Governing Board

SUMMARY MINUTES
November 15, 2021
8:15 A.M. – 8:30 A.M.
Teleconference Meeting

For additional information, please contact
Jessica Davenport, Clerk of the Governing Board: Jessica.Davenport@scc.ca.gov

Agenda and attachments available at:
www.sfbayrestore.org

1.  Call to Order
    Dave Pine, Chair of the Governing Board, called the meeting to order at 8:16 A.M.
    Chair Pine provided Zoom teleconference meeting instructions.

2.  Roll Call
    Jessica Davenport, Clerk of the Governing Board, reported that seven (7) members were
    present: John Gioia, Susan Gorin, Karen Holman, Sophie Hahn, Sally Lieber, Aaron Peskin,
    and Dave Pine.
    A quorum of the Governing Board was present at 8:18 A.M.

3.  Public Comments
    There were no public comments.

4.  Continuation of Remote Meetings Due to State of Emergency
    Amy Hutzel, Interim Executive Officer of the Authority, presented Resolution 83
    Authorizing Remote Teleconference Meetings for the Legislative Bodies of the San Francisco
    Bay Restoration Authority. She stated the following:
    • COVID-19 infections have recently begun to rise again in San Francisco and the rest of the
      Bay Area;
    • Public health officials are concerned there will be another wave of infections over the
      holiday season; and

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      Bay Area;
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      holiday season; and
• Public health officials are concerned that public immunity is on the decline, because many adults were vaccinated several months ago, and few adults have received a booster shot.

Resolution 83 was moved and seconded. Motion passed unanimously.
Ayes: Gioia, Gorin Pine, Hahn, Holman, Lieber, Peskin
Absent: None.

9. Adjournment
Chair Pine adjourned the Governing Board meeting at 08:23 A.M.