



SAN FRANCISCO BAY
RESTORATION AUTHORITY

AGENDA

**San Francisco Bay Restoration Authority Advisory Committee Meeting
December 13, 2019, 10:00 am – 12:30 pm**

Doors Open at 9:30 am for Get-to-Know-Your-Colleagues Coffee Time

Elihu Harris State Building
1515 Clay Street, 2nd Floor, Room 11
Oakland, CA 94612

For additional information, please contact:
Alexis Barrera, Clerk of the Advisory Committee: (510) 286-4165

Agenda and attachments available at:
www.sfbayrestore.org

1. Call to Order

Chair Luisa Valiela, U.S. Environmental Protection Agency

2. Determination of Quorum

Alexis Barrera, Clerk of the Advisory Committee

3. Public Comment

Each speaker is allowed three minutes.

**4. Approval of Advisory Committee (AC) Meeting Minutes of October 11, 2019
(ACTION)**

Item 4: Draft Meeting Minutes for October 11, 2019

5. Chair's Report (INFORMATION)

Item 5: Staff Memo on Equity and Community Engagement

**6. Meeting Process Check-In: Ground Rules and Charter Reminder
(INFORMATION)**

Chair Valiela

Item 6: AC Charter

**7. Discuss Need for Targeted Project Solicitations in Addition to Annual Request for
Proposals (INFORMATION)**

Chair Valiela

Item 7: Summary of Projects Funded to Date by Dollar Amount, Acreage, and Phases

8. Environmental Justice and Social Equity Bay Plan Amendment (INFORMATION)

Jessica Fain, Director of Planning, San Francisco Bay Conservation and Development Commission

9. Recommendations on Next Steps for Economically Disadvantaged Communities (EDCs) (ACTION)

Dr. Ana Alvarez, EDC Ad Hoc Subcommittee Lead

Item 9: Report of the Ad Hoc Subcommittee on Recommendations to Benefit Economically Disadvantaged Communities (Revised)

Appendix 1: Ad Hoc Subcommittee on EDCs Meeting Notes, February 15, 2019

Appendix 2: Ad Hoc Subcommittee on EDCs Meeting Notes, August 30, 2019

Appendix 3: Ad Hoc Subcommittee on EDCs Meeting Notes, September 19, 2019

10. Announcements (INFORMATION)

11. Public Comment

12. 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 reasonable accommodation can be directed to Taylor Samuelson at (510) 286-4182 or Taylor.Samuelson@scc.ca.gov or at the Restoration Authority:

c/o State Coastal Conservancy
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