



SAN FRANCISCO BAY
RESTORATION AUTHORITY

Resolution No. 64

**Reappointing Two Members to the
Restoration Authority Independent Citizens Oversight 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, 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 requires that the Authority appoint six members of the public to an Independent Oversight Committee (“Oversight Committee”) that shall: (a) annually review the Authority’s conformance with Measure AA; (b) review the Authority’s audits and expenditure and financial reports; and (c) publish an annual report of its findings, which shall be posted on the Authority’s website; and

Whereas, Measure AA further requires that the six members of the Oversight Committee shall include residents of the North Bay, East Bay, West Bay, and South Bay, as defined in Government Code 66703(a), who are experts in water quality, pollution reduction, habitat restoration, flood protection, improvement of public access to the Bay, or financing of these objectives; and

Whereas, on April 27, 2016, the Authority approved the San Francisco Bay Restoration Authority Independent Citizens Oversight Committee Procedural Document (“Procedural Document”) and further amended the Procedural Document on February 10, 2017; and

Whereas, the Procedural Document details the process by which members will be selected to serve on the Oversight Committee and notes that the committee members will generally serve 3 year terms, except for the first year, in which staggered terms will be assigned; and

Whereas, Statements of Interest were solicited, and six members were selected and recommended pursuant to the selection process in laid out in the Procedural Document, and

Whereas, on September 21, 2018, the Governing Board voted to appoint the following six members to the Oversight Committee with staggered terms all commencing September 21, 2018: Andy Rodgers, Sonoma County, representing North Bay (3 Year Term); Cindy Darling, Contra Costa County, representing East Bay (2 Year Term); Brian Steen, Santa Clara County,

representing South Bay (3 Year Term); Nancy Cave, San Francisco County, representing West Bay (1 Year Term); Barry Nelson, Alameda County (2 Year Term); Paul Jones, San Mateo County (1 Year Term); and

Whereas, the Procedural Document allows members to serve two consecutive terms; and,

Whereas, members Cave and Jones have each only served a single one-year term and are willing to serve a second term of three years; and,

Whereas, a one-time deviation from the selection process laid out in the Procedural Document is reasonable, given the brevity of Cave and Jones' first term,

Now Therefore Be It Resolved, that the Governing Board of the San Francisco Bay Restoration Authority hereby appoints Nancy Cave, San Francisco County, representing the West Bay; and Paul Jones, San Mateo County, filling an at-large position, to a term beginning on January 1, 2020 and ending on December 31, 2022.

PASSED AND ADOPTED by the Governing Board of the San Francisco Bay Restoration Authority at its meeting on December 6, 2019, by the following vote:

AYES: Governing Board Members Pine, Givria, Reskin, Gorin

NOES: Governing Board Members _____


ABSENT: Governing Board Members Secors, Bacon, Holman

ABSTAIN: Governing Board Members _____



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 December 6, 2019, which Resolution is on file in the office of this regional governmental entity.



Anulika White, Clerk