



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 Hutzal, Executive Officer
Josh Purtle, Staff Counsel

AGENDA

DATE: January 26, 2022

TIME: 09:00AM – 09:15AM

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://us06web.zoom.us/j/86559178973?pwd=OHO3dUM1bVoyWFJZY0IKdnJtYmRpQT09>

Password: 293758

Or iPhone one-tap: US: +16699006833,,86559178973#,,, *293758# or
+13462487799,,86559178973#,,, *293758#

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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. **Continuation of Remote Meetings Due to State of Emergency (Action)**

Amy Hutzler, Executive Officer

Item 4: Memo on Continuation of Remote Meetings

Attachment 1: *Resolution 88, Authorizing Remote Teleconference Meetings for the Legislative Bodies of the San Francisco Bay Restoration Authority*

5. **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