



**Memorandum**

**Date:** October 14, 2022  
**To:** Governing Board  
San Francisco Bay Restoration Authority  
**From:** Amy Hutzal, Executive Officer  
**Subject:** 2023 San Francisco Bay Restoration Authority Governing Board Meetings

The proposed 2023 San Francisco Bay Restoration Authority Board Meeting Schedule is set forth below for your consideration.

Meeting Date	Time	Location
Friday, March 3, 2023	11 AM	Bay Area Metro Center/Teleconference
Friday, May 5, 2023	11 AM	Bay Area Metro Center/Teleconference
Friday, June 30, 2023	11 AM	Bay Area Metro Center/Teleconference
Friday October 20, 2023	11 AM	Bay Area Metro Center/Teleconference
Friday, December 15, 2023	11 AM	Bay Area Metro Center/Teleconference

Staff anticipates meetings running between 2 and 3 hours and proposes posting meetings with an anticipated end time determined by the number of items on each agenda.

The Brown Act has been amended to allow meetings to be held by teleconference without publicly accessible in-person locations during a state of emergency if public officials have recommended social distancing or the Board has determined that meeting in person would present imminent risks to the health and safety of attendees. The Board must make certain specified findings to authorize remote meetings under these circumstances. See Government Code Section 54953(e). The amendment will lapse on January 1, 2024, unless there is further action by the Legislature. Given the uncertainty about whether teleconference meetings will be necessary in 2023, the proposed schedule indicates that meetings will be held either by teleconference (without a publicly accessible location) or at the Bay Area Metro Center in San Francisco.

If the Board does not authorize remote meetings as described above, the Brown Act allows for board members to join the meeting from one or more in-person locations, as long as they are open to the public and ADA-accessible. Alternate locations in addition to the Bay Area Metro

Center will be posted prior to each meeting. The public will be able to join the meeting from these in-person locations or by teleconference.

Recommendation

Staff recommends the Authority adopt Resolution 100 to approve the 2023 Governing Board Meeting Schedule as set forth above.