

AGENDA
San Francisco Bay Restoration Authority Advisory Committee Meeting
September 15, 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 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
- Santa Rosa Junior College, 1501 Mendocino Ave, Doyle Library, Room 140, Santa Rosa, CA 95401, (707) 524-1614
- San Francisco Estuary Institute, Bay Conference Room, 4911 Central Ave., Richmond, CA 94804, (510) 746-7334
- 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/84745625846>

Or One Tap Mobile: US: +13462487799,,84745625846# US or +16699006833,,84745625846#

Or Telephone: US: +1 346 248 7799 US or +1 669 900 6833 or +1 719 359 4580

Webinar ID: 847 4562 5846

International Numbers Available: <https://bayareametro.zoom.us/j/84745625846>

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 April 14, 2023 (ACTION)**
Jessica Martini-Lamb, Chair
Item 5: [Draft Meeting Minutes for April 14, 2023](#)
6. **Chair's Report from June 30, 2023 Governing Board Meeting (INFORMATION)**
Jessica Martini-Lamb, Chair
7. **Recommendation on AC Vice Chair for 2023-2025 (ACTION)**
Jessica Martini-Lamb, Chair
8. **Grant Round Update (INFORMATION)**
Sara Haugen, Grant Program Coordinator
Item 8: [2023 Request for Proposals](#)
9. **Tribal Engagement Recommendations Update (INFORMATION)**
Sara Haugen, Project Manager
10. **Aligning Wetlands Regional Monitoring Program Indicators with Authority Performance Measures (INFORMATION)**
Erica Johnson, Project Manager
April Robinson, San Francisco Estuary Institute
Alex Thompson, San Francisco Estuary Partnership
Item 10A: [Wetlands Regional Monitoring Program \(WRMP\) 2023 Update](#)
Item 10B: [Presentation on Aligning Wetlands Regional Monitoring Program Indicators with Authority Performance Measures](#)
11. **Review Draft Yearly Update on Equity Work (INFORMATION)**
Sara Haugen, Project Manager
Item 11: [DRAFT Memo to Governing Board: Yearly Update on Implementing Advisory Committee Recommendations for Implementing Measure AA in a Manner that Benefits Economically Disadvantaged Communities](#)
Exhibit A: [Implementing Measure AA in a Manner that Benefits Economically Disadvantaged Communities, as Amended by the Governing Board](#)
Exhibit B: [Community Grants Program Applications, FY20-21 through FY22-23](#)

12. Communications and Performance Measures Update (INFORMATION)

Jessica Davenport, Deputy Program Manager

Item 12A: [Draft One-Pager on Key Performance Measures and Updates FY22-23](#)

Item 12B: [Draft Performance Measures FY22-23](#)

Item 12C: [Draft Map of Funded Projects, Cumulative through FY22-23](#)

13. Announcements (INFORMATION)

14. Public Comment

Public comment on both agenda and non-agenda items is welcome.

15. 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.