SAN FRANCISCO BAY
RESTORATION AUTHORITY

Governing Board

SUMMARY MINUTES (DRAFT)
February 25, 2022
11:00 A.M. – 1:00 P.M.
Teleconference Meeting

For additional information, please contact
Anulika White, Clerk of the Governing Board: Anulika.white@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 11:02 A.M. Chair Pine provided Zoom teleconference meeting instructions.

2. **Roll Call**

   Anulika White, Clerk of the Governing Board, reported that five (5) members were present: Aaron Peskin, Karen Holman, Sally Lieber, John Gioia, and Dave Pine.

   A quorum of the Governing Board was present at 11:05 A.M.

   Susan Gorin and Sophie Hahn joined at 11:07 A.M.

3. **Public Comments**

   There were no public comments.

4. **Board Member Announcements**

   Supervisor Gioia and Director Holman gave a few updates and announcements.

5. **Chair's Report**

   There was no Chair's Report.

6. **Executive Reports**

   A. Amy Hutzel, Executive Officer of the Authority, presented a memo and resolution on continuation of remote meetings. Resolution 89 *Authorizing Remote Teleconference Meetings for the Legislative Bodies of the San Francisco Bay Restoration Authority* was

moved and seconded. Motion passed unanimously.

Ayes: Pine, Gioia, Peskin, Lieber, Gorin, Holman

Abstain: Hahn

B. Amy Hutzel presented a proposal to schedule additional Governing Board meetings to make determinations regarding the continuation of remote meetings due to the COVID-19 state of emergency. Resolution 90 *Adopting the Revised 2022 San Francisco Bay Restoration Authority Governing Board Meeting Schedule* was moved and seconded. Motion passed unanimously.

Ayes: Pine, Gioia, Peskin, Lieber, Gorin, Holman, Hahn

C. Amy Hutzel presented the Quarterly Report on Expenditures under Executive Officer's Delegated Authority.

7. Approval of Summary Minutes of December 10, 2021

Summary minutes of the Governing Board Meeting of December 10, 2021 were approved with no corrections.

Ayes: Pine, Gioia, Peskin, Lieber, Gorin, Holman, Hahn

8. Approval of Summary Minutes of November 15, 2021

Summary minutes of the Governing Board Meeting of January 26, 2022 were approved with no corrections.

Ayes: Pine, Gioia, Peskin, Lieber, Gorin, Holman, Hahn

9. Consideration and Possible Approval of Text of Annual Report

Taylor Samuelson, Public Information Officer and Karen McDowell, Deputy Program Manager of the Authority, presented the text of the Annual Report for the board's consideration and possible approval. Approval of the *Draft Annual Report of the San Francisco Bay Restoration Authority, FY 2020-2021* was moved and seconded. Motion passed unanimously.

Ayes: Pine, Gioia, Peskin, Lieber, Gorin, Holman, Hahn

10. Measure AA Special Parcel Tax Annual Levy Report

Tim Seufert, Managing Director of NBS, presented the *2021/22 Annual Levy Report for Measure AA Special Parcel Tax*.

There were no public comments. The board commented and discussed.

11. Advisory Committee Voting Procedure

Jessica Davenport, Deputy Program Manager of Authority, presented a memo and resolution on changes to the Advisory Committee voting procedure. Resolution 91 *Amending the San Francisco Bay Restoration Authority Advisory Committee Procedural Document* was moved and seconded. Motion passed unanimously.

Ayes: Pine, Gioia, Peskin, Lieber, Gorin, Holman, Hahn

GRANT ITEMS

12. Bay Restoration: Youth Engagement and Service Learning in East Oakland

Virgilio Cuasay, Project Manager of the Authority, presented the staff recommendation.

Speaking in favor of the staff recommendation: Gavin Raders of Planting Justice.

Resolution:

The San Francisco Bay Restoration Authority hereby authorizes the disbursement of an amount not to exceed ninety-nine thousand seven hundred thirteen dollars ($99,713) to Planting Justice to: 1) develop a curriculum for a series of ten workshops for youth interns; 2) conduct the workshops to train approximately 20 youth interns in environmental justice issues and San Francisco Bay habitat restoration techniques; and 3) lead the youth interns in shoreline cleanup, invasive plant removal, and habitat restoration activities at the Martin Luther King Jr. Regional Shoreline in Alameda County. Prior to commencement of the project, the grantee shall submit for the review and written approval of the Executive Officer of the Authority the following:

1. A detailed work program, schedule, and budget.
2. Names and qualifications of any contractors to be employed in carrying out the project.
3. A plan for acknowledgement of Authority funding.
4. Evidence that all permits and approvals required to implement the project have been obtained.
5. Evidence that the grantee has entered into written agreements with Save The Bay and/or East Bay Regional Park District sufficient to enable the grantee to implement,

operate, and maintain the enhancement and restoration components of the project.

Findings:

Based on the accompanying staff recommendation and attached exhibits, the San Francisco Bay Restoration Authority hereby finds that:

1. The proposed authorization is consistent with the San Francisco Bay Restoration Authority Act, Gov't Code Sections 66700-66706.
2. The proposed authorization is consistent with the San Francisco Bay Clean Water, Pollution Prevention and Habitat Restoration Measure (Measure AA).

The board commented and discussed. Project approval was moved and seconded. Motion passed unanimously.

Ayes: Pine, Gioia, Peskin, Lieber, Gorin, Holman, Hahn

13. Grant Round 5 Overview

Jessica Davenport, Deputy Program Manager of Authority, presented *Staff's Anticipated Recommendation on Projects to be Considered for Funding in Fifth Grant Round*.

The board commented, discussed, and requested additional information from staff. The board acknowledged receipt of written public comments previously forwarded by staff. There were no further public comments.

15. Expressing Support for Bay Adapt Joint Platform

Dana Brechwald, of San Francisco Bay Conservation and Development Commission, presented a summary report and resolution on expressing support for the Bay Adapt Joint Platform. Resolution 92 *Express Support for Bay Adapt: Regional Strategy for a Rising Bay* was moved and seconded. Motion passed unanimously.

Ayes: Pine, Gioia, Peskin, Lieber, Gorin, Holman

Absent: Hahn

14. Watershed Management Approaches to Getting Sediment to Bay Wetlands

Scott Dusterhoff of the San Francisco Estuary Institute (SFEI) gave a presentation on watershed management approaches to getting sediment to Bay wetlands, SFEI's second presentation to the Governing Board based on their report *Sediment for Survival: A Strategy*

for the Resilience of Bay Wetlands in the Lower San Francisco Estuary. There were no board or public comment.

16. Adjournment

Chair Pine adjourned the Governing Board meeting at 01:18 P.M.