



**San Francisco Bay Restoration Authority
Independent Citizens Oversight Committee Meeting**

SUMMARY MINUTES

May 30, 2019, 10:00 am – 2:00 pm

Bay Area Metro Center
375 Beale Street, 1st Floor, Claremont Room (112)
San Francisco, CA 94105

For additional information, please contact:
Anna Schneider, Clerk of the Oversight Committee: (510) 286-0325

Agenda and attachments available at:
www.sfbayrestore.org

1. Call to Order

Cindy Darling, Chair, Independent Citizens Oversight Committee, called the meeting to order.

2. Determination of Quorum

OC Member Attendance (6 members present): Andy Rodgers, Paul Jones, Nancy Cave, Brian Steen, Cindy Darling, and Barry Nelson

Anna Schneider, Clerk of the Oversight Committee, determined there was a quorum.

3. Public Comment

There were no public comments.

4. Announcements

There were no announcements related to the San Francisco Bay Restoration Authority.

5. Approval of Oversight Committee Meeting Minutes of April 12, 2019

Barry Nelson moved, and Nancy Cave seconded a motion to approve the minutes of the meeting held on April 12, 2019. The motion passed unanimously with one edit to a member's name.

6. EcoAtlas Project Tracker

Tony Hale, San Francisco Estuary Institute, presented the history of EcoAtlas and how it has evolved over the years. The OC can use Project Tracker to keep track of restoration projects in various stages.

General Discussion:

- SFEI can build upon EcoAtlas and include a more public-friendly page or EcoAtlas can be embedded into a different public website.

7. Review of Draft Report and Recommendations to the Governing Board; Discussion of Possible Changes to Report, and Finalizing the Report and Recommendations to the Governing Board

Cindy Darling, Chair, Independent Citizens Oversight Committee led discussion of changes to the Draft Report and Recommendations to the Governing Board and invited public comments. There were two public comments (listed below). The OC discussed the public comments and how to incorporate comments. Additionally, the OC member discussed other possible changes to the draft in order to finalize the report and incorporated those edits. Nancy Cave moved, and Barry Nelson seconded a motion to adopt the Final Report and Recommendations to the Governing Board. The motion passed unanimously.

Public Comments:

- Adrian Covert, Vice President of Public Policy for the Bay Area Council, expressed satisfaction with the draft report and believes local journalists will be interested in reporting on the report. Main recommendation is for the OC to produce an annual presentation or one-pager to communicate the goals and objectives achieved in relation to Measure AA and how the measure has successful to the public and journalists. It is important this comes from the OC.
- Luisa Valiela, U.S. Environmental Protection Agency, sent a letter from the SFBRA Advisory Board that emphasizes they are open to OC recommendations.

8. Next Steps for Independent Oversight Committee

Cindy Darling, Chair, Independent Citizens Oversight Committee, discussed the agenda for the next meeting. OC members should plan to attend three meetings next year. The first meeting will be after the first Governing Board meeting in 2020.

9. Adjourn

Cindy Darling adjourned the meeting.