San Francisco Bay
Restoration Authority

Resolution No. 26

Appointing Members to the Restoration Authority Advisory Committee

Whereas, the San Francisco Bay Restoration Authority ("Authority") was established by the San Francisco Bay Restoration Authority Act, California Government Code Section 66700 et seq. ("Act") as a regional entity to generate and allocate resources for the protection and enhancement of tidal wetlands and wildlife habitat in San Francisco Bay and along its shoreline; and

Whereas, the Act provides for a Bay Restoration Advisory Committee ("Advisory Committee") to advise the Governing Board of the Authority; and

Whereas, in June of 2016, The San Francisco Bay Clean Water, Pollution Prevention and Habitat Restoration Measure ("Measure AA") passed with over a two-thirds majority in the nine-county San Francisco Bay Area; and

Whereas, Measure AA describes additional responsibilities of the Advisory Committee; and

Whereas, at its October 12, 2016 Governing Board meeting, the San Francisco Bay Restoration Authority adopted an amended San Francisco Bay Restoration Authority Advisory Committee Procedural Document ("Procedural Document"); and

Whereas, an ad hoc committee of the Governing Board reviewed applications for the Advisory Committee and, in accordance with guidance in the Procedural Document, recommended the highly qualified and broadly representative group of Advisory Committee members listed below.

Now Therefore Be It Resolved, that the Governing Board of the San Francisco Bay Restoration Authority hereby appoints the following:

1. Ana Alvarez, Deputy General Manager, East Bay Regional Park District (four-year term)

2. Brian Benn, shoreline community resident, San Mateo County; Principal, Environmental Risk & Financial Solutions (two-year term)

3. Bruce Beyaert, Richmond resident; Chair, Trails for Richmond Action Committee (four-year term)

4. Erika Castillo, Regulatory & Public Affairs Director, Alameda County Mosquito Abatement District (four-year term)

5. Steve Chappell, Executive Director, Suisun Resource Conservation District (two-year term)

6. John Coleman, Chief Executive Officer, Bay Planning Coalition (two-year term)

7. Grant Davis, General Manager, Sonoma County Water Agency (four-year term)

8. Francesca Demgen, semi-retired consultant, AECOM and Demgen Aquatic Biology; President, Friends of San Pablo Bay National Wildlife Refuge (two-year term)

9. Nahal Ghoghaie, Bay Area Program Coordinator, Environmental Justice Coalition for Water (four-year term)

10. Susan Gorin, 1st District Supervisor, Sonoma County Board of Supervisors (two-year term)

11. Letitia Grenier, Resilient Landscapes Program Director and Senior Scientist, San Francisco Estuary Institute (four-year term)

12. Beth Huning, Coordinator, San Francisco Bay Joint Venture (four-year term)

13. Andrea Jones, Director, Bird Conservation, Richardson Bay Audubon Center (two-year term)

14. Judy Kelly, Executive Director, North Bay Watershed Association (two-year term)

15. Zahra Kelly, Director of Public Advocacy, Nature in the City (four-year term)

16. Roger Leventhal, Senior Engineer, Marin County Flood Control &Water Conservation District; Representative, Bay Area Association of Flood Protection Agencies (two-year term)

17. David Lewis, Executive Director, Save the Bay (four-year term)

18. Sally Lieber, President, Cardea Center for Women; author of AB 2954, the 2008 San Francisco Bay Restoration Authority Act, which created the Authority (two-year term)

19. Shelly Masur, Councilmember, City of Redwood City (four-year term)

20. Mike Mielke, Senior Vice President, Silicon Valley Leadership Group (two-year term)

21. Anne Morkill, San Francisco Bay National Wildlife Refuge Complex Manager, U.S. Fish and Wildlife Service (four-year term)

22. Erika Powell, Flood Protection and Resilience Program Manager, San Mateo County Department of Public Works (four-year term)

23. Marina Psaros, Principal, Coravai LLC (two-year term)

24. Amee Raval, Policy and Research Associate, Asian Pacific Environmental Network (two-year term)

25. Diane Ross Leech, Environmental Policy Director, Pacific Gas and Electric Company (two-year term)

26. Ana Maria Ruiz, Assistant General Manager, Midpeninsula Regional Open Space District (four-year term)

27. Gary Stern, San Francisco Bay Branch Supervisor for the National Marine Fisheries Service (two-year term)

28. Laura Tam, Sustainable Development Policy Director, SPUR (four-year term)

29. Laura Thompson, San Francisco Bay Trail Project Manager, Association of Bay Area Governments (two-year term)

30. Luisa Valiela, San Francisco Bay Program Manager, U.S. Environmental Protection Agency (four-year term)

31. Scott Wilson, Regional Manager, California Department of Fish and Wildlife (two-year term)

32. Bruce Wolfe, Executive Officer of the San Francisco Bay Regional Water Quality Control Board (four-year term)

33. Jim Wunderman, President and CEO, Bay Area Council (two-year term)

34. Sarah Xuehua Han Young, Senior Project Manager, Santa Clara Valley Water District. (four-year term)

PASSED AND ADOPTED by the Governing Board of the San Francisco Bay Restoration Authority at its meeting on February 10, 2017, by the following vote:

AYES: Governing Board Members Pine, Sears, Peskin, Showalter, Bacon, Schaaf

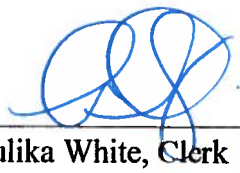
NOES: Governing Board Members N/A

ABSENT: Governing Board Members Gioia

ABSTAIN: Governing Board Members N/A

Dave Pine, Chair

I, Anulika White, Clerk of the Governing Board of the San Francisco Bay Restoration Authority, do hereby certify that the foregoing is a true and correct copy of the Resolution adopted by the Governing Board of the San Francisco Bay Restoration Authority at its meeting of February 10, 2017, which Resolution is on file in the office of this regional governmental entity.



Anulika White, Clerk

San Francisco Bay Restoration Authority

MEMORANDUM

DATE: January 27, 2017

TO: Governing Board
San Francisco Bay Restoration Authority

FROM: Ad Hoc Committee for the Advisory Committee
San Francisco Bay Restoration Authority

SUBJECT: Ad Hoc Committee Recommendation on Advisory Committee Appointments

We recommend that the Authority adopt Resolution 26 appointing the listed individuals to the Restoration Authority Advisory Committee.

Background

The Governing Board appointed its first group of Advisory Committee members on October 28, 2009. It consisted of fifteen members who were selected pursuant to the Restoration Authority's enabling legislation. The Board appointed an additional eight members on July 28, 2010. In 2013, the year that the original appointees were reaching the end of their four-year terms, the Board voted to reappoint several of the original members and appoint replacement members at its April meeting. The Board appointed additional Advisory Committee members at various meetings from 2010 to 2015.

On April 27, 2016, the Governing Board adopted the Advisory Committee Procedural Document to provide guidance on the Advisory Committee's role and the membership selection process. On October 12, 2016, the Governing Board adopted revisions to the Procedural Document to more specifically describe the membership process and responsibilities of the Advisory Committee. The latest version of the Procedural Document is based on the Restoration Authority's enabling legislation and The San Francisco Bay Clean Water, Pollution Prevention and Habitat Restoration Measure ("Measure AA").

The Advisory Committee Procedural Document provides guidance for the selection of Advisory Committee members who represent both the interests of the community, as well as the interests of agencies within the Restoration Authority's jurisdiction. The Procedural Document provides that the Authority will strive to include the following:

- Representatives of agencies named in the Authority's enabling legislation;
- Representatives of open space or park districts that own or operate shoreline parcels in the San Francisco Bay Area;

- Representatives of nongovernment organizations working to restore, protect, and enhance San Francisco Bay wetlands and wildlife habitat;
- Members of the public from bayside cities and counties in the San Francisco Bay Area;
- Balanced representation of public agencies, non-profit organizations, community groups, business interests, and individuals;
- Racial, ethnic, income, and gender diversity;
- Geographic representation, including at least one representative from each of the nine counties in the San Francisco Bay Area; and
- Representation of 16 different areas of expertise listed in the document.

On October 12, 2016, the Governing Board voted to disband the Advisory Committee and recruit a new one based on the guidance in the Procedural Document.

At the Advisory Committee meeting on October 17, 2016, members were thanked for their service and invited to reapply by a December 15, 2016 deadline. Staff developed a call for applications to the Advisory Committee and worked with partner organizations to ensure that it was distributed widely. Staff received 158 applications.

An ad hoc committee of the Governing Board, consisting of Supervisor Gioia, Chair Pine, and Councilmember Bacon, met on January 6, 2017 to review the applications. The applicants' statements of interest and areas of expertise relevant to the Advisory Committee were considered. At the meeting, staff presented analysis that assisted the ad hoc committee in determining how well groups of applicants met the representation goals described above.

The ad hoc committee selected a highly qualified and broadly representative group of applicants to recommend to the Governing Board. The recommended group includes five representatives of agencies named in the Authority's enabling legislation, two representatives of park or open space districts, and five representatives of nongovernment organizations working to restore, protect, and enhance San Francisco Bay wetlands and wildlife habitat. In addition to the characteristics summarized below, the recommended Advisory Committee includes eight members who contribute to racial and ethnic diversity and 22 women. Additional details can be found in the table *Representation Provided by Recommended Advisory Committee Members* (Attachment 3).

Geographic Representation

Baywide	16
Alameda	4
Contra Costa	3
Marin	2
Napa	2
Santa Clara	5
San Francisco	2
San Mateo	3
Solano	2
Sonoma	4

Type of Organization

Public Agency	17
Nonprofit Organization	7
Community Group	3
Business Interests Representative	4
Individual	3

To ensure adequate coverage of the areas of expertise, geographic representation, and other representation goals, the committee is recommending an increase in the number of Advisory Committee members from that set forth in the Procedural Document (from 25 to 34).

Recommendation

The ad hoc committee has followed the guidance in the Advisory Committee Procedural Document in recommending a group of new Advisory Committee members who can ably represent both the communities and agencies involved in restoration of wetland areas in San Francisco Bay and along its shoreline. Accordingly, we recommend that the Authority adopt Resolution 26.

Attachments
Resolution 26
Biographies of Recommended Advisory Committee Members
Representation Provided by Recommended Advisory Committee Members (Table)

San Francisco Bay Restoration Authority

Biographies of Recommended Advisory Committee Members

1. **Ana Alvarez** is Deputy General Manager at the East Bay Regional Park District, an agency that owns and operates shoreline parcels in Alameda and Contra Costa Counties. She oversees the stewardship and development of 40 miles of bay front.

2. **Brian Benn** is a resident of a shoreline community in San Mateo County and a Principal at Environmental Risk & Financial Solutions. He has experience with private risk financing for environmental risks, including long-term funding and transfer of environmental liabilities.

3. **Bruce Beyaert** is a Richmond resident and Chair of TRAC, the Trails for Richmond Action Committee. TRAC has worked with the public and private partners for the past 17 years to complete 20 miles of new Bay Trail linking a necklace of local, regional, state and national parks along Richmond's 32-mile shoreline.

4. **Erika Castillo** is Regulatory & Public Affairs Director for the Alameda County Mosquito Abatement District. She would like to contribute to the success of marsh restoration projects in the Bay Area by ensuring that public health and the perception of wetlands are not negatively impacted by an increase in mosquito populations.

5. **Steve Chappell** is Executive Director of the Suisun Resource Conservation District. He oversees daily operation and maintenance of 1,300 acres of managed and tidal wetlands at the District's Dean Witter Marshlands Property.

6. **John Coleman** is Chief Executive Officer of the Bay Planning Coalition. The Coalition advocates for the maritime industry.

7. **Grant Davis** is General Manager of the Sonoma County Water Agency. Given his long career in San Francisco Bay protection, restoration, and enhancement, he brings to the Committee a keen understanding of the regional and local issues related to wetland restoration and enhancement, water supply, water quality, flood protection, and climate adaptation and resiliency.

8. **Francesca Demgen** is a semi-retired consultant for AECOM and Demgen Aquatic Biology, and President of Friends of San Pablo Bay National Wildlife Refuge. As a consultant, she has designed scores of habitat restoration projects in the Bay Area since 1978, and has monitored restoration sites for over ten years. As a volunteer, she leads many public wetland and water walks.

9. **Nahal Ghoghaie** is Bay Area Program Coordinator for the Environmental Justice Coalition for Water. She serves as a steering committee member for a Bay Area environmental justice group, the Resilient Communities Initiative, which works to include underserved, under-resourced populations in planning and policy processes.

10. **Susan Gorin** is 1st District Supervisor on the Sonoma County Board of Supervisors and serves on the boards of several local and regional agencies. She has extensive experience in regional and local governance related to habitat restoration, flood protection, and community outreach.

11. **Letitia Grenier** is Resilient Landscapes Program Director and Senior Scientist at the San Francisco Estuary Institute. She served as the overall science lead and coordinator for the 2015 Baylands Ecosystem Habitat Goals update for climate change.

12. **Beth Huning** is Coordinator of the San Francisco Bay Joint Venture, the partnership of government agencies, NGO's, business, and landowners protecting and restoring wetlands in the region. The partners assist each other with habitat delivery, including seeking funding for and tracking project progress.

13. **Andrea Jones** is Director of Bird Conservation at Richardson Bay Audubon Center. She has led several restoration projects in San Pablo Bay, aimed to improve climate resiliency and habitat for rails and shorebirds. Audubon chapters around San Francisco Bay promote birding opportunities for the public, such as the Christmas Bird Count and the Richardson Bay Audubon Sanctuary waterbird surveys.

14. **Judy Kelly** is Executive Director of the North Bay Watershed Association, a group of 18 regional and local agencies focused on pollution reduction and water supply issues throughout the North Bay region. The former director of the San Francisco Estuary Partnership, she hopes to build strong partnership between the Authority and North Bay agencies and organizations.

15. **Zahra Kelly** is Director of Public Advocacy for Nature in the City, a San Francisco nonprofit organization working to restore wild habitat on private and public land. Nature in the City is San Francisco's first organization dedicated to eco-literacy, conservation, restoration, and stewardship of the city's wild places.

16. **Roger Leventhal** is a Senior Engineer at the Marin County Flood Control &Water Conservation District. He is the official representative for the Bay Area Association of Flood Protection Agencies, representing the interests of flood protection agencies around the Bay edge. He has over 25 years of experience in the use of natural systems for flood risk reduction.

17. **David Lewis** is Executive Director of Save the Bay. He has 18 years of experience in advocacy for Bay marsh habitat acquisition and restoration and associated state and federal funding, as well as advocacy for regulatory policies and funding to reduce trash and marine debris.

18. **Sally Lieber** is President of Cardea Center for Women, and has served as a state senator, Mountain View City Council member and Chair of the Santa Clara Valley Water Commission. As Assembly Speaker pro Tem, she authored AB 2954, the 2008 San Francisco Bay Restoration Authority Act, which created the Authority.

19. **Shelly Masur**, a Councilmember with the City of Redwood City, has a strong background in community outreach, public health, and regional and local governance.

20. **Mike Mielke** is Senior Vice President of the Silicon Valley Leadership Group, a business trade association for technology firms and associated industries. He engages with the public to forge consensus and develop effective programs and partnerships on water, climate and clean energy.

21. **Anne Morkill** is the Manager of the U.S. Fish and Wildlife Service's San Francisco Bay National Wildlife Refuge Complex. With 26 years of experience managing federal public lands, she plays a leadership role in major wetland restoration projects around the Bay, including in the South Bay Salt Pond Restoration Project, Bair Island Restoration Project, and Cullinan Ranch Restoration Project.

22. **Erika Powell** is Flood Protection and Resilience Program Manager with the San Mateo County Department of Public Works. A native Spanish speaker, she can communicate with audiences from varying backgrounds and looks forward to helping to lead the development of partnerships for combining flood risk reduction and habitat restoration.

23. **Marina Psaros** is the Principal at Coravai LLC. She co-founded King Tides Project, and created Youth Exploring Sea Level Rise Science. She was the public engagement lead for San Mateo County's sea level rise planning process and advised on Marin County's sea level rise planning process.

24. **Amee Raval** is a Policy and Research Associate at Asian Pacific Environmental Network, which works to secure environmental justice for Asian Pacific Islander communities across the state through grassroots organizing, voter engagement, and policy advocacy. She is particularly interested in reduce floods risks and providing economic benefits to low-income communities.

25. **Diane Ross Leech** is Environmental Policy Director at Pacific Gas and Electric Company, which needs to safely operate and maintain its existing gas and electric facilities while adapting to sea level rise. She has been a long time member of the San Francisco Bay Joint Venture Management Board, serving as Chair and on the Executive Committee and brings a business perspective to the Advisory Committee.

26. **Ana Maria Ruiz** is Assistant General Manager of the Midpeninsula Regional Open Space District, whose mission is to preserve open space lands, restore native habitat and provide ecologically-sensitive public access. She brings a strong technical expertise that is rooted in science and a planner's analytical mind, along with a personal understanding of a wide range of community needs.

27. **Gary Stern** is San Francisco Bay Branch Supervisor for the National Marine Fisheries Service. He administers NMFS' authorities under the Endangered Species Act and the Essential Fish Habitat provisions of the Magnuson-Stevens Fishery Conservation and Management Act.

28. **Laura Tam** is Sustainable Development Policy Director for SPUR. She has conducted research, written major policy reports, delivered lectures, moderated panels and participated in other public education efforts, and led advocacy on many issues the Authority will grapple with, including climate adaptation and managing urban runoff.

29. **Laura Thompson** is the San Francisco Bay Trail Project Manager at the Association of Bay Area Governments. She works with dozens of agencies and organizations to complete the 500-mile regional Bay Trail and has detailed knowledge about the gaps that remain in the Bay Trail.

30. **Luisa Valiela** is San Francisco Bay Program Manager for the U.S. Environmental Protection Agency, where she focuses on improving water quality in partnership with the San Francisco Regional Water Quality Control Board. She also oversees the San Francisco Bay Water Quality Improvement Fund, an EPA grant program that has provided over $44 million to protect and restore San Francisco Bay wetlands and water quality.

31. **Scott Wilson** is Regional Manager for the California Department of Fish and Wildlife, which supports Bay restoration through its Fishery Restoration Grant Program and Proposition 1 Grant Program. CDFW also owns, restores and maintains extensive wetlands around the edge of the Bay.

32. **Bruce Wolfe** is Executive Officer of the San Francisco Bay Regional Water Quality Control Board. In his nearly 40 years of work with the Water Board, including the last 13 as its Executive Officer, he has been directly involved with all aspects of water quality protection for the Bay Region. His work at the Water Board includes over 20 years of oversight of the Bay Region's habitat restoration projects.

33. **Jim Wunderman** is President and CEO of the Bay Area Council, representing the regional top business leaders. He brings over 30 years of personal and professional experience in Bay Area public policy, and the institutional knowledge of the Bay Area Council's 72 years of business connectivity and leadership.

34. **Sarah Xuehua Han Young** is a Senior Project Manager at the Santa Clara Valley Water District. She is a certified floodplain manager charged with protecting the District's assets and facilities.

RECOMMENDED ADVISORY COMMITTEE MEMBERS			LISTED AGENCIES & ORGS			BALANCE OF ORGANIZATIONAL TYPES					GEOGRAPHIC REPRESENTATION									
No.	Applicants	Affiliation	Listed Agency	Park or Open Space District	Bay-Oriented Non-profit	Public Agency	Non-profit	Community Group	Business interests	Individual	Bay-wide	Alameda	Contra Costa	Marin	Napa	Santa Clara	San Francisco	San Mateo	Solano	Sonoma
1	Ana Alvarez	East Bay Regional Park District		✓		✓						✓	✓							
2	Bruce Beyaert	Trails for Richmond Action Committee						✓					✓							
3	Brian Benn	Environmental Risk & Financial Solutions								✓	✓									
4	Erika Castillo	Alameda County Mosquito Abatement District				✓						✓								
5	Steve Chappell	Suisun Resource Conservation District				✓													✓	
6	John Coleman	Bay Planning Coalition							✓		✓									
7	Grant Davis	Sonoma County Water Agency				✓														✓
8	Francesca Demgen	Friends of San Pablo Bay National Wildlife Refuge			✓			✓							✓				✓	✓
9	Nahal Ghoghaie	Environmental Justice Coalition for Water					✓				✓									
10	Susan Gorin	Sonoma County Board of Supervisors				✓														✓
11	Letitia Grenier	San Francisco Estuary Institute			✓		✓				✓									
12	Beth Huning	San Francisco Bay Joint Venture	✓			✓					✓									
13	Andrea Jones	Richardson Bay Audubon Center			✓		✓				✓									
14	Judy Kelly	North Bay Watershed Association			✓		✓							✓	✓					✓
15	Zahra Kelly	Nature in the City						✓									✓			
16	Roger Leventhal	Marin County Flood Control & Water Conservation District /Bay Area Flood Protection Agencies Association				✓					✓			✓						
17	David Lewis	Save The Bay			✓		✓				✓									
18	Sally Lieber	Cardea Center for Women								✓						✓				
19	Shelly Masur	City Council of Redwood City				✓												✓		
20	Mike Mielke	Silicon Valley Leadership Group							✓							✓				
21	Anne Morkill	SF Bay National Wildlife Refuge Complex	✓			✓					✓									
22	Erika Powell	San Mateo County Public Works				✓												✓		
23	Marina Psaros	Coravai								✓	✓									
24	Amee Raval	Asian Pacific Environmental Network					✓					✓	✓							
25	Diane Ross Leech	PG&E							✓		✓									
26	Ana Maria Ruiz	Midpeninsula Regional Open Space District		✓		✓										✓		✓		
27	Gary Stern	National Marine Fisheries Service				✓					✓									
28	Laura E Tam	SPUR					✓					✓				✓	✓			
29	Laura Thompson	SF Bay Trail, ABAG	✓			✓					✓									
30	Luisa Valiela	U.S. Environmental Protection Agency				✓					✓									
31	Scott Wilson	California Department of Fish and Wildlife	✓			✓					✓									
32	Bruce Wolfe	San Francisco Bay Regional Water Quality Control Board	✓			✓					✓									
33	Jim Wunderman	Bay Area Council							✓											
34	Sarah Young	Santa Clara Valley Water District				✓										✓				
		Totals:	5	2	5	17	7	3	4	3	16	4	3	2	2	5	2	3	2	4