



Date: October 20, 2009

To: Governing Board

From: Judy Kelly, Executive Director, San Francisco Estuary Partnership
Moirra McEnespy, Deputy Program Manager, State Coastal Conservancy,
San Francisco Bay Area Program

Subject: Advisory Committee Formation Status Update

Attachment: List of Nominees for Advisory Committee, revised October 20, 2009

Summary

Direction provided at the July 29, 2009 Governing Board meeting: At its July 29, 2009 meeting, Governing Board members undertook the following actions toward formation of an Advisory Committee pursuant to the San Francisco Bay Restoration Authority's (Authority) enabling legislation:

- Reviewed preliminary list compiled by staff of 19 potential advisors willing to serve;
- Formed a Subcommittee consisting of Roseanne Faust, Mayor, City of Redwood City; John Gioia, Supervisor, County of Contra Costa; and Phil Ting, Assessor/Recorder, City and County of San Francisco;
- Developed a process for completing formation of the Advisory Committee: Governing Board members will supply names of additional potential nominees; Subcommittee will vet all nominees; slate of potential members will be presented to full Governing Board on October 28, 2009.

Actions taken since the July 29, 2009 Governing Board meeting:

- In August 2009, Director Henry Gardner made calls to Governing Board members requesting that they submit names for consideration by the Subcommittee;
- Staff received two (2) additional names for consideration from Board member John Sutter, Director, East Bay Regional Park District; and one (1) additional name from Charles McGlashan, Supervisor, County of Marin;
- The Subcommittee met on Wednesday October 7, 2009. At the meeting, Subcommittee members took the following actions:

Advisory Committee Formation Status Update

October 20, 2009

2

- Determined the need to have Advisors on political, technical and financial matters; and discussed the advantage of having Advisory Committee members serve a fixed term (3 years) with the option of term renewal;
 - Verbally presented additional names for consideration: three (3) additional names from Supervisor Gioia and 17 additional names from Mayor Faust;
 - Indicated that they would email staff their final roster of names within the next few days, to be followed by a conference call to determine a final slate of nominees.
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- On October 7 and 13, 2009, as a follow-up to the Subcommittee meeting, the Clerk of the Governing Board sent an email to the Subcommittee members formally requesting their complete list of nominee names.
 - On October 19, 2009, the Clerk of the Governing Board sent a follow-up email to the Subcommittee members' staff requesting names of additional nominees, and informing them that a conference call of the Subcommittee members would be scheduled. The Clerk followed with calls to Subcommittee members' staff.

Current Status

The list of all potential Advisory Committee members is attached. This list contains all the names received as of October 20, 2009. There are currently 42 names on the roster. If the Subcommittee convenes again (via conference call) before the full Governing Board meets, it will winnow this list down to a final set of nominees.

Recommendation

Appoint members of the Advisory Committee.

Direct staff to notify Advisory Committee members of their appointment and to schedule the first meeting of the Advisory Committee.