

AGENDA
San Francisco Bay Restoration Authority Advisory Committee Meeting
February 2, 2024, 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 141, 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/88643030159>

Or One Tap Mobile: US: +13462487799,,88643030159# US or +12532158782,,88643030159#

Or Telephone: US: +1 346 248 7799 US or +1 408 638 0968 or +1 719 359 4580

Webinar ID: 886 4303 0159

International Numbers Available: <https://bayareametro.zoom.us/j/88643030159>

Public attendees watching virtually should connect to Zoom if they intend on making comments. 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 November 3, 2023 (ACTION)**
Jessica Martini-Lamb, Chair
Item 5: [Draft Meeting Minutes for November 3, 2023](#)
6. **Chair's Report from December 15, 2023 Governing Board Meeting (INFORMATION)**
7. **Recommendation on Proposed Equity Guidelines (ACTION)**
Sara Haugen, Project Manager
Item 7: [Proposed Equity Guidelines \(Redline/Blueline Version\)](#)
Attachment 1: [Presentation on Updates to Proposed Equity Guidelines](#)
Attachment 2: [Memo on Authority-Funded Projects with Community-Based Organization Partners and that Benefit Economically Disadvantaged Communities](#)
8. **Recommend Support for Tribal Engagement Recommendations (INFORMATION)**
Sara Haugen, Project Manager
Item 8: [Tribal Engagement Recommendation \(Redline Version, Draft\)](#)
Attachment 1: [Presentation on Tribal Engagement Recommendations](#)
9. **Project Presentation: Community Participation in the North Richmond Shoreline Living Levee Project (INFORMATION)**
Naama Yaz-Raseef, The Watershed Project
Item 9: [Presentation on Community Engagement in the North Richmond Shoreline Living Levee Project](#)
10. **Discussion of Future Meeting Topics (INFORMATION)**
Jessica Martini-Lamb, Chair
Item 10: [Draft Response to the Independent Citizens Oversight Committee Letter covering Fiscal Year 2021/2022](#)
11. **Announcements (INFORMATION)**
12. **Public Comment**
Public comment on both agenda and non-agenda items is welcome.

13. 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.