



SAN FRANCISCO BAY
RESTORATION AUTHORITY

Governing Board

SUMMARY MINUTES

April 16, 2021

11:00 A.M. – 1:30 P.M.

Teleconference Meeting

For additional information, please contact
Anulika White, Clerk of the Governing Board: Anulika.white@scc.ca.gov

Agenda and attachments available at:
www.sfbayrestore.org

1. Call to Order

Dave Pine, Chair of the Governing Board, called the meeting to order at 11:01 A.M.

Chair Pine provided Zoom teleconference meeting instructions.

2. Roll Call

Anulika White, Clerk of the Governing Board, reported that seven (7) members were present: John Gioia, Aaron Peskin, Karen Holman, Susan Gorin, Sophie Hahn, Sally Lieber and Dave Pine.

A quorum of the Governing Board was present at 11:03 A.M.

3. Public Comments

David Lewis of Save the Bay welcomed the new board members and provided an update on a legal victory restoring Clean Water Act protections to the Redwood City Salt Ponds.

4. Swearing in New Board Members

Sam Schuchat, Executive Officer of the San Francisco Bay Restoration Authority (Authority), swore in the new board members, Berkeley City Councilmember Sophie Hahn and Mountainview City Councilmember Sally Lieber.

5. Board Member Announcements

There were no Board members announcements.

6. Chair's Report

Dave Pine, Chair of the Governing Board, gave a brief update on climate resilience bond bills and noted that he assisted the San Francisco Estuary Institute (SFEI) with the public release of their report outlining a regional sediment strategy, called *Sediment for Survival*.

7. Executive Reports

A. Sam Schuchat, Executive Officer of the Authority, presented the Quarterly Report on Expenditures under Delegated Authority.

Mr. Schuchat updated the board on the Coastal Conservancy's Executive Officer hiring process. Mr. Schuchat also updated the board on the climate resilience bond bills being considered by the California legislature and a federal bill sponsored by Congresswoman Jackie Speier, both of which would provide more funding for San Francisco Bay restoration.

8. Approval of Summary Minutes of February 12, 2021

Summary minutes of the Governing Board Meeting for February 12, 2021 were approved with no corrections.

Ayes: Pine, Gioia, Peskin, Holman, Gorin.

Abstentions: Hahn, Lieber.

9. Grant Round 4 Overview

Jessica Davenport, Deputy Program Manager of the Authority, presented the Grant Round 4 Overview, which included the staff recommendation on projects to be considered for funding in Grant Round 4 and a Round 4 Summary Table. The board discussed and request for more details from staff. This agenda item will return at the next board meeting for further discussion.

There were no public comments.

10. Community Grant Program Update

Linda Tong, Project Manager of the Authority, presented on the Community Grant Program Update. The Board commented and discussed. There were no public comments.

11. GRANT ITEM: Marin City Urban Wetland Restoration: Community Visioning and Awareness Project

Linda Tong, Project Manager of the Restoration Authority, presented the Staff Recommendation.

Speaking in favor of the Staff Recommendation: Terrie Green and Sandy Wallenstein of Shore Up Marin City.

Resolution: The San Francisco Bay Restoration Authority hereby authorizes the disbursement of an amount not to exceed one hundred thousand dollars (\$100,000) through the Community Grants Program to the Center for Volunteer & Nonprofit Leadership, fiscal sponsor for Shore Up Marin City, to conduct a community visioning and planning process to restore a degraded stormwater detention basin into wetland and open water habitat in northern Marin City. Prior to commencement of the project, the grantee shall submit for the review and written approval of the Executive Officer of the Authority the following:

1. A detailed work program, schedule, and budget.
2. Names and qualifications of any contractors to be employed in carrying out the project.
3. A plan for acknowledgement of Authority funding.

Findings: Based on the accompanying staff recommendation and attached exhibits, the San Francisco Bay Restoration Authority hereby finds that:

1. The proposed authorization is consistent with The San Francisco Bay Restoration Authority Act, Gov. Code Sections 66700-66706.
2. The proposed authorization is consistent with The San Francisco Bay Clean Water, Pollution Prevention and Habitat Restoration Measure (Measure AA).

The board commented and discussed. Project approval was moved and seconded. Motion passed unanimously.

Ayes: Pine, Gioia, Peskin, Holman, Gorin, Hahn, Lieber.

Absent: None

12. Appointment of Chair and Vice-Chair of Advisory Committee

Jessica Davenport, Deputy Program Manager of the Authority, presented *Resolution 77 to appoint Chair Jessica Martini-Lamb and Vice-Chair Lisa Horwitz McCann of the Advisory Committee*. Resolution 77 for appointment of Chair and Vice-Chair of Advisory Committee was moved and seconded. Motion passed unanimously.

Ayes: Pine, Gioia, Peskin, Holman, Gorin, Hahn, Lieber.

Jessica Martini-Lamb, Chair of the Advisory Committee, gave a report on the Advisory Committee's February 26, 2021 meeting.

13. Report on Regional Sediment Strategy

Scott Dusterhoff, Senior Scientist, San Francisco Estuary Institute and Letitia Grenier, Resilient Landscapes Program Director, San Francisco Estuary Institute, presented their report on a regional sediment strategy called *Sediment for Survival*. The board commented and discussed. There were no public comments.

14. Guidance for Grantees on Accepting Mitigation Funds: POSTPONED

15. Adjournment

Chair Pine adjourned the Governing Board meeting at 01:09 P.M.