

**AGENDA**  
**San Francisco Bay Restoration Authority Advisory Committee Meeting**  
**November 19, 2021, 10 am – 12 pm**

Agenda and meeting materials are available at:

[www.sfbayrestore.org](http://www.sfbayrestore.org)

**TELECONFERENCE INFORMATION:** Pursuant to Executive Order N-29-20 issued by Governor Gavin Newsom on March 17, 2020, certain provisions of the Brown Act are suspended due to a State of Emergency in response to the COVID-19 pandemic. Consistent with the Executive Order, this Authority meeting will be conducted by teleconference and internet, with no 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://us06web.zoom.us/j/83906129452>

Or One tap mobile: US: +16699006833,,83906129452# or +12532158782,,83906129452#

Or Telephone (for higher quality, dial a number based on your current location): US: +1 669 900 6833 or +1 253 215 8782 or +1 346 248 7799 or +1 929 205 6099 or +1 301 715 8592 or +1 312 626 6799

Webinar ID: 839 0612 9452

International numbers available: <https://us06web.zoom.us/j/83906129452>

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 at the beginning and end of the meeting. 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**

Jessica Martini-Lamb, Chair

**2. Determination of Quorum**

Laura Hollander, Clerk of the Advisory Committee

**3. Public Comment**

**4. Approval of Advisory Committee (AC) Meeting Minutes of September 10, 2021  
(ACTION)**

**Item 4:** [Draft Meeting Minutes for September 10, 2021](#)

**5. 2022 AC Meeting Schedule (INFORMATION)**

Jessica Davenport, Deputy Program Manager

**Item 5:** [Proposed 2022 AC Meeting Schedule](#)

**6. Chair's Report from October 15, 2021 Governing Board Meeting (INFORMATION)**

**7. Yearly Update on Implementation of AC Equity Recommendations (INFORMATION)**

Lisa Horowitz McCann, Vice Chair, Lead for Ad Hoc Subcommittee on Equity

Linda Tong, Grant Program Coordinator

**Item 7:** [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](#)

**8. Geographic Distribution of Funds (INFORMATION)**

Jessica Davenport, Deputy Program Manager

**Item 8:** [Memo on Geographic Distribution of Funds](#)

**Attachment 1:** [Grant Round 4 Summary](#)

**Attachment 2:** [Estimate of Future Funding Needs by Region for Current and Potential Authority Projects](#)

**9. AC Charter Review (INFORMATION)**

Chair Martini-Lamb

**Item 9:** [AC Charter](#)

**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 the meeting or agenda can be directed to Taylor Samuelson at [Taylor.Samuelson@scc.ca.gov](mailto:Taylor.Samuelson@scc.ca.gov).