

AGENDA
San Francisco Bay Restoration Authority Advisory Committee Meeting
March 18, 2022, 10 am – 12 pm

Agenda and meeting materials are available at:

www.sfbayrestore.org

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 Advisory Committee 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/84113396188>

Or One tap mobile : US: +16699006833,,84113396188# or +12532158782,,84113396188#

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: 841 1339 6188

International numbers available: <https://us06web.zoom.us/j/84113396188>

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. AC Charter Revision

Chair Martini-Lamb

Item 4: AC Charter, Redline Version

5. Approval of Advisory Committee (AC) Meeting Minutes of November 19, 2021 (ACTION)

Item 5: Draft Meeting Minutes for November 19, 2021

6. Chair's Report from December 10, 2021 and February 25, 2022 Governing Board Meetings (INFORMATION)

7. Grant Round 5 Overview (INFORMATION)

Jessica Davenport, Deputy Program Manager

Item 7: Staff's Anticipated Recommendation on Projects to be Considered for Funding in Fifth Grant Round

Attachment 1: Grant Round 5 Summary Table

8. Recommendation on Process for Grant Round 6 (ACTION)

Jessica Davenport, Deputy Program Manager

Item 8: Staff Recommendation on Process for Round 6

Attachment 1: Proposed Grant Round 6 Summary Table

9. Update from Ad Hoc Subcommittee on Equity (INFORMATION)

Luisa Valiela, Member of Ad Hoc Subcommittee on Equity

Item 9: DRAFT Proposed AC Recommendation on Implementation of Equity Work

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.