



SAN FRANCISCO BAY
RESTORATION AUTHORITY

Meeting Notice

Dave Pine, Supervisor, County of San Mateo, Chair
John Gioia, Supervisor, County of Contra Costa, Vice Chair
Aaron Peskin, Supervisor, City and County of San Francisco
Susan Gorin, Supervisor, County of Sonoma
Karen Holman, Director, Midpeninsula Regional Open Space District
Sally Lieber, Councilmember, City of Mountain View
Sophie Hahn, Councilmember, City of Berkeley

Amy Hutzler, Executive Officer
Amy Roach, General Counsel

AGENDA

DATE: June 24, 2022

TIME: 11:00 A.M. – 2:30 P.M.

LOCATION: Bay Area Metro Center - Board Room
375 Beale Street, San Francisco CA 94105

The Authority meetings will be conducted in a hybrid format. To maximize public safety while maintaining transparency and public access, members of the public can choose to participate either virtually via Zoom or Webcast, by phone, or in person at the locations listed below. Physical attendance at any site listed below requires that all individuals adhere to the site's health guidelines including, if required, wearing masks, health screening, and social distancing.

- Metro Center, 375 Beale Street, San Francisco, California 94105, 415-352-3600
- 11780 San Pablo Ave, Suite D, El Cerrito, California 94530, 510-231-8686
- 575 Administration Drive, Room 100A, Santa Rosa, California 95403, 707-565-2241
- 250 Hamilton Avenue, Palo Alto, California 94301, 650-224-2627

Note: Each location listed above is open to the public and is ADA accessible.

Zoom Meeting Link: <https://bayareametro.zoom.us/j/84242654411>

Or One Tap Mobile: US: +13462487799,,84242654411# or +14086380968,,84242654411#

Or Telephone: US: +1 346 248 7799 or +1 408 638 0968 or +1 669 900 6833 or +1 253 215 8782 or +1 312 626 6799 or +1 646 876 9923 or +1 301 715 8592 or 833 548 0282 (Toll Free) or 877 853 5247 (Toll Free) or 888 788 0099 (Toll Free) or 833 548 0276 (Toll Free)

Webinar ID: 842 4265 4411

International Numbers Available: <https://bayareametro.zoom.us/j/kdONGnAx7o>

Webcast Link: http://baha.granicus.com/MediaPlayer.php?publish_id=a199db60-7c7a-4ef2-9c86-18a467539b93 (**Note:** The Webcast link will not be active until the meeting begins)

Public attendees watching virtually should connect to Zoom if they intend on making comments. Comment functionality is **not** available for public attendees connecting through Webcast. 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 will be taken during each agenda item and at the beginning of the meeting on non-agenda items. 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

2. Roll Call

3. Public Comments (Information)

4. Board Member Announcements (Information)

5. Chair’s Report (Information)

6. Executive Reports

7. Approval of Summary Minutes of April 22, 2022 (Action)

Item 7: Summary Minutes for April 22, 2022

8. Independent Citizens Oversight Committee’s Annual Review of Conformance with Measure AA (Information)

Paul Jones, Chair, Independent Citizens Oversight Committee

Item 8: Independent Citizens Oversight Committee Annual Review Letter, Fiscal Year 2020/2021

9. Advisory Committee Chair’s Report (Information)

Jessica Martini-Lamb, Chair, Advisory Committee

Item 9: Recommendations to Advance Equity for Grants and Programs in 2022

10. Budgets and Staff Work Plan (Action)

A. Fiscal Year 2022/2023 Budget

Derek Hansel, Treasurer

Item 10A: *Memo on Fiscal Year 2022/2023 Budget*

Attachment 1: *Resolution 98 Adopting the Fiscal Year 2022/2023 Authority Budget*

B. Fiscal Year 2022/2023 Staff Work Plan

Jessica Davenport, Deputy Program Manager

Item 10B: *Memo on Fiscal Year 2022/2023 Staff Work Plan*

Attachment 1: *Fiscal Year 2022/2023 Staff Work Plan*

Grant Items (Action)

EAST

11. De-Pave Park Project

Consideration and authorization to disburse up to \$800,000 to the City of Alameda to complete a master plan, 30% design plans, and a community stewardship program for De-Pave Park in Alameda County to provide for the park to have a range of habitats, from subtidal and tidal to upland, and public access amenities. [Natasha Dunn]

WEST

12. Baylands Habitat Restoration and Community Engagement in East Palo Alto

Authorization to disburse up to \$688,016 to Grassroots Ecology to restore and enhance marsh-upland transition zone habitat along the San Francisco Bay Trail in Ravenswood Open Space Preserve and at Cooley Landing, work with East Palo Alto-based community groups to provide restoration training and organize stewardship events, and hire local young adults for restoration internships in San Mateo County. [Virgilio Cuasay]

13. SAFER Bay Planning Project

Authorization to disburse up to \$1,000,000 to the San Francisquito Creek Joint Powers Authority to conduct planning, perform data collection and analysis, develop design plans, and prepare program-level and project-level California Environmental Quality Act documentation for the Strategy to Advance Flood Protection, Ecosystems and Recreation along San Francisco Bay (SAFER Bay) Planning Project in San Mateo County. [Laura Cholodenko]

MULTIPLE REGIONS

14. Regionally Advancing Living Shorelines Project

Consideration and authorization to disburse up to \$500,000 to the San Francisco Estuary Institute for monitoring, preparation of guidance on programmatic permitting, and establishment of a framework for collaboration on development of living shoreline projects as part of the Regionally Advancing Living Shorelines in San Francisco Bay Project at 10 locations in the Central Bay in San Francisco, Alameda, Contra Costa and Marin counties.

[Marilyn Latta]

15. Appointment of New Advisory Committee Member (Action)

Jessica Davenport, Deputy Program Manager

Item 15: Resolution 99 Appointing a New Member to Represent the San Francisco Bay Conservation and Development Commission on the Advisory Committee

16. Annual Performance Assessment of Bay Restoration Regulatory Integration Team (BRRIT) (Information)

Evyan Borgnis Sloane, Deputy Program Manager

Sahrye Cohen, Environmental Protection Agency, Region 9, Current Chair of the BRRIT Policy and Management Committee

Alison Weber-Stover, National Oceanographic and Atmospheric Administration, Current Chair of the BRRIT

Item 16: Bay Restoration Regulatory Integration Team (BRRIT 2022) Annual Report

17. Development of Tribal Engagement Policy (Information)

Erica Johnson, Project Manager

Item 17: Memo on Development of a Tribal Engagement Policy

18. Adjournment

Note: Agenda items may be taken out of sequence at the discretion of the Restoration Authority. 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