



SAN FRANCISCO BAY
RESTORATION AUTHORITY

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
Lisa Gauthier, Mayor, East Palo Alto

Amy Hutzel, Executive Officer
Amy Roach, General Counsel

AGENDA

DATE: June 30, 2023

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
- 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/89826264224>

Or One tap mobile: US: +13462487799,89826264224# US (Houston)
or +16699006833,,89826264224# US (San Jose)

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

US: +1 346 248 7799 US (Houston), +1 669 900 6833 US (San Jose), +1 719 359 4580 US, +1 253 205 0468 US, +1 253 215 8782 US (Tacoma), +1 408 638 0968 US (San Jose),+1 669 444 9171 US, +1 564 217 2000 US, +1 646 876 9923 US (New York), +1 646 931 3860 US, +1 689

278 1000 US, +1 301 715 8592 US (Washington DC), +1 305 224 1968 US, +1 309 205 3325 US, +1 312 626 6799 US (Chicago), +1 360 209 5623 US, +1 386 347 5053 US, +1 507 473 4847 US, 833 548 0276 US (Toll Free), 833 548 0282 US (Toll Free), 877 853 5247 US (Toll Free), 888 788 0099 US (Toll Free)

Webinar ID: 898 2626 4224

International numbers available: <https://bayareametro.zoom.us/j/91234567890>

Webcast Link: https://baha.granicus.com/MediaPlayer.php?publish_id=34fc62a8-9646-4ece-98ef-f4f9bf67c1ff

(**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. Approval of Summary Minutes of May 05, 2023 (Action)

Item 6: Summary Minutes for May 05, 2023

7. Advisory Committee Chair’s Report (Information)

Jessica Martini-Lamb, Chair of the Advisory Committee

8. Independent Citizens Oversight Committee’s Annual Review of Conformance with Measure AA (Information)

Dr. Terry Young, Chair, Independent Citizens Oversight Committee

Item 8: Independent Citizens Oversight Committee Annual Review Letter, Fiscal Year 2021/2022

9. Budgets and Staff Work Plan

A. Fiscal Year 2023-24 Operating and Project Budget (Action)

Derek Hansel, Treasurer

Item 9A: Memo on FY 2023-24 Operating and Project Budget

Attachment 1: Resolution 109 Adopting the FY 2023-24 San Francisco Bay Restoration Authority Operating and Project Budget

B. Fiscal Year 2023-24 Staff Work Plan (Information)

Jessica Davenport, Deputy Program Manager

Item 9B: Memo on Fiscal Year 2023-24 Staff Work Plan

Attachment 1: Fiscal Year 2023-24 Staff Work Plan

Grant Items

NORTH

10. Deer Island Basin Phase 1 Tidal Wetlands Restoration Project (Augmentation) (Action)

Consideration and possible authorization of an amendment of the grant to Marin County Flood Control District authorized on April 11, 2018 for preparation of designs, environmental documentation, and permit applications for the Deer Island Tidal Basin Wetlands Restoration Project, to expand the scope of the work to include preparation of final detailed construction documents for a portion of the Project consisting of 77 acres of tidal baylands and creation of 5,500 linear feet ecotone levees at Deer Island, Novato, Marin County; and adoption of findings under the California Environmental Quality Act. [Vanessa Aczon]

EAST

11. Terminal Four Wharf Removal Project (Augmentation) (Action)

Consideration and authorization to disburse up to \$2,300,000 to the City of Richmond to augment the grant of \$2,300,000 previously authorized by the Authority for preparation of final designs and implementation of the Terminal Four Wharf Removal Project near Point San Pablo, Contra Costa County. [Marilyn Latta]

12. Draft 2023 Grant Round Materials (Action)

Jessica Davenport, Deputy Program Manager

Item 12A: *Memo on Authorization to Release the 2023 Grant Round Materials*

Attachment 1: Draft 2023 Request for Proposals – Redlined

Attachment 2: Draft 2023 Grant Pre-Application Form – Redlined

Attachment 3: Draft 2023 Grant Application Form – Redlined

Item 12B: *Resolution 110 Authorizing Release of the San Francisco Bay Restoration Authority's 2023 Grant Round Materials*

Exhibit A: Draft 2023 Request for Proposals

Exhibit B: Draft 2023 Grant Pre-Application Form

Exhibit C: Draft 2023 Grant Application Form

13. Appointment of New Advisory Committee Members (Action)

Jessica Davenport, Deputy Program Manager

Item 13A: *Resolution 111 Appointing Members to the Restoration Authority Advisory Committee*

Item 13B: *Resolution 112 Appointing a New Member to Represent the San Francisco Bay Regional Water Quality Control Board on the Restoration Authority Advisory Committee*

Item 13C: Biographies of Recommended Advisory Committee Members

14. Consideration and Possible Approval of Request for Qualifications for Parcel Tax Administration Services and Entry into a Contract for Services with the Selected Applicant (Action)

Karen McDowell, Deputy Program Manager

Item 14A: Memo on Authorization to Release a Request for Qualifications and Entry into a Contract for Services with the Selected Applicant.

Item 14B: Resolution 113 Authorizing Release of the San Francisco Bay Restoration Authority's Request for Qualifications for Parcel Tax Administration Services and Entry into a Contract for Services with the Selected Applicant, Subject to Chair Approval

Exhibit A: Draft Request for Qualifications for Parcel Tax Administration Services.

15. Executive Reports

A. Expenditures and Letters under Executive Officer's Delegated Authority (Information)

Item 15A: *Quarterly Report on Expenditures and Letters under Delegated Authority*

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 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