

**AGENDA**  
**San Francisco Bay Restoration Authority Advisory Committee Meeting**  
**May 20, 2022, 10 am – 12 pm**

Agenda and meeting materials are available at:

[www.sfbayrestore.org](http://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://scc-ca-gov.zoom.us/j/82388208847>

Or One tap mobile :

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Or Telephone:

Dial(for higher quality, dial a number based on your current location):

US: +1 669 900 6833 or +1 346 248 7799 or +1 253 215 8782 or +1 929 205 6099 or +1 301 715 8592 or +1 312 626 6799

Webinar ID: 823 8820 8847

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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 comments on agenda and non-agenda items will be taken at the beginning and end of the meeting. Additional information on ways to provide public comments is available on the Authority’s website on the [Meetings tab](#).

**1. Call to Order**

Jessica Martini-Lamb, Chair

**2. Determination of Quorum**

Catie Thow, Clerk of the Advisory Committee

**3. Public Comment**

Public comment on both agenda and non-agenda items is welcome.

**4. Approval of Advisory Committee (AC) Meeting Minutes of March 18, 2022**

**(ACTION)**

**Item 4:** Draft Meeting Minutes for March 18, 2022

**5. Chair's Report from April 22, 2022 Governing Board Meeting (INFORMATION)**

**6. Community Grants Program Update (INFORMATION)**

Linda Tong, Grant Program Coordinator

**Item 6:** Memo on Community Grants Program Progress

**Attachment 1:** Community Grant Recommendation Summary Table

**7. Proposed Process for Advisory Committee Engagement in Yearly Update on Equity Work (INFORMATION)**

Linda Tong, Grant Program Coordinator

**Item 7:** Proposed Schedule for Advisory Committee Engagement in Preparation of Yearly Update on Equity Work

**8. Proposed Recommendations to Advance Equity for Grants and Programs in 2022 (ACTION)**

Lisa Horowitz McCann, Chair of Ad Hoc Subcommittee on Equity

**Item 8:** Proposed AC Recommendations to Advance Equity for Grants and Programs in 2022

**9. Pathway to a Tribal Engagement Policy (INFORMATION)**

Erica Johnson, Project Manager

**Item 9:** Memo on Development of a Tribal Engagement Policy

**10. Annual Report and Communications Update (INFORMATION)**

Taylor Samuelson, Public Information Officer

**Item 10:** *FY 2021-2022 Annual Report (Final Draft)*

**11. Announcements (INFORMATION)**

**12. Public Comment**

Public comment on both agenda and non-agenda items is welcome.

**13. 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](mailto:Taylor.Samuelson@scc.ca.gov).