



**SAN FRANCISCO BAY**  
RESTORATION AUTHORITY

**Resolution No. 89**

**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 every thirty days; and

**Whereas**, the Authority adopted Resolution 88 on January 26, 2022, 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. Authorizes the Authority’s legislative bodies to conduct their meetings by teleconference in compliance with Government Code section 54953(e)(2) until the next public meeting of the Authority’s Governing Board.

**PASSED AND ADOPTED** by the Governing Board of the San Francisco Bay Restoration Authority at its meeting on February 25, 2022, by the following vote:

AYES: Governing Board Members Pine, Gioia, Gorin, Peskin, Lieber, Homan, Hahn

NOES: Governing Board Members \_\_\_\_\_

ABSENT: Governing Board Members \_\_\_\_\_

ABSTAIN: Governing Board Members \_\_\_\_\_

DocuSigned by:  
*Dave Pine*  
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\_\_\_\_\_  
Dave Pine, 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 February 25, 2022, which Resolution is on file in the office of this regional governmental entity.

DocuSigned by:  
*Anulika White*  
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Anulika White, Clerk