

SAN FRANCISCO PORT COMMISSION

Gail Gilman, President
Stephen Engblom, Vice President
Willie Adams, Commissioner
Steven Lee, Commissioner
Ken McNeely, Commissioner

Michael Martin, Acting Executive Director
Office: 415-274-0400

Jenica Liu, Commission Affairs Manager
Office: 415-274-0406

AGENDA PORT COMMISSION MEETING

TUESDAY, JANUARY 27, 2026
3:15 P.M. OPEN SESSION

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

This meeting will be held in person at the location listed above. Members of the public may attend the meeting to observe and provide public comment at the physical meeting location listed above or online at <https://sfgovtv.org/sfgovtv-live-events>. Instructions for providing remote public comment are below.

| | |
|---|---|
| TO STREAM THE LIVE MEETING: https://sfgovtv.org/sfgovtv-live-events | If you are in the public comment queue, an audio prompt will indicate when it is your turn to speak. |
| TO LISTEN TO THE LIVE MEETING AND MAKE PUBLIC COMMENT REMOTELY: Dial 1-415-655-0001 United States Toll (San Francisco) Access Code: 2663 040 7825 ## Dial *3 to be added to the public comment queue for the item you would like to speak on. | Public comment is limited to 3:00 minutes and must be in respect to the current agenda item. When making public comment, please: <ul style="list-style-type: none">• Ensure you are in a quiet location• Turn off any TV's or radios around you• Speak Clearly |

The Port Commission Agenda as well as Staff Reports and other Explanatory Documents provided to the Port Commission are available for public inspection at the Pier 1 Reception Desk and posted on the Port's website at <https://sfport.com/about/port-commission>.

- 1. CALL TO ORDER / ROLL CALL**
- 2. APPROVAL OF MINUTES – JANUARY 13, 2026**
- 3. RAMAYTUSH OHLONE LAND ACKNOWLEDGEMENT**
- 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. In-person public comment may be made at the speaker podium in the hearing room during the relevant agenda item. 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))
- 6. FINANCE & ADMINISTRATION**
 - A. Informational Presentation on the Port of San Francisco's Fiscal Year (FY) 2026-27 and FY 2027-28 Biennial Budget Priorities.
- 7. EXECUTIVE**
 - A. Informational presentation by Berkeley Search Consultants regarding the Port Director recruitment and selection process.
- 8. NEW BUSINESS**
- 9. ADJOURNMENT**

**PROPOSED FUTURE AGENDA
SUBJECT TO CHANGE**

FEBRUARY 10, 2026

| FACILITY/POLICY | | ITEM | TITLE |
|------------------------|----------------------|-------------|---|
| 1 | 490 Jefferson Street | Action | Request approval of a proposed new lease (Lease No. L-17378) with Dylan Tours, Inc., a California corporation, for approximately 1,505 square feet in the ground floor of 490 Jefferson Street for a tour and bike rental business for a term of five years with one five-year option to renew. |
| 2 | Portwide | Information | Informational presentation on the Port's Rapid Structural Assessment Program and overview of load-restricted facilities. |
| 3 | Portwide | Information | Informational presentation on the Port's Portfolio and Facilities Conditions. |
| 4 | Portwide | Information | Informational Presentation on the Port of San Francisco's Proposed Fiscal Year (FY) 2026-27 and FY 2027-28 Biennial Operating and Capital Budget. |

DATE TO BE DETERMINED

| FACILITY/POLICY | | ITEM | TITLE |
|------------------------|--------------|---------------------------------|---|
| 1 | Portwide | Information and Possible Action | Informational presentation to consider and possible action to approve Fiscal Year 25/26 Parameter Rent modifications. |
| 2 | Piers 38/40 | Information | Informational presentation on Piers 38/40 development and ENA status. |
| 3 | Portwide | Information | Informational presentation on Local Business Enterprise and Workforce Development Programs applicable to Public Contracts for Fiscal Years 2023-24 and 2024-25 (July 1, 2023 through June 30, 2025). |
| 4 | Pier 23 Café | Information and Possible Action | Informational presentation to consider and possible action to approve a resolution recommending the Board of Supervisors waive any applicable requirements of the Competitive Bidding Process with respect to a new fifteen-year renewal lease with Pier 23 Café, and authorization to enter direct negotiations with Pier 23 Café to restructure the base and percentage rent for the renewal lease. |

| | | | |
|----|---------------------|-------------|---|
| 5 | Portwide | Action | Request approval for the President of the San Francisco Port Commission to travel with Port staff to Washington, D.C. on March 4-6, 2026, to attend the American Association of Port Authorities 2026 AAPA Legislative Summit. |
| 6 | Crane Cove Park | Action | Request for retroactive authorization to modify Construction Contract No. 2857, Crane Cove Park Playgrounds and Dog Park, to extend the substantial completion date. |
| 7 | Portwide | Action | Port of San Francisco Contracting Approval Authority Policy. |
| 8 | Portwide | Action | Request approval of the Port of San Francisco's Proposed Fiscal Year (FY) 2026-27 and FY 2027-28 Biennial Operating and Capital Budget. |
| 9 | 1300 Battery Street | Action | Request approval to amend an existing ground lease at 1300 Battery Street to adjust rent and percentage rent structure to facilitate a new subtenancy and investment in the facility. |
| 10 | Pier 70 | Action | Request authorization to amend the Port's Harbor Traffic Code by (1) modifying the prohibition of overnight parking on Port streets within Pier 70 Special Use District, and (2) establishing a metered on-street parking zone on 19th Street between Georgia Street and Illinois Street within the Pier 70 Shipyard. |
| 11 | Fisherman's Wharf | Information | Informational presentation of the status and leasing of Taylor Street restaurant vacancy in Fisherman's Wharf, including planning for the future plaza activations as part of the Fisherman's Wharf Forward project. |

**FEBRUARY AND MARCH 2026
CALENDAR OF UPCOMING PORT MEETINGS – OPEN TO THE PUBLIC**

| DATE | TIME | GROUP | LOCATION |
|-------------|--|-----------------|---|
| FEBRUARY 10 | 2:00 PM Closed Session 3:15 PM Open Session | Port Commission | Port Commission Hearing Room (Ferry Building) |
| FEBRUARY 24 | 2:00 PM Closed Session 3:15 PM Open Session | Port Commission | Port Commission Hearing Room (Ferry Building) |
| MARCH 10 | 2:00 PM Closed Session 3:15 PM Open Session | Port Commission | Port Commission Hearing Room (Ferry Building) |

COMPETITIVE SELECTION PROCESS COMMUNICATIONS
RESTRICTED COMMUNICATIONS PERIOD REPORT

Date of Report: January 22, 2026

The following competitive solicitations are published and are within or will soon be within the Restricted Communications Period under the Port Commission Competitive Selection Process Communications Policy.

| DIVISION | TITLE | PUBLICATION DATE | CONTRACT MANAGER |
|-------------------------------|--|-------------------------|--|
| WRP | RFP for Three Embarcadero Early Projects | Pre-Award | Carlos Colon, Brad Benson, Steven Reel, Alysabeth Alexander-Tut |
| Planning and Environment | As-Needed Hazardous Waste | Pre-Award | Alysabeth Alexander-Tut, George Bibbins |
| Engineering | Pier 9 & Pier 33 Roof Repairs | Pre-Award | Jane Lee, Tim Leung |
| Engineering | Pier 80 M&R Roof | Upcoming Advertisement | Erica Petersen |
| Engineering | Pier 80 Improvements | Upcoming Advertisement | Noel Aquino, Tim Leung |
| Engineering | Pier 40 East Apron Repairs | Upcoming Advertisement | Noel Aquino, Tim Leung |
| Maintenance | Gangway Contract | Pre-Award | Tim Felton, Alysabeth Alexander-Tut |
| Maritime | Shore Power System | Pre-Award | Joe Monroe, Alysabeth Alexander-Tut |
| Waterfront Resilience Program | Fisherman's Wharf Forward Plaza | Upcoming Advertisement | Brad Benson, Steven Reel, Chris Horiuchi |
| Waterfront Resilience Program | Program Advisory Services | Pre-Award | Brad Benson, Steven Reel, Adam Varat |
| Waterfront Resilience Program | WRP Planning & Design, Northern Waterfront & Southern Waterfront | Upcoming Advertisement | Brad Benson, Steven Reel, Adam Varat |
| Planning and Environment | As Needed Environmental and Planning Services RFQ | Pre-Award | Kathryn Purcell, Alysabeth Alexander-Tut |
| Finance and Administration | Payroll system for internships | Upcoming Advertisement | Tiffany Tatum, Alysabeth Alexander-Tut |
| Real Estate | As Needed Real Estate Services | Pre-Award | Scott Landsittel, Alysabeth Alexander-Tut, Ricky Tijani, Geoff Lewis, Waleed Sadat |

NOTES

The San Francisco Port Commission meets regularly on the second Tuesday of every month, plus the fourth Tuesday of February and April, at 3:15 p.m. unless otherwise noticed. The Commission Agenda and staff reports are posted on the Port's Website at <https://sfport.com/about/port-commission>. Contact Jenica Liu at (415) 274-0406 or jenica.liu@sfport.com.

Full Commission meetings are replayed on San Francisco cable via SFGovTV2 and streamed on the Internet. Broadband service is recommended for access. The Port Commission is generally broadcast on SFGovTV2, cable channel 78 on the 2nd & 4th Thursday of the month at 9 p.m. SFGovTV archives include a recording of each meeting, an agenda with links to the specific portion of the meeting, a file containing all closed captions for the deaf from the meeting and an MP3 recording of the meeting. The Port Commission meetings can be viewed online at

http://sanfrancisco.granicus.com/ViewPublisher.php?view_id=92

The Fisherman's Wharf Advisory Committee (FWAC) has been established and meets the first Wednesday of each odd numbered month from 9:00 a.m. to 11:00 a.m. Contact Ming Yeung at ming.yeung@sfport.com.

The Maritime Commerce Advisory Committee (MCAC) meets every other month, on the third Thursday of the month, between 11:30 a.m. and 1:00 p.m. at Pier 1 and virtually. Contact Dominic Moreno at (415) 850-6819 or dominic.moreno@sfport.com.

The Northern Advisory Committee (NAC) meets on the third Wednesday of odd-numbered months at 5:30 p.m. at Pier 1 and virtually. Contact Patrick Foster at patrick.foster@sfport.com or check our website at <https://sfport.com/community> for more information.

The Southern Advisory Committee (SAC) meets on the fourth Wednesday of every month at 6:00 p.m. at the Southeast Community Center, 1550 Evans Avenue, and virtually. Contact Mark Paez at mark.paez@sfport.com or check our website at <https://sfport.com/community> for more information.

The Waterfront Design Advisory Committee (WDAC) meets virtually, as needed, jointly with the Design Review Board of the Bay Conservation and Development Commission on the first Monday of the month. The Committee meets virtually as needed on the fourth Monday of the month at 6:30 p.m. Contact Ryan Wassum at ryan.wassum@sfport.com.

The Mission Bay Citizens Advisory Committee meets virtually on the second Thursday of the month at 5:00 p.m. Contact Marc Slutkin at (415) 749-2516 or marc.slutzkin@sfgov.org.

ACCESSIBLE MEETING INFORMATION POLICY

In order to assist the City's efforts to accommodate persons with severe allergies, environmental illness, multiple chemical sensitivity or related disabilities, attendees at public meetings are reminded that other attendees may be sensitive to various chemical based products. Please help the City to accommodate these individuals.

DISABILITY ACCOMMODATIONS

To request assistive listening devices, sign language interpreters, readers, large print agendas or other accommodations, please contact Melanie Kung, Port's ADA Coordinator at melanie.kung@sfport.com and Jenica Liu at jenica.liu@sfport.com or by phone at 415-274-0400 at least 48 hours in advance of the hearing. The Port's TTY number is (415) 274-0587.

LANGUAGE ASSISTANCE

311 Free language assistance / 免費語言協助 / Ayuda gratuita con el idioma /
Бесплатная помощь переводчиков / Trợ giúp Thông dịch Miễn phí / Assistance linguistique gratuity / 無料の言語支援 / 무료 언어 지원 / គោលការណ៍ភាសា / Libreng tulong para sa wikang Tagalog

To request an interpreter for a specific item during the hearing, please contact Port's Language Access Liaison, Lucinda Hom at (415) 274-0400 or email her at lucinda.hom@sfport.com at least 48 hours in advance of the hearing.

SPANISH:

Agenda para la Comisión de Planificación. Si desea asistir a la audiencia, y quisiera obtener información en Español o solicitar un aparato para asistencia auditiva, llame Lucinda Hom al 415-274-0400. Por favor llame por lo menos 48 horas de anticipación a la audiencia.

CHINESE:

規劃委員會議程。聽證會上如需要語言協助或要求輔助設備，請致電Lucinda Hom 415-274-0400。
請在聽證會舉行之前的至少48個小時提出要求。

TAGALOG:

Adyenda ng Komisyon ng Pagpaplano. Para sa tulong sa lengguwahe o para humiling ng Pantulong na Kagamitan para sa Pagdinig (headset), mangyari lamang na tumawag kay Lucinda Hom sa 415-274-0400. Mangyaring tumawag nang maaga (kung maaari ay 48 oras) bago sa araw ng Pagdinig.

RUSSIAN:

Повестка дня Комиссии по планированию. За помощью переводчика или за вспомогательным слуховым устройством на время слушаний обращайтесь по номеру Lucinda Hom 415-274-0400. Запросы должны делаться минимум за 48 часов до начала слушания.

NOTICES

Know Your Rights Under the Sunshine Ordinance:

Government's duty is to serve the public, reaching its decisions in full view of the public. Commissions, boards, councils and other agencies of the City and County exist to conduct the people's business. This ordinance assures that deliberations are conducted before the people and that City operations are open to the people's review. For more information on your rights under the Sunshine Ordinance (Sections 67.1 et seq. of the San Francisco Administrative Code) or to report a violation of the ordinance, contact the Sunshine Ordinance Task Force, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco CA 94102-4689; by phone at (415) 554-7724; by fax at (415) 554-7854 or by email at sotf@sfgov.org. Citizens can obtain a free copy of the Sunshine Ordinance by printing Sections 67.1 et seq. of the San Francisco Administrative Code on the Internet, at <http://www.sfgov.org/sunshine>.

Prohibition of Ringing of Sound Producing Devices:

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 or use of a cell phone, pager, or other similar sound-producing electronic device.

Lobbyist Registration and Reporting Requirements:

Individuals and entities that influence or attempt to influence local legislative or administrative action may be required by the San Francisco Lobbyist Ordinance (SF Campaign & Government Conduct Code Sections §2.100 – 2.160) to register and report lobbying activity. For more information about the Lobbyist Ordinance, please contact the San Francisco Ethics Commission at 30 Van Ness, Suite 3900, San Francisco, CA 94102, phone (415) 581-2300 or fax (415) 581-2317; web site: www.sfgov.org/ethics.

CEQA Appeal Rights under Chapter 31 of the San Francisco Administrative Code:

If the Commission approves an action identified by an exemption or negative declaration as the Approval Action (as defined in S.F. Administrative Code Chapter 31, as amended, Board of Supervisors Ordinance Number 161-13), then the CEQA decision prepared in support of that Approval Action is thereafter subject to appeal within the time frame specified in S.F. Administrative Code Section 31.16. Typically, an appeal must be filed within 30 calendar days of the Approval Action. For information on filing an appeal under Chapter 31, contact the Clerk of the Board of Supervisors at City Hall, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco, CA 94102, or call (415) 554-5184. If the Department's Environmental Review Officer has deemed a project to be exempt from further environmental review, an exemption determination has been prepared and can be obtained on-line at <http://sf-planning.org/index.aspx?page=3447>. Under CEQA, in a later court challenge, a litigant may be limited to raising only those issues previously raised at a hearing on the project or in written correspondence delivered to the Board of Supervisors, Planning Commission, Planning Department or other City board, commission or department at, or prior to, such hearing, or as part of the appeal hearing process on the CEQA decision.

Prohibited Contributions by Persons with Pending Land Use Matters:

Pursuant to Section 1.127 of the Campaign and Governmental Conduct Code, no person, or the person's Affiliated Entities, with a Financial Interest in a Land Use Matter pending before the Port Commission shall make any Prohibited Contribution at any time from the date of commencement of a Land Use Matter until 12 months have elapsed from the date that the Port Commission renders a final decision or ruling or any appeals to another city agency from that decision or ruling have been finally resolved. All capitalized terms in this provision are as defined in Section 1.127 of the Campaign and Governmental Conduct Code.