



SAN FRANCISCO BAY
RESTORATION AUTHORITY

Governing Board

SUMMARY MINUTES

May 05, 2023

11:00 A.M. – 1:35 P.M.

Hybrid Teleconference Meeting

For additional information please contact

Paul Johnson, Clerk of the Governing Board: Paul.Johnson@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 11:10 A.M.

2. Roll Call

Paul Johnson, Clerk of the Governing Board, reported that five (5) members were present:

Karen Holman, Sophie Hahn, Lisa Gauthier, John Gioia, and Dave Pine.

A quorum of the Governing Board was present at 11:11 A.M.

Aaron Peskin joined the meeting at 11:24 A.M.

3. Public Comments

No public comments were made.

4. Board Member Announcements

5. Chair's Report

Chair Pine did not make a report.

6. Approval of Summary Minutes of March 03, 2023

Summary Minutes of the Governing Board Meeting of March 03, 2023 were approved with no corrections.

Moved and seconded.

Ayes: Holman, Hahn, Gioia, Pine; Abstained: Gauthier

7. Advisory Committee Chair's Report

Advisory Committee (AC) Chair Jessica Martini-Lamb reported that the AC had received updates from Authority staff on the Community Grants Cohort and the Authority grant

programs. The AC voted to make a recommendation to the Governing Board regarding nominations for the AC Chair and Vice Chair positions.

8. Appointment of Advisory Chair and Vice Chair

Jessica Davenport, Deputy Program Manager of the Authority, presented Resolution 107 appointing Jessica Martini-Lamb, Environmental Program Manager, Sonoma County Water Agency, as Advisory Committee Chair, and Lisa Horowitz McCann, Assistant Executive Officer, San Francisco Bay Regional Water Quality Control Board, as Advisory Committee Vice Chair to two-year terms.

Resolution 107 was moved and seconded.

Ayes: Gioia, Holman, Hahn, Gauthier, Pine

Supervisor Peskin joined the meeting at 11:24 A.M after the conclusion of item 8.

9. San Leandro (Lisjan) Creek Community Project

Resolution:

The San Francisco Bay Restoration Authority hereby authorizes the disbursement of an amount not to one hundred thousand dollars (\$100,000) to the Social Good Fund, fiscal sponsor of the David R. Brower, Ronald V. Dellums Institute for Sustainable Policy Studies and Action, to host community planning meetings, provide workforce education and training for creek stewardship, and install native vegetation at San Leandro Creek in Alameda County. 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.
5. Evidence that the grantee has entered into agreements sufficient to enable the grantee to implement, operate, and maintain the project.

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).

Moved and seconded.

Ayes: Gioia, Peskin, Holman, Hahn, Gauthier, Pine

10. Candlestick Point Stewardship Project, Phase 2

Resolution:

The San Francisco Bay Restoration Authority hereby authorizes the disbursement of an amount not to exceed two hundred thousand dollars (\$200,000) through the Community Grants Program to Literacy for Environmental Justice to continue the restoration activities of the Candlestick Point Stewardship Project in the City and County of San Francisco. 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.

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).

Moved and seconded.

Ayes: Gioia, Peskin, Holman, Hahn, Gauthier, Pine

Supervisor Gioia left the meeting at 11:46 A.M, at the conclusion of Item 10.

11. Interim Tribal Consultation Policy

Jessica Davenport, Deputy Program Manager, presented *Resolution 108 Establishing an Interim Tribal Consultation Policy*. The board discussed the policy.

Resolution 108 was moved and seconded.

Ayes: Peskin, Holman, Hahn, Gauthier, Pine

12. Executive Reports

Amy Hutzal, Executive Officer, asked the board to hold the date of June 2, 2023 for the East Bay Board Tour. She updated the board on outreach efforts which includes Open Road episodes highlighting Authority projects and a short video about the Authority accompanied by a fact sheet. Authority staff is working with the Association of Bay Area Governments to get the video sent out to local governments. Additionally, the Authority and the State Coastal Conservancy partnered with the United States Environmental Protection Agency, the National Oceanic and Atmospheric Administration, and the San Francisco Bay Joint Venture to provide a webinar aimed at assisting individuals in accessing existing regional, state, and federal funding.

13. Update on Beneficial Use of Sediment in Bay Wetland Restoration Projects: Eden Landing and Beyond

Evyann Sloane, Deputy Program Manager of the Authority gave a presentation on the beneficial use of sediment in bay wetland restoration projects.

14. Adjournment

Chair Pine adjourned the Governing Board meeting at 12:30 P.M.