

AGENDA
San Francisco Bay Restoration Authority Advisory Committee Meeting
April 12, 2024, 10 am – 12 pm

Agenda and meeting materials are available at:

www.sfbayrestore.org

San Francisco Estuary Institute, Bay Conference Room
4911 Central Ave., Richmond, CA 94804
(510) 746-7334

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.

- Santa Rosa Junior College, 1501 Mendocino Ave, Doyle Library, Room 148, Santa Rosa, CA 95401, (707) 524-1614
- 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://scc-ca-gov.zoom.us/j/89129549670>

Or One Tap Mobile: +16694449171,,89129549670# US

+16699006833,,89129549670# US

Or Telephone: +1 669 444 9171 US

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Webinar ID: 891 2954 9670

International Numbers Available: <https://scc-ca-gov.zoom.us/u/kdXsXaz3lc>

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. **Approval of Advisory Committee (AC) Meeting Minutes of February 2, 2024 (ACTION)**
Jessica Martini-Lamb, Chair
Item 5: [Draft Meeting Minutes for February 2, 2024](#)
5. **Chair's Report from March 22, 2024 Governing Board Meeting (INFORMATION)**
6. **Recommendation on Proposed Tribal Engagement Recommendations (ACTION)**
Sara Haugen, Project Manager
Item 6: [Proposed Tribal Engagement Recommendations \(Redline Version\)](#)
Attachment 1: [Presentation on Proposed Tribal Engagement Recommendations](#)
7. **Equity Performance Measures Update (INFORMATION)**
Erica Johnson, Project Manager
Item 7: [Staff Proposal Regarding Adoption of New Equity Performance Measures for the Authority](#)
Attachment 1: [People and Wetlands Indicators Proposal](#)
Attachment 2: [Proposed Equity Guidelines \(Redline Version\)](#)
Attachment 3: [State Coastal Conservancy Explore the Coast Program Priority Communities](#)
8. **Overview of Preliminary Recommendation for Grant Round 7 (INFORMATION)**
Jessica Davenport, Deputy Program Manager
Item 8: [Memo on Preliminary Recommendation for Grant Round 7](#)
Attachment 1: [Grant Round 7 Summary Table](#)
9. **Discussion of Potential Topics for Future Meeting (INFORMATION)**
Jessica Martini-Lamb, Chair
Item 9: [Potential Topics for Future Meetings](#)
Attachment 1: [List of Topics Presented at Past Meetings](#)
10. **Announcements (INFORMATION)**
11. **Public Comment**
Public comment on both agenda and non-agenda items is welcome.
12. **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.

