



SAN FRANCISCO BAY
RESTORATION AUTHORITY

The agenda was updated on March 2, 2023, to add Item 9, Attachment 1: *Message from the Chair of the Governing Board for Annual Report.*

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
Sophie Hahn, Councilmember, City of Berkeley

Amy Hutzel, Executive Officer
Amy Roach, General Counsel

AGENDA

DATE: March 03, 2023

TIME: 11:00 A.M. – 1:30 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
- Sonoma County Administrator's Office, 575 Administration Drive, Suite 100a, Santa Rosa, 95403
- Office of Supervisor John Gioia, 11780 San Pablo Ave, Suite D, El Cerrito, CA 94530
- Midpeninsula Regional Open Space District offices, 5050 El Camino, Los Altos, California 94022, 650-691-1200

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

Zoom Meeting Link: <https://bayareametro.zoom.us/j/84403194181>

Or One tap mobile: US: +13462487799,,84403194181# or +17193594580,,84403194181#

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

US: +1 346 248 7799 or +1 719 359 4580 or +1 253 205 0468 or +1 253 215 8782 or +1 408 638 0968 or +1 669 444 9171 or +1 669 900 6833 or +1 309 205 3325 or +1 312 626 6799 or +1 360 209 5623 or +1 386 347 5053 or +1 507 473 4847 or +1 564 217 2000 or +1 646 876 9923 or +1 646 931 3860 or +1 689 278 1000 or +1 301 715 8592 or +1 305 224 1968 or 888 788 0099 (Toll Free) or 833 548 0276 (Toll Free) or 833 548 0282 (Toll Free) or 877 853 5247 (Toll Free)

Webinar ID: 844 0319 4181

International numbers available: <https://bayareametro.zoom.us/u/kckGU71Fa3>

Webcast Link: https://baha.granicus.com/MediaPlayer.php?publish_id=b8900e97-4df2-42b1-9ec8-c465961457a5

(**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. **Expenditures under Executive Officer’s Delegated Authority (Information)**
 - Item 6A:** *Quarterly Report on Expenditures under Delegated Authority*
7. **Approval of Summary Minutes of December 16, 2022 (Action)**
 - Item 7:** *Summary Minutes for December 16, 2022*
8. **Advisory Committee Chair’s Report (Information)**

Jessica Martini-Lamb, Chair of the Advisory Committee

Lisa Horowitz McCann, Vice Chair of the Advisory Committee and Chair of the Ad Hoc Subcommittee on Equity

Catie Thow, Sea Grant Fellow

Item 8: Memo on Equity Framework Recommendation

Attachment 1: Equity Framework Outline

9. Consideration and Possible Approval of Text of Annual Report (Action)

Jessica Davenport, Deputy Program Manager

Karen McDowell, Deputy Program Manager

Item 9: *Draft Annual Report of the San Francisco Bay Restoration Authority, FY 2021-2022*

Attachment 1: *Draft Message from the Chair of the Governing Board*

Grant Items

NORTH

10. Montezuma Wetlands Restoration Project, Phase 2 (Action)

Consideration and possible authorization to disburse up to \$2,100,000 to Montezuma Wetlands LLC to place 300,000 cubic yards of dredged sediment that has been diverted from ocean disposal at the Montezuma Wetlands site in Suisun Marsh, Solano County, for the purpose of raising the elevation required for the Montezuma Wetlands Restoration Project, Phase 2.

11. Goat Island Tidal Marsh Restoration and Public Access Project (Action)

Consideration and possible authorization to disburse up to \$839,700 to the Solano Land Trust to conduct community engagement and prepare final designs and engineering plans, an adaptive management plan, and permit applications, for the restoration of 80 acres of tidal wetland, 8 acres of wetland-upland transition zone, and 1 acre of seasonal wetland, and related public access trails and amenities, at Goat Island Marsh in Solano County.

EAST

12. Berkeley North Basin Project (Action)

Consideration and possible authorization to disburse up to \$600,000 to the East Bay Regional Park District to conduct environmental studies and prepare environmental documentation under the California Environmental Quality Act, assess the feasibility of daylighting

Schoolhouse Creek, conduct community engagement, and prepare preliminary designs for the restoration of shoreline habitats and associated trails in North Basin Strip and Berkeley Meadow within McLaughlin Eastshore State Park in Alameda County.

WEST

13. Strategy to Advance Flood Protection, Ecosystems and Recreation along San Francisco Bay (SAFER Bay) Project (Augmentation) (Action)

Consideration and possible authorization to disburse up to \$3,980,000 to the San Francisquito Creek Joint Powers Authority to augment the grant previously authorized by the 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) Project in San Mateo County.

14. Delegation of Authority to the Executive Officer to Sign on to Specified Types of Letters and Position Papers (Action)

Jessica Davenport, Deputy Program Manager

Item 14: *Resolution 104 Delegation of Authority to the Executive Officer to Sign on to Specified Types of Letters and Position Papers*

15. Honoring Sally Lieber for her Outstanding Service to the Authority (Action)

Jessica Davenport, Deputy Program Manager

Item 15: *Resolution 105 Honoring Sally Lieber for her Outstanding Service to the Authority*

16. Appointment of New Advisory Committee Members (Action)

Jessica Davenport, Deputy Program Manager

Item 16: Memo on Ad Hoc Committee Recommendation on Advisory Committee Appointments

Attachment 1: *Resolution 106 Appointing Members to the Restoration Authority Advisory Committee*

Attachment 2: Biographies of Recommended Advisory Committee Members

17. Appointment of Oversight Committee Member (Action)

Karen McDowell, Deputy Program Manager

Item 17: *Resolution 107 Appointing Member to Serve on the Restoration Authority Independent Citizens Oversight Committee*

18. 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 Paul Johnson 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 Paul Johnson at (510) 367-9481 or Paul.Johnson@scc.ca.gov