



SAN FRANCISCO BAY
RESTORATION AUTHORITY

Meeting Notice

Dave Pine, Supervisor, County of San Mateo, Chair
John Gioia, Supervisor, County of Contra Costa, Vice Chair
Aaron Peskin, Supervisor, City and County of San Francisco
Susan Gorin, Supervisor, County of Sonoma
Karen Holman, Director, Midpeninsula Regional Open Space District
Sally Lieber, Councilmember, City of Mountain View
Sophie Hahn, Councilmember, City of Berkeley

Amy Hutzel, Interim Executive Officer
Amy Roach, General Counsel

AGENDA

DATE: October 15, 2021
TIME: 11:00AM – 2:00PM

TELECONFERENCE INFORMATION: Pursuant to the Ralph M. Brown Act, Government Code Section 54953(e), due to the declared State of Emergency regarding the COVID-19 pandemic and the recommendations to promote social distancing, this Authority meeting will be conducted by teleconference and internet, with no physical public locations. Members of the public may dial into the teleconference and view the presentation on the internet via Zoom with the following steps:

Please click the link below to join the webinar:

<https://zoom.us/j/98827318429?pwd=OTZXN0NiK09FUlFBc3JNK0R2QytFdz09>

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+13462487799,,98827318429#,,,,*407014#

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Members of the public can make comments during the meeting by using the “Raise Hand” function in Zoom at the appropriate time(s) in the meeting. Public comment will be taken during each agenda item and at the beginning of the meeting on non-agenda items. Additional

information on ways to provide public comments on agenda items is available on the Authority's website on the [Meetings tab](#).

1. **Call to Order**
2. **Roll Call**
3. **Public Comments (Information)**
4. **Board Member Announcements (Information)**
5. **Chair's Report (Information)**
6. **Executive Reports**

A. Board Meeting Schedule (Action)

Item 6A: Memo on 2022 San Francisco Bay Restoration Authority Government Board Meetings

Attachment 1: Resolution 80 Adopting the 2022 San Francisco Bay Restoration Authority Governing Board Meeting Schedule

B. Expenditures under Executive Officer's Delegated Authority (Information)

Item 6B: Quarterly Report on Expenditures under Delegated Authority

C. Communications Update (Information)

Item 6C: One-Page Summary of Annual Report for Fiscal Year 2020-2021

7. **Approval of Summary Minutes of June 18, 2021 (Action)**

Item 7: Summary Minutes for June 18, 2021

8. **Presentation on Sonoma Creek Baylands Strategy (Information)**

Kendall Webster, Sonoma Land Trust

Jeremy Lowe, San Francisco Estuary Institute

Item 8: Presentation on Sonoma Creek Baylands Strategy

Attachment 1: Sonoma Creek Baylands Strategy, Executive Summary

Grant Items (Action)

NORTH

9. **Evolving Shorelines Project at Bothin Marsh**

Consideration and authorization to disburse up to \$255,000 to Golden Gate National Parks

Conservancy to develop schematic designs for enhancing Bothin Marsh Open Space Preserve and realigning a segment of the Bay Trail in Marin County. [Linda Tong]

WEST

10. Candlestick Point Stewardship Project (Community Grant)

Consideration and authorization to disburse up to \$100,000 through the Restoration Authority Community Grants Program to Literacy for Environmental Justice for restoration activities through the Candlestick Point Stewardship Project in the City and County of San Francisco. [Erica Johnson]

11. Oversight Committee Procedural Document Update (Action)

Karen McDowell, Deputy Program Manager

Item 11: *Memo on Oversight Committee Procedural Document Update*

Attachment 1: *Resolution 81 Amending the Independent Citizens Oversight Committee Procedural Document*

Exhibit A: *Redline Version of the Independent Citizens Oversight Committee Procedural Document*

12. Appointment of New Advisory Committee Member (Action)

Jessica Davenport, Deputy Program Manager

Item 12: *Resolution 82 Appointing a New Member to Represent the California Department of Fish and Wildlife on the Advisory Committee*

13. Project Management Challenges and Solutions (Information)

Amy Hutzal, Interim Executive Officer

Jessica Davenport, Deputy Program Manager

Item 13: *Memo on Project Management Challenges and Solutions*

14. Yearly Update on Implementation of Equity Recommendations (Information)

Linda Tong, Grant Program Coordinator

Item 14: *Memo on Implementation of Equity Recommendations*

Exhibit A: *Recommendations from the Advisory Committee to the Governing Board on Implementing Measure AA in a Manner that Benefits Economically Disadvantaged Communities, as Amended by the Governing Board*

15. Advisory Committee Chair's Report (Information)

Jessica Martini-Lamb, Chair of the Advisory Committee

16. Guidance for Grantees on Accepting Mitigation Funds (Information)

Jessica Davenport, Deputy Program Manager

Item 16: *Memo on Use of Mitigation Funds on Property Used for Authority Projects*

Attachment 1: *San Francisco Bay Restoration Authority Grantee Guidance: Restoration and Acquisition Grants - Grantee's Subsequent Use of Property as Mitigation*

17. Adjournment

Note: Agenda items may be taken out of sequence at the discretion of the Restoration Authority.

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 the meeting or agenda can be directed to Taylor Samuelson at Taylor.Samuelson@scc.ca.gov