



SAN FRANCISCO BAY
RESTORATION AUTHORITY

Resolution No. 88

Authorizing Remote Teleconference Meetings for the Legislative Bodies of the San Francisco Bay Restoration Authority

Whereas, the San Francisco Bay Restoration Authority Act provides that the San Francisco Bay Restoration Authority (“Authority”) is subject to the open meeting requirements of the Ralph M. Brown Act (Government Code section 54950–54963) (“Brown Act”); and

Whereas, the legislative bodies of the Authority for purposes of the Brown Act are the Governing Board, Advisory Committee, and Oversight Committee; and

Whereas, on March 4, 2020, Governor Newsom declared a State of Emergency due to the COVID-19 pandemic, and, on November 10, 2021, extended the State of Emergency through March 31, 2022; and

Whereas, the Brown Act has been amended to permit local legislative bodies to meet by teleconference during a State of Emergency, provided that they make specified findings; and

Whereas, the Authority adopted Resolution 84 on December 10, 2021, authorizing remote meetings by the Governing Board, Advisory Committee, and Oversight Committee, for thirty days;

Now Therefore Be It Resolved, that the Authority:

1. Has reconsidered the circumstances of the State of Emergency declared on March 4, 2020 and extended on November 10, 2021.
2. Finds that the State of Emergency directly impacts the ability of the Authority’s legislative bodies to meet safely in person.
3. Directs the Authority’s legislative bodies to conduct their meetings by teleconference in compliance with Government Code section 54953(e)(2).

This Resolution shall take effect immediately and shall be effective until the earlier of thirty days from the date of adoption, or until the Authority adopts a subsequent resolution to extend the time during which the Authority’s legislative bodies may meet by teleconference in accordance with Government Code section 54953(e).

PASSED AND ADOPTED by the Governing Board of the San Francisco Bay Restoration Authority at its meeting on January 26, 2022, by the following vote:

AYES: Governing Board Members _____

NOES: Governing Board Members _____

ABSENT: Governing Board Members _____

ABSTAIN: Governing Board Members _____

Dave Pine, Vice Chair

I, Anulika White, Clerk of the Governing Board of the San Francisco Bay Restoration Authority, do hereby certify that the foregoing is a true and correct copy of the Resolution adopted by the Governing Board of the San Francisco Bay Restoration Authority at its meeting of January 26, 2022, which Resolution is on file in the office of this regional governmental entity.

Anulika White, Clerk