



**SAN FRANCISCO BAY**  
RESTORATION AUTHORITY

# Governing Board

## SUMMARY MINUTES

November 15, 2021

8:15 A.M. – 8:30 A.M.

Teleconference Meeting

For additional information, please contact  
Jessica Davenport, Clerk of the Governing Board: [Jessica.Davenport@scc.ca.gov](mailto:Jessica.Davenport@scc.ca.gov)

Agenda and attachments available at:  
[www.sfbayrestore.org](http://www.sfbayrestore.org)

### **1. Call to Order**

Dave Pine, Chair of the Governing Board, called the meeting to order at 8:16 A.M.

Chair Pine provided Zoom teleconference meeting instructions.

### **2. Roll Call**

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

A quorum of the Governing Board was present at 8:18 A.M.

### **3. Public Comments**

There were no public comments.

### **4. Continuation of Remote Meetings Due to State of Emergency**

Amy Hutzler, Interim Executive Officer of the Authority, presented Resolution 83

*Authorizing Remote Teleconference Meetings for the Legislative Bodies of the San Francisco Bay Restoration Authority.* She stated the following:

- COVID-19 infections have recently begun to rise again in San Francisco and the rest of the Bay Area;
- Public health officials are concerned there will be another wave of infections over the holiday season; and

- Public health officials are concerned that public immunity is on the decline, because many adults were vaccinated several months ago, and few adults have received a booster shot.

Resolution 83 was moved and seconded. Motion passed unanimously.

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

Absent: None.

## **9. Adjournment**

Chair Pine adjourned the Governing Board meeting at 08:23 A.M.