



SAN FRANCISCO BAY
RESTORATION AUTHORITY

Governing Board

SUMMARY MINUTES (DRAFT)

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

- 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.