

AGENDA
San Francisco Bay Restoration Authority Advisory Committee Meeting
November 3, 2023, 10 am – 12 pm

Agenda and meeting materials are available at:

www.sfbayrestore.org

Bay Area Metro Center
375 Beale St., Yerba Buena Room, 1st Floor
San Francisco, CA 94105

Advisory Committee meetings will be conducted in a hybrid format. To maximize public safety while maintaining transparency and public access, members of the public can choose to participate either virtually via Zoom or Webcast, by phone, or in person at the locations listed below. Physical attendance at any site listed below requires that all individuals adhere to the site's health guidelines including, if required, wearing masks, health screening, and social distancing.

- Metro Center, 375 Beale Street, San Francisco, California 94105, 415-352-3600
- Santa Rosa Junior College, 1501 Mendocino Ave, Doyle Library, Room 140, Santa Rosa, CA 95401, (707) 524-1614
- San Francisco Estuary Institute, Bay Conference Room, 4911 Central Ave., Richmond, CA 94804, (510) 746-7334
- San Jose Valley Water, Room A-143, 5750 Almaden Expy, San Jose, CA 95118, (408) 265-2600

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

Members of the public may dial into the teleconference and view the presentation on the internet via Zoom with the following steps:

Zoom Meeting Link: <https://bayareametro.zoom.us/j/84411055506>

Or One Tap Mobile: US: +13462487799,,84411055506# or +12532050468,,84411055506#

Or Telephone: US: +1 346 248 7799 or +1 669 900 6833 or +1 719 359 4580 US

Webinar ID: 844 1105 5506

International Numbers Available: <https://bayareametro.zoom.us/j/84411055506>

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 at the beginning of the meeting and end of the meeting. 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

Jessica Martini-Lamb, Chair

2. **Determination of Quorum**
Sara Haugen, Clerk of the Advisory Committee
3. **Public Comment**
Public comment on both agenda and non-agenda items is welcome.
4. **Brief Reminder of Ground Rules and Voting Procedures (INFORMATION)**
Jessica Martini-Lamb, Chair
5. **Approval of Advisory Committee (AC) Meeting Minutes of September 15, 2023 (ACTION)**
Jessica Martini-Lamb, Chair
Item 5: [Draft Meeting Minutes for September 15, 2023](#)
6. **Chair's Report from October 20, 2023 Governing Board Meeting (INFORMATION)**
7. **Recommendation on Proposed Equity Guidelines (ACTION)**
Jessica Davenport, Deputy Program Manager
Item 7A: [Presentation on Proposed Equity Guidelines](#)
Item 7B: [Proposed Equity Guidelines \(Redline Version\)](#)
Item 7C: [Equity Guidelines in Action](#)
Item 7D: [Summary of Feedback from 2023 Community Outreach and Listening Sessions](#)
8. **Update on Development of Tribal Engagement Recommendations (INFORMATION)**
Sara Haugen, Project Manager
Item 8A: [Presentation on Tribal Engagement Recommendations](#)
Item 8B: [Tribal Engagement Recommendation \(Redline Version, Draft\)](#)
9. **Bay Restoration Regulatory Integration Team Annual Report (INFORMATION)**
Agnes Farres, San Francisco Bay Regional Water Quality Control Board, BRRIT Staff
Craig Weightman, California Department of Fish and Wildlife, BRRIT Policy and Management Committee
Item 9A: [Bay Restoration Regulatory Integration Team 2023 Annual Report](#)
Item 9B: [Presentation on Annual Performance Assessment of BRRIT](#)
10. **Sediment for Wetland Adaptation Project (INFORMATION)**
Maya McInerney, SF Bay Conservation and Development Commission
Item 10A: [Sediment for Wetland Adaptation Project Fact Sheet](#)
Item 10B: [Presentation on Sediment for Wetland Adaptation Project](#)
11. **Announcements (INFORMATION)**
12. **Public Comment**
Public comment on both agenda and non-agenda items is welcome.

13. Adjourn

Note: Agenda items may be taken out of sequence at the discretion of the Advisory Committee. Any person who has a disability and requires reasonable accommodation to participate in this public meeting should contact Taylor Samuelson no later than five days prior to meeting. Questions about the meeting or agenda can be directed to Taylor Samuelson at Taylor.Samuelson@scc.ca.gov.