



SAN FRANCISCO BAY
RESTORATION AUTHORITY

Governing Board

SUMMARY MINUTES

October 14, 2022

11:00 A.M. – 2:00 P.M.

Hybrid Teleconference Meeting

For additional information please contact

Devin Bancod, Clerk of the Governing Board: Devin.Bancod@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 11:03 A.M. Chair Pine provided Zoom teleconference meeting instructions.

2. Roll Call

Devin Bancod, Clerk of the Governing Board, reported that six (6) members were present: Aaron Peskin, Karen Holman, Sophie Hahn, Sally Lieber, Susan Gorin, and Dave Pine. A quorum of the Governing Board was present at 11:03 A.M.

3. Public Comments

No public comments were made.

4. Board Member Announcements

Councilmember Lieber proposed switching to fully virtual meetings. Councilmember Hahn noted that this topic was not on the agenda and therefore could not be decided at this meeting. Board members asked staff to put it on the agenda for a future meeting. Supervisor Gorin stated that Highway 37 is at a critical juncture, and she would like staff to provide an update at the next board meeting.

5. Chair's Report

Chair Pine had nothing to report.

6. Executive Reports

Amy Hutzel, Executive Officer of the Authority, reported on the following:

- Quarterly Report on Expenditures under Delegated Authority; and

- State Coastal Conservancy’s available funding for San Francisco Bay projects.

Public Information Officer Taylor Samuelson presented the *Summary of Annual Report for Fiscal Year 2021-2022* and the updated *Authority Projects Map and List*.

7. Approval of Summary Minutes of June 24, 2022

Summary Minutes of the Governing Board Meeting of June 24, 2022 were approved with no corrections.

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

8. Advisory Committee Chair’s Report

Jessica Martini-Lamb, Chair of the Advisory Committee, reported that the Committee held a meeting on September 16, 2022. Authority staff provided the Committee a draft yearly update on equity work and a communication and performance measures update. The Advisory Committee also heard a presentation on the annual performance assessment conducted by the Bay Restoration Regulatory Integration Team. The Advisory Committee Chair also gave a reminder that half of the current Advisory Committee members’ terms are up in February 2023. The Authority released a call for applications and encouraged current members to help distribute that notice.

9. Heron’s Head Park Shoreline Resilience Project, Phase Two

Erica Johnson, Project Manager, presented the staff recommendation.

Resolution:

The San Francisco Bay Restoration Authority hereby authorizes the disbursement of an amount not to exceed seven hundred ninety-six thousand one hundred dollars (\$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 Shoreline Resilience Project performance as described in the Monitoring & Adaptive Management Plan attached to the accompanying staff recommendation as Exhibit 3. 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.

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. 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, Gorin, Peskin, Lieber, Holman, Hahn

10. Formation of Ad Hoc Committee to Select Oversight Committee Members

Karen McDowell, Deputy Program Manager, recommended that the Governing Board form an Ad Hoc Committee to review applications and make a recommendation on appointing members to serve on the Independent Citizens Oversight Committee. Chair Pine and Supervisor Gorin agreed to serve on the Ad Hoc Committee.

The board commented and discussed. Formation of an Ad Hoc Committee was moved and seconded. Motion passed unanimously

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

11. Amendment of Advisory Committee Stipend

Sara Haugen, Project Manager, presented Resolution 101, *Amending the San Francisco Bay Restoration Authority Advisory Committee Procedural Document*. The proposed amendment would increase stipend amounts and expand the types of activities covered by stipends.

The board commented and discussed. Resolution 101 was moved and seconded. Motion passed unanimously.

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

12. New Funding Mechanism for Bay Restoration Regulatory Integration Team

Evyan Sloane, Deputy Program Manager, presented Resolution 102, *Creating a New Funding Mechanism for Reimbursing the Regional Water Quality Control Board for Staffing the Bay Restoration Regulatory Integration Team*.

The board commented and discussed. Resolution 102 was moved and seconded. Motion passed unanimously.

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

13. Sea Level Rise Adaptation Planning Guidance for Local Governments

Jessica Fain and Dana Brechwald, San Francisco Bay Conservation and Development Commission, presented on the Commission's forthcoming work to implement the Bay Adapt Joint Platform in partnership with local governments and other stakeholders. Board Members asked staff to conduct outreach to city councils and county boards of supervisors about the work of the Authority and sea level rise adaptation. Staff agreed to present a plan at the next board meeting for additional outreach in collaboration with Commission staff.

14. Grant Round 6 Overview

Jessica Davenport, Deputy Program Manager, presented staff's anticipated recommendations on projects to be considered for funding in the Authority's sixth grant round. The board commented and discussed. There were no public comments.

15. Yearly Update on Implementation of Equity Recommendations

Linda Tong, Project Manager, presented the second yearly update on implementation of the equity recommendations that the Authority adopted in July 2020. The board commented and discussed. There were no public comments.

16. Adjournment

Chair Pine adjourned the Governing Board meeting at 1:14 P.M.