



SAN FRANCISCO BAY
RESTORATION AUTHORITY

Governing Board

SUMMARY MINUTES (DRAFT)

April 05, 2019
11:00am – 1:00pm

Meeting Location:

Elihu M Harris State Building
1515 Clay Street, Room 2
Oakland CA 94612

For additional information, please contact
Anulika White, Clerk of the Governing Board: (510) 286-0343

Agenda and attachments available at:
www.sfbayrestore.org

1. Call to Order

Supervisor Peskin called the meeting to order at 11:11 a.m.

2. Roll Call

Anulika White, Clerk of the Governing Board, reported that four (4) members were present:

Aaron Peskin, Kate Sears, Vinnie Bacon, and Karen Holman.

A quorum of the Governing Board was present.

3. Public Comments

There were no public comments

4. Board Member Announcements

There were no announcements.

5. Chair's Report

Swearing in of the New Board Member

Sam Schuchat, Executive Officer of the Restoration Authority, read the biography of the new Board Member, Midpeninsula Regional Open Space District Director Karen Holman, and swore her in to office.

6. Executive Reports

Sam Schuchat, Executive Officer of the Restoration Authority, reported to the board on the contract for \$25,000 with equity expert Nahal Ipakchi for work related to economically disadvantage communities. He also updated the board on the Oversight Committee meetings on April 12 and May 30.

Board members asked questions and discussed. There were no public comments.

7. Approval of Summary Minutes of February 22, 2019

Summary minutes of the Governing Board Meeting on February 22, 2019 were approved with no corrections.

Ayes: Peskin, Sears, Bacon, Holman

8. Grant Round 2 Update

Matt Gerhart, Program Manager, Restoration Authority, presented the Grant Round 2 update. There were no public comments.

9. South San Francisco Bay Shoreline Project Update

Brenda Buxton, Project Manager, Restoration Authority and Rechelle Blank, Project Manager, Santa Clara Valley Water District, presented an update on the South San Francisco Bay Shoreline Project.

There were no public comments.

10. Appointment of Chair and Vice Chair of the Restoration Authority Advisory Committee

Jessica Davenport, Deputy Program Manager, Restoration Authority, presented Resolution 56, *Appoint Chair and Vice Chair of Advisory Committee*.

The board commented and congratulated the reappointed chair and vice chair. There were no public comments.

Resolution 56 was moved and seconded. Motion passed unanimously.

Ayes: Peskin, Sears, Bacon, Holman

11. Advisory Committee Chair's Report to the Board

Luisa Valiela, Advisory Committee Chair, Restoration Authority, gave a report on the work of the Advisory Committee. There were no public comments.

12. Adoption of Per Diem Policy

Jessica Davenport, Deputy Program Manager, Restoration Authority, presented Resolution 57, *Adopt a Per Diem Policy*.

The board discussed the policy. There were no public comments.

Resolution 57 was moved and seconded. Motion passed unanimously.

Ayes: Peskin, Sears, Bacon, Holman

13. Adjournment

Supervisor Peskin adjourned the Governing Board meeting at 11:56 a.m.