Pier 1 The Embarcadero
San Francisco, CA 94111
www.sfport.com
415-274-0400

SAN FRANCISCO PORT COMMISSION - MINUTES OF THE MEETING

Meeting Date: June 23, 2026

Closed Session: 9:30 AM
Open Session: 5:00 PM

Port Commission Hearing Room
Ferry Building, Second Floor
San Francisco, CA 94111

PORT COMMISSIONERS

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

ACTING EXECUTIVE DIRECTOR

Michael Martin

COMMISSION SECRETARY

Jenica Liu

LINK TO VIDEO RECORDING

https://sanfrancisco.granicus.com/player/clip/52693?view_id=92&redirect=true

1. **Call to Order / Roll Call**

   President Gilman called the meeting to order at 9:30 AM. All Commissioners – Gilman, Engblom, Adams, Lee, and McNeely – were present.

2. **Approval of Minutes – June 9, 2026**

   ACTION: Motion by Commissioner Adams, second by Commissioner McNeely. Approved unanimously.

3. **Public Comment on Executive Session**

   No public comment received.

4. **Executive Session**

   A. Vote on whether to hold a closed session and to invoke the attorney-client privilege regarding the matters listed below as Conference with Legal Counsel.

   ACTION: Motion by Commissioner Adams, second by Vice President Engblom. Passed unanimously.

   i. Possible closed session held pursuant to Government Code Section 54957(b) and San Francisco Administrative Code Section 67.10(b): Public Employee Appointment: Port Executive Director (Discussion and Possible Action)

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

      ALSO PRESENT:
      Julia Morse, Vice President, Healthcare & Public Sector, Berkeley Search Consultants
      Paul Greene, Client Services Consulting Manager, Department of Human Resources

   ii. Conference with Legal Counsel regarding anticipated litigation matter (Discussion and Possible Action)

      Discuss anticipated litigation matter pursuant to California Government Code Section 54956.9(d)(4) and San Francisco Administrative Code Section 67.10(d)(2) (Discussion and possible action):

___ As Defendant X As Plaintiff

Discussion of anticipated litigation by and among the Port, Chevron Environmental Management Company, BP Remediation Management, and Union Pacific Railroad related to contaminated sediments in the vicinity of the Mission Bay Ferry Landing site and Pier 64 and possible action approving the extension of an existing tolling agreement.

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

ALSO PRESENT:
Jenica Liu, Commission Secretary
Michelle Sexton, General Counsel

5. Reconvene in Open Session

A. Vote in open session on whether to disclose any or all executive session discussions pursuant to Government Code Section 54957.1 and San Francisco Administrative Code Section 67.12.

ACTION: Motion by Commissioner Adams, second by Vice President Engblom. Passed unanimously.

B. Possible report on actions taken in closed session pursuant to Government Code Section 54957.1 and San Francisco Administrative Code Section 67.12.

President Gilman reported that the Port Commission voted to extend the Tolling Agreement with Chevron Environmental Management Company, BP Remediation Management, and Union Pacific Railroad by 12 months.

6. Adjournment

ACTION: Motion by Vice President Engblom, second by Commissioner Adams. Passed unanimously.

Meeting adjourned at 5:05 p.m.