



**SAN FRANCISCO BAY**  
RESTORATION AUTHORITY

## Meeting Notice

Dave Pine, Supervisor, County of San Mateo, 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 Hutzel, Executive Officer  
Josh Purtle, Staff Counsel

## AGENDA

**DATE:** October 14, 2022

**TIME:** 11:00 A.M. – 1:00 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
- 575 Administration Drive, Room 100A, Santa Rosa, California 95403, 707-565-2241
- 5050 El Camino Real, Los Altos, California 94022, 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/86253387443>

**Or One tap mobile :** US: +13126266799,,86253387443# or +16468769923,,86253387443#

**Or Telephone:** Dial(for higher quality, dial a number based on your current location): US: +1 312 626 6799 or +1 646 876 9923 or +1 646 931 3860 or +1 301 715 8592 or +1 309 205 3325 or +1 669 444 9171 or +1 669 900 6833 or +1 719 359 4580 or +1 253 215 8782 or +1 346 248 7799 or +1 386 347 5053 or +1 408 638 0968 or +1 564 217 2000 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:** 862 5338 7443

**International numbers available:** <https://bayareametro.zoom.us/j/kb4iKs3KF3>

**Webcast Link:** [http://baha.granicus.com/MediaPlayer.php?publish\\_id=d773481c-8a7a-4f0d-9559-fcb8ebc3b878](http://baha.granicus.com/MediaPlayer.php?publish_id=d773481c-8a7a-4f0d-9559-fcb8ebc3b878)

(**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**

**A. 2023 Board Meeting Schedule (Action)**

*Item 6A: Memo on 2023 San Francisco Bay Restoration Authority Government Board Meetings*

*Attachment 1: Resolution 100 Adopting the 2023 San Francisco Bay Restoration Authority Governing Board Meeting Schedule*

**B. Expenditures under Executive Officer’s Delegated Authority (Information)**

*Item 6B: Quarterly Report on Expenditures under Delegated Authority*

**C. Communications Update (Information)**

*Item 6C: Draft One-Page Summary of Annual Report for Fiscal Year 2021-2022 and Authority Projects Map and List*

**7. Approval of Summary Minutes of June 24, 2022 (Action)**

*Item 7: Summary Minutes for June 24, 2022*

**8. Advisory Committee Chair’s Report (Information)**

Jessica Martini-Lamb, Chair of the Advisory Committee

**9. Heron’s Head Park Shoreline Resilience Project, Phase Two (Action)**

Consideration and authorization to disburse up to \$796,100 to the Port of San Francisco for Phase Two of the Heron's Head Park Shoreline Resilience Project, which consists of ten years of monitoring and reporting on project performance, in the City and County of San Francisco. [Erica Johnson]

**10. Formation of Ad Hoc Committee to Select Oversight Committee Members (Action)**

Karen McDowell, Deputy Program Manager

**11. Amendment of Advisory Committee Stipend Policy (Action)**

Sara Haugen, Project Manager

**Item 11:** *Resolution 101 Amending the Stipend Policy for Advisory Committee*

**Exhibit A:** *Redline Version of the Advisory Committee Procedural Document*

**12. New Funding Mechanism for Bay Restoration Regulatory Integration Team (Action)**

Evyane Sloane, Deputy Program Manager

**Item 12:** *Resolution 102 Creating a New Funding Mechanism for Reimbursing the Regional Water Quality Control Board for Staffing the Bay Restoration Regulatory Integration Team*

**13. Sea Level Rise Adaptation Planning Guidance for Local Governments (Information)**

Jessica Fain and Dana Brechwald, San Francisco Bay Conservation and Development Commission

**Item 13:** *Presentation on Regional Shoreline Adaptation Planning Process*

**14. Grant Round 6 Overview (Information)**

Jessica Davenport, Deputy Program Manager

**Item 14:** *Memo on Staff's Anticipated Recommendation on Projects to be Considered for Funding in Sixth Grant Round*

**Attachment 1:** *Grant Round 6 Summary Table*

**15. Yearly Update on Implementation of Equity Recommendations (Information)**

Linda Tong, Grant Program Coordinator

**Item 15:** *Memo on Implementation of Equity Recommendations*

**Exhibit A:** *Recommendations from the Advisory Committee to the Governing Board on Implementing Measure AA in a Manner that Benefits Economically Disadvantaged Communities, as Amended by the Governing Board*

## **16. Adjournment**

**Note:** Agenda items may be taken out of sequence at the discretion of the Restoration Authority. At any time during the meeting, but prior to the adjournment of the open session of the meeting, the Restoration Authority may recess or adjourn to closed session to consider personnel matters, prices and terms of real estate transactions, and possible and pending litigation. Session will be closed to the public pursuant to attorney-client privilege and statutory authorization under Government Code Sections 11126(a), (c) (7), and (e).

Any person who has a disability and requires reasonable accommodation to participate in this public meeting should contact Anulika White no later than five days prior to meeting. Also, an assistive listening device can be made available for use during the meeting.

For questions about the meeting or the agenda, please contact Devin Bancod at (510) 286-3839 or [Devin.Bancod@scc.ca.gov](mailto:Devin.Bancod@scc.ca.gov)