



**San Francisco Bay
Restoration Authority**

NOTES

**San Francisco Bay Restoration Authority Advisory Committee Meeting
October 17, 2016; 1:00 pm – 3:00 pm**

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

Call-in Number: 877-336-1829; 555450#

I. Introductions

a. Attendees:

i. In-person:

1. Grant Davis
2. Arthur Feinstein
3. Beth Huning
4. Jerry Kent
5. Beckie Zisser and Paul Kumar on behalf of Davis Lewis
6. Anne Morkill
7. Bob Spencer
8. Laura Thompson
9. Bruce Wolfe
10. Andrea Jones
11. Chris Elias
12. Public member: AECOM Biologist (name unreadable)
13. SFBRA Staff: Sam Schuchat, Amy Hutzal, Matt Gerhart, Kelly Malinowski (Coastal Conservancy) and Caitlin Sweeney and Karen McDowell (SFEP/ABAG)

ii. Phone:

1. John Coleman
2. Roger Leventhal
3. Mike Mielke
4. Bruce Raful
5. Patrick Rutten
6. Natalie from NOAA Fisheries
7. Renee Spenst
8. Kate White

II. Presentation of results of June 7, 2016 vote

- a. Sam Schuchat, Executive Officer of the California State Coastal Conservancy, presented the results of the June 7, 2016 election, including maps displaying voter turnout.
- b. Highlights:

- i. Measure AA passed with over 70% of the vote.
- ii. For more information, and to see the PowerPoint presentation and maps, please visit the Restoration Authority's website: www.sfbayrestore.org, click on the "Documents" tab, and scroll down to "June 7, 2016 Vote Analysis."

III. Next Steps after June 7, 2016 vote

- a. Amy Hutzel, Deputy Executive Officer of the California State Coastal Conservancy, presented the Restoration Authority's Timeline (approved by the board) and outlined next steps for the Restoration Authority from now until January 2018.
- b. Highlights:
 - i. Taxes levied starting in June 2017
 - ii. June 2017 Request for Grant Proposals
 - iii. January 2018 anticipated first award of grants.
 - iv. For more dates and actions, please see the Restoration Authority's timeline by visiting the Restoration Authority's website: www.sfbayrestore.org, clicking on the 'documents' tab, and scrolling to "Next Steps until January 2018" to see the timeline.

IV. Thank you celebration and presentation of application process

- a. Matt Gerhart, San Francisco Bay Program Manager at the California State Coastal Conservancy, thanked all of the Advisory Committee members for their service, handed out thank you letters, and went over the Restoration Authority's plan to revamp the Restoration Authority Advisory Committee, and handed out the Advisory Committee application form.
- b. Highlights:
 - i. All new members must re-apply by December 15th and it is not guaranteed that current members will remain on the Advisory Committee.
 - ii. New members of the Advisory Committee will be recommended at the Restoration Authority's February 2017 board meeting. The Restoration Authority board will also be updated on applicants thus far at their November 2016 board meeting.

V. Future meetings and next steps for the Advisory Committee

- a. Karen McDowell, Environmental Planner at the San Francisco Estuary Partnership, talked through next steps for the Advisory Committee, most importantly re-applying by December 15th. Karen also led a discussion on thoughts for the revamped Advisory Committee, highlights from which are included below.
- b. Highlights:
 - i. Discussion about:
 1. How to best integrate climate adaptation;
 2. How to ensure shovel ready projects are brought to the forefront;
 3. How to flag projects that will need permitting;
 4. How to expand and leverage the \$25 million/year;
 - ii. Further develop Advisory Committee Roles and Goals once new members are brought on (after February 2017) in a work plan or 5 priority tasks;

- iii. Might need more Advisory Committee members early next year before the current March/April 2017 meeting date; and
- iv. Provide an opportunity for the Advisory Committee and Board to meet and discuss.