner and definitely going to keep his family in our prayers. And we definitely want to close the meeting in his memory. Thank you. Next item, please.

7. CONSENT

- A. Request authorization to issue a Request for Qualifications (RFQ) for As-Needed Environmental and Planning Services for three contracts each in an amount not to exceed \$6,000,000 with a term of five years and creation of a prequalified pool for a term of two years. (Resolution 25-08)**
- B. Request authorization to issue a Request for Qualifications for As-Needed Engineering and Related Services for four contracts each in an amount not to exceed \$5,000,000 with a term of five years and creation of a prequalified pool for a term of two years. (Resolution 25-09)**
- C. Request authorization to advertise for competitive bids for Construction Contract No. 2878, Mission Bay Ferry Landing Phase 2a: Marine Demolition and Mattress for an anticipated contract amount of \$8,500,000. (Resolution 25-10)**

ACTION: Vice President Gilman moved approval of the consent calendar. Commissioner Adams seconded the motion.

Public Comment on the Consent Calendar:

Rebecca Groves: Good afternoon, commissioners. My name is Rebecca Groves. I'm a resident of Dogpatch, a board member of the Green Benefit District and an active member of the Dogpatch Neighborhood Association. I want to express my deepest gratitude for you for building Crane Cove Park and recently opening the public restrooms, the YMCA and Dogpatch Paddle and Building 54, making not only the shoreline but the water of the bay accessible to recreators in the southern waterfront.

I have a seven-year-old daughter for whom Crane Cove has been a lifelong favorite destination where she has learned to scoot, bike, roller skate, hunt for crabs and accompany me on paddleboard rides. This year, she's finally old enough to learn to paddleboard herself at Dogpatch Paddle summer camp. And she couldn't be more thrilled about that.

We're also thrilled about the addition of the new electric ferry terminal in Mission Bay, which will open up many more shoreline adventures to our family and, we hope, might even allow my wife to commute across the bay by ferry on her teaching days at UC Berkeley.

I realize that planning for the Mission Bay Ferry has long been underway and represents a tremendous effort by the Port over many years. However, it is greatly concerning to me and to many other parents and local business owners I've talked to that the terminal and path of the high-speed ferry is currently planned to be within a couple hundred feet of the Agua Vista public fishing pier and less than a quarter mile from the Crane Cove on-water recreation area.

Pier 54, roughly equidistant from Chase Stadium on the north side as Agua Vista Park is to the south, has recently been vacated of the businesses occupying it and would offer a superior location for the new ferry service from multiple perspectives.

It would: one, avoid endangering kayakers and paddlers in and around Crane Cove; two, respect and preserve public fishing at Agua Vista Pier; three, restore the existing bay-fill structure at Pier 54 to productive public use; and four, as Pier 54 is much bigger than the proposed structure at Agua Vista, it could also provide additional space for business opportunities to service ferry passengers and Bayfront Park visitors.

I understand that relocating the terminal to Pier 54 would require adjustments to existing plans. However, the long-term benefits to safety, recreation access and commercial opportunities justifies this reconsideration. I respectfully urge the commission to conduct a safety and feasibility assessment of the Pier 54 alternative and present these findings to the public before proceeding with construction. Thank you for your consideration of this vital community-safety and access issue.

All Commissioners were in favor.

Motion passed unanimously. Resolutions 25-08, 25-09 and 25-10 were adopted.

President Brandon: I would like to ask --

Director Forbes: Yes. I was thinking, when I heard the public comment, that I wanted to connect the commenter to David Beaupre, our planning director, who is here, who has done quite a bit of work on both the park and the ferry and to

have further discussions. And you can look at the work we've performed to date. And we'd like to be in dialogue with you.

President Brandon: Thank you. Next item, please.

8. REAL ESTATE & DEVELOPMENT

A. Request approval of a proposed new lease with Everett & Jones BBQ SF International, LLC, a California limited liability company ("Everett & Jones"), for approximately 4,363 square feet of a two-story restaurant space located at 300 Jefferson Street for a term of 10 years with two five-year options to renew, subject to Board of Supervisor's approval. (Resolution 25-11)

Don Kavanagh: Hi, commissioners. I'm Don Kavanagh, senior property manager for the Port of San Francisco. I'm bringing the next evolution but not the last, I hope, of a new lease at Fisherman's Wharf with Everett & Jones. So a little bit of history -- 300 Jefferson Street was Lou's Crab Shack.

They closed in 2020 in the pandemic. And in August of 2023, we terminated that lease. By November -- can you advance the slide? Thank you. By November of 2023, we hired Maven Commercial to list not only Lou's Crab Shack but also the next-door restaurant, Pompei's, 490 Jefferson and Eight Alioto.

Today, we're focused on Lou's Crab Shack. So by early 2024, Maven undertook an extensive marketing campaign, which involved sending out three -- more than 2,000 email solicitations to the retail brokerage community operators and others. They proactively reached out to more than 100 restaurateurs, who they have contacts with. There were social media postings.

And they ultimately conducted about 35 tours of the property with some people coming more than once. As of the end of this process, we received five viable letters of intent. One was Everett & Jones. One was for a fast casual chicken restaurant. There was a nightlife venue with theater and full bar, Southern Cajun cuisine and an entertainment bar with robots.

So we convened a panel in May of 2023 which was comprised of two Port staff members, neither of which were involved in the process or the portfolio, and an outside consultant that was recommended by Elaine. So that panel convened, reviewed all the proposals and unanimously selected Everett & Jones as the leading prospect. So next slide -- thank you.

So there's more information about Everett & Jones on the slide. But generally, Everett & Jones is a well-known barbecue restaurant in Jack London Square. They have another location in Oakland and another one in Antioch. And the flagship location in Oakland in Jack London Square is well known as a

community gathering point. Everett & Jones also offers music at that location, which brings a sense of community.

So then, Everett & Jones satisfies several strategic-plan elements including: economic recovery because there's new revenue; economic growth because the improvements in the property will add value to the asset; equity because Everett & Jones is a black-owned business; and it's bringing a new food concept with music that we think will attract tourists and locals alike.

The essential business terms of the lease -- so this is going to be a 10-year lease with two five-year options. They have 180 days of free rent. Their first year is 5 percent of gross revenues, or \$10,000 -- or no less than \$10,000. It goes up in year two to \$13,000. And the percentage rent goes to 6 percent.

Year three, the rent goes up to \$14,500, still at 6 percent and 3 percent increases thereafter. The 3 percent increases would continue into each option period. We also have what's called a minimum gross-sales threshold because we want to ensure that the restaurant succeeds. And if they don't succeed, we want to have the option of shaking hands and being able to go our own ways. We don't think that's going to happen. But we built it in just in case.

The Port is going to provide an \$800,000 tenant-improvements allowance, which is \$183 a square foot. The bulk of that money is going to go towards improvements that are required by the Department of Public Health for a permit. The allowance will be paid directly to the tenant upon receipt of copies of invoices from the contractor.

So we're providing money to Everett & Jones to then pay the contractor. Everett & Jones had to go through a process to become a city vendor to be eligible to receive payments. So next slide.

Port staff recommends the Port Commission accept Everett & Jones as the successful proposal for 300 Jefferson, authorize the executive director to forward the lease to the board for approval and, upon such approval, authorize the executive director to execute the lease.

And so I also want to note that both Santino DeRose from Maven Commercial and Dorcia White from Everett & Jones are here in case you have questions for them. But now, I stand ready to answer questions.

President Brandon: Thank you so much, Don. Do either one of you want to say anything before we open it up to public comment?

Dorcia White: Hello. I'm Dorcia White. I'm third-generation legacy business. My grandmother started this business in '73. My mother took it to another level when she opened the first sit-down in 1999. And I've been her right-hand woman

from the time she opened up. Four years ago, my beloved mother passed away. She passed the torch. I'm ready to take it to the next level.

I feel like San Francisco would be a great fit for us. We were here in San Francisco in '89 right before the earthquakes happened in '89. And that's how our business was destroyed. And we left San Francisco. I'd love to be back here and just continue my family's legacy. Thank you for the opportunity.

ACTION: Vice President Gilman moved approval of the resolution. Commissioner Adams seconded the motion.

No Public Comment on Item 8A.

Commissioners' Discussion on Item 8A:

Commissioner Adams: I support the resolution. And it couldn't even be more fitting that, as we're in the last week of Black History Month -- and black history is every day -- but to have that and to have you here and to talk about your lineage and your legacy. And you're going to continue the pass the torch on. You have my full support and the best of luck.

President Brandon: Thank you. Commissioner Lee?

Commissioner Lee: Well, I think the lease -- it's a very good opportunity, probably the best kind of deal I've seen, you know, for a small business on the Port. And I think you're very lucky. This is something that I've been wanting staff to encourage other small business people to do. But I have some questions for the operator. Can I ask you a few things?

Dorcia White: Sure.

Commissioner Lee: So you have a couple of other restaurants outside the city. Are you going to be here on site a lot of the times to get it ramped up and kind of greet your old customers from '89 to come visit?

Dorcia White: Great question. So it's me along with my three sisters who will be running it. I currently run the Jack London location. And they've decided that I'd be the person to run the San Francisco. So I'll be here day to day --

Commissioner Lee: Okay.

Dorcia White: -- at the San Francisco location.

Commissioner Lee: And I mean, the food concept is perfect for that loc -- especially the building, the way it looks. Are you planning to bring entertainment also?

Dorcia White: Yes. Our concept has always been barbecue, beer and blues music.

Commissioner Lee: Perfect.

Dorcia White: So Lou's is already a blues -- when we went into the building, it just felt like us already. So it was actually perfect.

Commissioner Lee: I used to go to Lou's a lot. One of my employees loved it there. And it has such a reputation. But I think it's been gone so long that you're going to have to rebuild it over again, I think, with the food and everything. So I don't really have any other things other than that, if you need some support from me -- because I'm an entertainment guy, you know --

Dorcia White: Wow. Yeah. [laughter]

Commissioner Lee: -- and small business. So if you need some help from me, I would love to give you some hand if you need some local, you know, people to help you with the sound or whatever because, when I walked through the place when it was empty, I mean some things were still there. I don't think you have to do a whole lot.

Dorcia White: Yeah. Some things are there.

Commissioner Lee: Right. So I wish you a lot of luck. And again, you are very lucky. This is a very -- in my opinion anyway for being on Port, I would love to have this kind of deal. But -- and I'm hoping more people out there will come up and talk to staff that get -- let's get that area going again. And I think you're going to have a great opportunity.

Dorcia White: Thank you.

Commissioner Lee: So I support this.

Dorcia White: Thank you so much.

President Brandon: Thank you. Commissioner Engblom?

Commissioner Engblom: I just have one more question before you sit down. Thank you for sharing your family history with us. I'm just curious. Where was your restaurant in '89 before the earthquake in San Francisco? Do you know the location?

Dorcia White: I was a little girl. But it was on Third, I think, kind of by Candlestick because I remember --

President Brandon: Yeah. But in the middle.

Dorcia White: In the middle, right.

Commissioner Engblom: Okay. Thanks. I don't have any other questions. But good luck.

President Brandon: Thank you. Vice President Gilman?

Vice President Gilman: I just want to say I think we're all really excited for this opportunity. And I really just want to also say it's so exciting to see that our broker policy is really bringing in businesses like that. You know, I think, with the panel, with the fact that we had a slate of folks, that the commission was able to give you parameters. And we were able to do this in a process that was probably less intensive and more friendly to small local businesses, which is exactly what we want to get on the waterfront.

We don't need another -- I don't know -- do they even still have Applebee's? We don't need that on the waterfront. What we need are these local, home-grown Bay Area businesses. And I really think our leasing strategy of using brokers with guardrails is really achieving that.

So I really wanted to congratulate the real estate team and Maven for bringing us this opportunity. And to the owner, I think we will all be there for you on opening night -- cannot wait to have -- I don't know if they still -- if they call it -- I know, in the South, they call it -- you know, I want three bones and a slide. So I can't wait to have that.

And anyway we can help elevate your business or announce it to the public -- I live on the northeast waterfront near that area. I think people will be -- locals will be really, really excited. There is nothing like that in North Beach or that section of town. So I wish you lots of luck. And we're excited to see you open.

Dorcia White: Thank you so much.

President Brandon: Thank you. Don, thank you so much for the report. And this is an exciting opportunity. I think this is our first restaurant opening in I don't know how long but definitely since the pandemic. So for you to take the risk to move to the waterfront and expand your locations -- I think I've been to every one of them. So I can testify how good Everett & Jones is. [laughs]

But for you to come to the waterfront is an exciting opportunity for you and for the Port. So we all encourage you to do well. And we'll be there, of course, on opening night plus afterwards and wishing you much success. All in favor?

Resolution 25-11 passed unanimously.

9. NEW BUSINESS

Director Forbes: I've recorded one item for new business, which is an update on the flood study, which goes over, in particular, any impacts from the sea-level rise planning work that BCDC is doing among other updates. Is there any other new business?

Commissioner Lee: I just kind of, for my own personal information in the future -- when we do these scoring -- you know, I see the breakdown. But I don't know if that's even necessary. But just for my own thing maybe to add like -- I kind of like to know -- you have four different restaurants here.

And where their strength was -- was it less in operation? Was it less in equity? I'd kind of like to know where the operator is coming from as far as -- I mean, it's not just financial as -- whether or not they run a good business or not. I'd kind of like to know that. So I don't know -- in future reports, we could have a little paragraph on that?

President Brandon: Any other new business?

Vice President Gilman: I was just hoping that we could possibly schedule too -- I know we have to work around my schedule, Commissioner Lee's and Fisherman's Wharf Revitalized. But I think, with all this action happening at the waterfront and nicer weather, I think we -- it means getting up early, Commissioner Lee. I think we had pledged that we were going to go see -- I don't know when salmon season starts. I want to hit it when there's actual -- a lot of work happening.

But we're going to go tour and see the fishers at work I think at like 5:00 a.m. or something, so we could see the impacts of it. So I just wanted to remind the maritime staff, since I saw them in the audience, that we wanted to have that tour.

President Brandon: Is there any other new business? If not, can I have a motion to adjourn in memory of F.X. Crowley?

10. ADJOURNMENT

ACTION: Vice President Gilman moved to adjourn the meeting. Commissioner Lee seconded the motion. All commissioners were in favor.

The meeting was adjourned at 3:54 p.m.