

AGENDA
San Francisco Bay Restoration Authority Advisory Committee Meeting
April 14, 2023, 10 am – 12 pm

Agenda and meeting materials are available at:
www.sfbayrestore.org

Bay Area Metro Center
375 Beale St., Yerba Buena Room, 1st Floor
San Francisco, CA 94105

Advisory Committee 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, 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
- Santa Rosa Junior College, 1501 Mendocino Ave, Doyle Library, Room 140, Santa Rosa, CA 95401, (707) 524-1614
- San Jose Valley Water, Room A-143, 5750 Almaden Expy, San Jose, CA 95118, (408) 265-2600

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

Members of the public may dial into the teleconference and view the presentation on the internet via Zoom with the following steps:

Zoom Meeting Link: <https://bayareametro.zoom.us/j/83973572995>

Or One Tap Mobile: US: +13462487799,,83973572995# or +17193594580,,83973572995#

Or Telephone: US: +1 346 248 7799 or +1 719 359 4580 or +1 253 205 0468

Webinar ID: 839 7357 2995

International Numbers Available: <https://bayareametro.zoom.us/u/kedNHPeUYV>

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 at the beginning of the meeting and end of the meeting. 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**
Jessica Martini-Lamb, Chair
2. **Determination of Quorum**
Sara Haugen, Clerk of the Advisory Committee

3. **Public Comment**
Public comment on both agenda and non-agenda items is welcome.
4. **Brief Reminder of Ground Rules and Voting Procedures (INFORMATION)**
Jessica Martini-Lamb, Chair
5. **Approval of Advisory Committee (AC) Meeting Minutes of February 10, 2023 (ACTION)**
Item 5: [Draft Meeting Minutes for February 10, 2023](#)
6. **Chair's Report from March 3, 2023 Governing Board Meeting (INFORMATION)**
7. **Recommendation on AC Chair and Vice Chair for 2023-2025 (ACTION)**
Jessica Davenport, Deputy Program Manager
8. **Annual Report Update (INFORMATION)**
Taylor Samuelson, Public Information Officer
Item 8: [Draft Annual Report of the San Francisco Bay Restoration Authority, Fiscal Year 2021-2022](#)
9. **Community Grants Cohort Update (INFORMATION)**
Sara Haugen, Project Manager
Item 9: [Presentation on Community Grants Cohort Update](#)
10. **Grant Programs Update (INFORMATION)**
Sara Haugen, Project Manager
11. **Project Update: Lower Walnut Creek Restoration Project (INFORMATION)**
Paul Detjens, AC Member, Retired from Contra Costa County Flood Control and Water Conservation District
Item 11: [Presentation on the Lower Walnut Creek Restoration Project](#)
12. **Announcements (INFORMATION)**
13. **Public Comment**
Public comment on both agenda and non-agenda items is welcome.
14. **Adjourn**

Note: Agenda items may be taken out of sequence at the discretion of the Advisory Committee. 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.