



Resolution No. 111

Appointing Members to the Restoration Authority Advisory Committee

Whereas, the San Francisco Bay Restoration Authority (“Authority”) was established by the San Francisco Bay Restoration Authority Act, California Government Code Section 66700 et seq. (“Act”) as a regional entity to generate and allocate resources for the protection and enhancement of tidal wetlands and wildlife habitat in San Francisco Bay and along its shoreline; and

Whereas, the Act provides for a Bay Restoration Advisory Committee (“Advisory Committee”) to advise the Governing Board of the Authority; and

Whereas, in June of 2016, The San Francisco Bay Clean Water, Pollution Prevention and Habitat Restoration Measure (“Measure AA”) passed with over a two-thirds majority in the nine-county San Francisco Bay Area; and

Whereas, Measure AA describes additional responsibilities of the Advisory Committee; and

Whereas, at its October 14, 2022 Governing Board meeting, the San Francisco Bay Restoration Authority adopted an amended *San Francisco Bay Restoration Authority Advisory Committee Procedural Document* (“Procedural Document”); and

Whereas, an ad hoc committee of the Governing Board reviewed applications for the Advisory Committee and, in accordance with guidance in the Procedural Document, recommended a highly qualified and broadly representative group of Advisory Committee members who were appointed on March 3, 2023; and

Whereas, the ad hoc committee concluded that there was a need for more diverse perspectives on the Advisory Committee and therefore recommended more targeted outreach to community groups, youth activism organizations, and individuals currently serving in environmental justice positions on other boards and steering committees to fill the remaining seats; and

Whereas, the ad hoc committee of the Governing Board reviewed a second round of applications for the Advisory Committee and recommends appointment of two additional members;

Now Therefore Be It Resolved, that the Governing Board of the San Francisco Bay Restoration Authority hereby appoints to four-year terms the following:

1. Lujain Al-Saleh, East Oakland Clean Air Project Coordinator, Communities for a Better Environment
2. Maria Katticaran, Architect, Urban Designer, HDR, Inc. San Francisco

PASSED AND ADOPTED by the Governing Board of the San Francisco Bay Restoration Authority at its meeting on June 30, 2023, by the following vote:

AYES: Governing Board Members Gioia, Holman, Gauthier, Pine

NOES: Governing Board Members _____

ABSENT: Governing Board Members _____

ABSTAIN: Governing Board Members _____

Dave Pine

Dave Pine, Chair

I, Paul Johnson, Clerk of the Governing Board of the San Francisco Bay Restoration Authority, do hereby certify that the foregoing is a true and correct copy of the Resolution adopted by the Governing Board of the San Francisco Bay Restoration Authority at its meeting of June 30, 2023, which Resolution is on file in the office of this regional governmental entity.

Paul Johnson

Paul Johnson, Clerk