SAN FRANCISCO BAY
RESTORATION AUTHORITY

Meeting Notice

John Gioia, Supervisor, County of Contra Costa, Chair
Amber Manfree, Supervisor, County of Napa
Brent Blackaby, Councilmember, City of Berkeley
Lisa Gauthier, Supervisor, County of San Mateo
Danielle Cwirko-Godycki, Councilmember, City of San Mateo
Karen Holman, Director, Midpeninsula Regional Open Space District
Princess Washington, Councilmember, City of Suisun City

Amy Hutzel, Executive Officer
Amy Roach, General Counsel

AGENDA

DATE: June 12, 2026
TIME: 10:00 A.M.
LOCATION: Bay Area Metro Center – Yerba Buena
375 Beale Street, San Francisco CA 94105

The Authority meetings will be conducted in a hybrid format. Members of the public can choose to participate either virtually via Zoom or Webcast, by phone, or in person at the locations listed below.

- Metro Center, 375 Beale Street, San Francisco, California 94105, 415-352-3600
- Buckeye Conference Room, 500 County Center, 5th Floor, Redwood City, CA 94063, 650-363-4570
- Midpeninsula Regional Open Space District Office, 5050 El Camino, Los Altos, CA 94022, 650-691-1200
- Office of Supervisor Gioia, 11780 San Pablo Avenue, Suite D, El Cerrito, CA 94530, 510-942-2221
- Office of Supervisor Manfree,1195 Third St., Suite 310, Napa CA 94559
- 504 Kings Way Suisun City, CA 94585
- 1700 Shoreview Ave San Mateo CA 94401

Note: Each location listed above is open to the public and is ADA accessible.

Zoom Meeting Link: https://bayareametro.zoom.us/j/84585190248

Or One tap mobile: +14086380968,,84585190248# US (San Jose)
+16694449171,,84585190248# US

Or Telephone: Dial(for higher quality, dial a number based on your current location):

+1 669 444 9171 US ; +1 669 900 6833 US (San Jose) ; +1 253 205 0468 US ; +1 253 215 8782 US (Tacoma) ; +1 346 248 7799 US (Houston) ; +1 719 359 4580 US ; +1 309 205 3325 US ; +1 312 626 6799 US (Chicago) ; +1 360 209 5623 US ; +1 386 347 5053 US ; +1 507 473 4847 US ; +1 564 217 2000 US ; +1 646 876 9923 US (New York) ; +1 646 931 3860 US ; +1 689 278 1000 US ; +1 301 715 8592 US (Washington DC) ; +1 305 224 1968 US ; 833 548 0276 US Toll Free ; 833 548 0282 US Toll Free ; 877 853 5247 US Toll Free ; 888 788 0099 US Toll Free ; ;

Webinar ID: 845 8519 0248

International numbers available: https://bayareametro.zoom.us/u/kbYgk2XVac

Webcast Link: *https://baha.granicus.com/MediaPlayer.php?publish_id=4ee13192-7789-4a53-a5df-2117c769498a*

(**Note:** The Webcast link will not be active until the meeting begins)

Public attendees watching virtually should connect to Zoom if they intend on making comments. Comment functionality is **not** available for public attendees connecting through Webcast.

Members of the public can make comments during the meeting by using the "Raise Hand" function in Zoom at the appropriate time(s) in the meeting. Public comments will be taken during each agenda item and at the beginning of the meeting on non-agenda items. Additional information on ways to provide public comments on agenda items is available on the Authority's website on the Meetings tab.

1. Call to Order

2. **Roll Call**
3. **Public Comments (Information)**
4. **Chair's Report (Information)**

5. **Board Member Announcements (Information)**

6. **Executive Reports (Information)**

   Item 6A. Memo on Expenditures under Executive Officer's Delegated Authority **(Information)**

7. **Approval of Summary Minutes of March 6, 2026 (Action)**
   Item 7: Summary Minutes for March 6, 2026

8. **Advisory Committee Chair's Report (Information)**
   Casey Skinner, Chair of the Advisory Committee

9. **Budget and Staff Work Plan**
   A. Fiscal Year 2026-2027 Proposed Operating and Project Budget (Action)
   Arleicka Conley, Section Director, Budgets & Financial Planning & Analysis
   Item 9A. Memo on Fiscal Year 2026-2027 Proposed Operating and Project Budget
   Attachment 1: Resolution No. 143 Adopting the FY 2026-2027 Operating and Project Budget

   B. Fiscal Year 2026-2027 Staff Work Plan (Information)
   Linda Tong, Deputy Program Manager
   Item 9B: Memo on Fiscal Year 2026-2027 Staff Work Plan
   Attachment 1: Fiscal Year 2026-2027 Staff Work Plan

10. **Independent Citizens Oversight Committee's Annual Review of Conformance with Measure AA (Information)**
    Garth Hall, Vice Chair, Independent Citizens Oversight Committee
    Item 10: Oversight Committee Letter Fiscal Year 2024-2025

Grant Items

NORTH

11. **Napa River Estuary Enhancement and Public Access Project (Action)**

Consideration and possible authorization to disburse up to $600,000 to the Napa County Flood Control and Water Conservation District to conduct outreach and prepare designs, environmental documentation, and permit applications for the Napa River Estuary Enhancement and Public Access Project, consisting of restoring 46 acres of tidal wetlands, converting an unused barn to an interpretative center, and redeveloping an existing levee to serve as a pedestrian trail located in the Napa River estuary south of the City of Napa's urbanized limit in Napa County.

Susan Glendening, Project Manager

WEST

12. Brisbane Living Shoreline Project (Action)

Consideration and possible authorization to disburse up to $962,500 to the San Mateo County Flood and Sea Level Rise Resiliency District (OneShoreline) to undertake the Brisbane Living Shoreline Project, consisting of collecting baseline ecological and physical data, preparing 30% designs and environmental review documentation, conducting regulatory engagement and community engagement, and preparing draft permit applications for restoration of eelgrass and native oyster habitat along approximately 1.5 miles of the Brisbane shoreline in San Mateo County.

Alexis Barrera, Project Manager

13. SAFER Bay (Action)

Consideration and possible authorization to disburse up to $3,850,000 to the San Francisquito Creek Joint Powers Authority to obtain permits for the entire seven-mile Strategy to Advance Flood Protection, Ecosystems, and Recreation along San Francisco Bay (SAFER Bay) project and to conduct technical studies and prepare final designs for the restoration of 568 acres of tidal marsh, enhancement of 436 acres of managed ponds, and construction of levees, for the four managed ponds that are part of the SAFER Bay project in San Mateo County.

Alexis Barrera, Project Manager

Non-Grant Items

14. Approval of Round 10 Grant Program Materials (Action)

Linda Tong, Deputy Program Manager

Item 14A: Memo on Review of Round 9 Grant Process and Authorization to Release Round 10 (FY2026-2027) Grant Round Materials

Attachment 1. Draft Round 10 (FY2026-2027) Request for Proposals - redlined

Attachment 2. Draft Round 10 (FY2026-2027) Grant Pre-Application Form - redlined

Attachment 3. Draft Round 10 (FY2026-2027) Grant Application Form - redlined

Item 14B. Resolution No. 144 Authorizing Release of the Authority's 2026 Grant Round Materials

Exhibit A. Draft Round 10 (FY2026-2027) Request for Proposals

Exhibit B. Draft Round 10 (FY2026-2027) Grant Pre-Application Form

Exhibit C. Draft Round 10 (FY2026-2027) Grant Application Form

15. Form Ad Hoc Subcommittee to Select OC Members (Action)

Karen McDowell, Program Manager

16. Newark Baylands and Golden Gate Fields Acquisitions (Information)

Jessica Davenport, Program Manager

Karen McDowell, Program Manager

Item 16. Memo on Newark Baylands and Golden Gate Fields Acquisitions

17. Adjournment

Note: Agenda items may be taken out of sequence at the discretion of the Restoration Authority. At any time during the meeting, but prior to the adjournment of the open session of the meeting, the Restoration Authority may recess or adjourn to closed session to consider personnel matters, prices and terms of real estate transactions, and possible and pending litigation. Session will be closed to the public pursuant to attorney-client privilege and statutory authorization under Government Code Sections 11126(a), (c)(7), and (e).

Any person who has a disability and requires reasonable accommodation to participate in this public meeting should contact Paul Johnson no later than five days prior to meeting. Also, an assistive listening device can be made available for use during the meeting.

For questions about the meeting or the agenda, please contact Paul Johnson at (510) 367-9481 or Paul.Johnson@scc.ca.gov.