



Governing Board

MEETING AGENDA

September 8, 2017
11:00am – 1:00pm

Meeting Location:
City of Fremont Council Chambers
3300 Capitol Avenue, Bldg. A.
Fremont, CA 94538

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

Agenda and attachments available at:
www.sfbayrestore.org

The Governing Board may take action on any item on this agenda.

1. Call to Order

Chair Dave Pine, Supervisor, County of San Mateo, will call the meeting to order.

2. Roll Call

3. Public Comments (Information)

4. Announcements (Information)

5. Approval of Summary Minutes of June 9, 2017 (Action)

Item 5: Summary Minutes for June 9, 2017

6. Chair's Report (Information)

Dave Pine, Chair

7. Bay Restoration Series: Workshop # 5 – Estuary Blueprint (Information)

Karen McDowell, Project Manager

Caitlin Sweeney, Director, San Francisco Estuary Partnership

8. Approve Draft Request for Proposals and Draft Grant Application (RFP) (Action)

A. Advisory Committee Chair's Report to the Board on the Draft RFP

Luisa Valiela, Advisory Committee Chair

B. Draft Request for Proposals (RFP)

Matt Gerhart, Program Manager, and Kelly Malinowski, Project Manager

Item 8B: Staff Memo on Adopting the Request for Proposals (RFP) and the Grant Application

Attachment 1: History of the Request for Proposals (RFP) and Grant Application

Attachment 2: Draft Request for Proposals (RFP) and Draft Grant Application; (Redline Version, compared to June 9, 2017 Draft)

Attachment 3: Resolution 32 to Adopt Request for Proposals (RFP) and Grant Application

Exhibit A: Proposed Request for Proposals (RFP) and Proposed Grant Application (Clean Version)

Attachment 4: Public Comment Letter

9. Advisory Committee Roles and Charter (Information)

Luisa Valiela, Advisory Committee Chair

10. Appoint New Advisory Committee Member (Action)

Jessica Davenport, Project Manager

Attachment 1: Resolution 33 to Appoint Jessica Martini Lamb to the Advisory Committee

11. Oversight Committee Schedule and Formation of Ad-Hoc Committee (Action)

Karen McDowell, Project Manager

Attachment 1: Oversight Committee Memo

12. Review Draft 2018 SFBRA Board Meeting Dates (Information)

Karen McDowell, Project Manager

Attachment 1: 2018 Proposed SFBRA Board Meeting Dates

13. Adjournment

SFBRA Board Tour Information:

The Authority will tour the Eden Landing site beginning at 2:00 P.M.

Directions (NO address available): From Hwy 880, take Hwy 92 west (San Mateo Bridge). Take the Clawiter/Eden Landing exit (it will be the final exit before the bridge). Turn south (left) at the light crossing back over Hwy 92. Keep going straight through a commercial area. The road will dogleg to the left, but continue straight into the Reserve and you will see the parking area on your left, which will be our meeting point. Directions with map will be available at the board meeting.

Members of the public are welcome to join the tour, but must provide their own transportation. For any questions regarding the tour, please contact Anulika White at Anulika.White@scc.ca.gov or 510-286-0343.

Next meeting is on November 3, 2017 at 11:00 a.m. – 1:00 p.m. in San Francisco, CA

Agenda submitted by the Clerk on the Governing Board: August 30, 2017

Agenda posted September 5, 2017