



San Francisco International Airport

SAN FRANCISCO AIRPORT COMMISSION

Special Advisory Committee to Consider and Recommend Action on the Nomination of Edwin M. Lee for Naming or Dedication at the San Francisco International Airport

AGENDA

Friday, February 22, 2019

1:00 PM

**Room 400 - City Hall
#1 Dr. Carlton B. Goodlett Place
(400 Van Ness Avenue)
City and County of San Francisco**

COMMITTEE MEMBERS

**Larry Mazzola (Chair), Linda S. Crayton, Anni Chung,
Melinda Yee Franklin, Eleanor Johns, John L. Martin, Anthony Ribera,
Peter A. Stern, and Candace Sue**

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ABOUT THE MEETING

Each agenda action item and certain discussion items may be supported by documents which may include written communications to members of the Committee and staff reports. Agenda documents may be obtained by calling the Airport Commission Secretary at 650-821-5042 or visiting <https://www.flysfo.com/naming-policycommittee>. The Commission Secretary has a limited number of copies at the meeting. If a copy is unavailable at the meeting, the requested document(s) will be mailed, emailed, or faxed the same day.

Any materials distributed to members of the Committee within 72 hours of the meeting or after the agenda packet has been delivered to the members are available for inspection at the Airport Commission Office at San Francisco International Airport, 5th Floor, International Terminal, G side during regular business hours.

Members of the public who wish to address the Committee are asked to fill out a "Request to Speak" form, located next to the speaker's microphone. Please submit the form to the Commission Secretary. For items on the agenda, speakers will be called after the discussion by the Committee but before the vote. Each speaker is allowed one opportunity per calendar item to address the Committee for a period of up to two (2) minutes. For items not on the agenda, but within the Committee's jurisdiction, speakers will be called under "Public Comment." Again, speakers will be given up to two (2) minutes.

All cell phones, pagers or other similar sound-producing devices must be turned off during Committee meetings; "silent mode" is prohibited as the device may interfere with the recording system. The Chair may order the removal of any person responsible for the use of a cell phone, pager, or other similar electronic device.

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For American Sign Language interpreters or use of a reader during a meeting, please contact the Commission Secretary at 650-821-5042 at least two business days before a meeting. Assisted listening devices are available upon request. See the Commission Secretary at the meeting for assistance. A driver's license or other photo I.D. is required in order to check out the device. Large print copies of the agenda can be made available by contacting the Commission Secretary's Office at least two business days in advance of need.

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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 City and County agencies 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 (Chapter 67 of the San Francisco Administrative Code), to receive a free copy of the Ordinance, or to report a violation of the Ordinance, contact the Sunshine Ordinance Task Force by telephone at 415-554-7724, by facsimile at 415-544-5163, or by e-mail at SOTF@sfgov.org. The Sunshine Ordinance Task Force Office is located in City Hall, Room 244, 1 Dr. Carlton B. Goodlett Place, San Francisco, CA 94102-4689. Copies of the Ordinance can also be obtained from the San Francisco Public Library and on the City's website at <http://www.sfgov.org/sunshine/>.

LOBBYIST ORDINANCE

Individuals that influence or attempt to influence local policy or administrative action may be required by the San Francisco Lobbyist Ordinance (San Francisco Campaign and Government Conduct Code Sections 2.100-2.160) to register and report lobbying activity. For more information about the Lobbyist Ordinance, please contact the Ethics Commission at 25 Van Ness Avenue, Suite 220, San Francisco, CA 94102, phone 415-252-3100, FAX 415-252-3113 and website: <http://www.sfgov.org/ethics/>.

CALIFORNIA ENVIRONMENTAL QUALITY ACT (CEQA) PROCEDURES

CEQA Appeal Rights under Chapter 31 of the San Francisco Administrative Code. If the Commission approves by an exemption or negative declaration an action identified 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.

SPECIAL ADVISORY COMMITTEE AGENDA
Friday, February 22, 2019

ORDER OF BUSINESS

1. CALL TO ORDER

2. ROLL CALL

3. ADOPTION OF MINUTES **Meeting of December 18, 2018.**

4. REVIEW OF REFINED ELEMENTS – Judi Mosqueda, Airport Director of Project Management, Presentation and Discussion

5. PUBLIC COMMENT

Individuals may address the Committee on any topic within the Committee's jurisdiction. Please fill out a "Request to Speak" form located on the table next to the speaker's microphone and submit it to the Airport Commission Secretary.

6. DISCUSSION AND POSSIBLE ACTION

Discussion and possible action concerning potential recommendation.

7. ADJOURNMENT