



SAN FRANCISCO BAY
RESTORATION AUTHORITY

Meeting Notice

Dave Pine, Supervisor, County of San Mateo, Chair
John Gioia, Supervisor, County of Contra Costa, Vice Chair
Aaron Peskin, Supervisor, City and County of San Francisco
Susan Gorin, Supervisor, County of Sonoma
Karen Holman, Director, Midpeninsula Regional Open Space District
Sophie Hahn, Councilmember, City of Berkeley
Lisa Gauthier, Mayor, East Palo Alto

Amy Hutzel, Executive Officer
Amy Roach, General Counsel

AGENDA

DATE: May 03, 2024

TIME: 11:00 A.M. – 1:00 P.M.

LOCATION: Bay Area Metro Center - Board Room
375 Beale Street, San Francisco CA 94105

The Authority 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
- 575 Administration Drive, Room 100A, Santa Rosa, CA 95403
- Office of Supervisor Gioia, 11780 San Pablo Avenue, Suite D, El Cerrito, CA 94530, 510-942-2221
- MidPeninsula Regional Open Space District Office, 5050 El Camino, Los Altos, CA 94022, 650-691-1200

Note: Each location listed above is open to the public and is ADA accessible.

Zoom Meeting Link: <https://bayareametro.zoom.us/j/83931728943>

Or One tap mobile: US: +13462487799,89826264224# US (Houston)
or +16699006833,,89826264224# US (San Jose)

Or Telephone: Dial(for higher quality, dial a number based on your current location):
US: +1 346 248 7799 US (Houston), +1 669 900 6833 US (San Jose), +1 719 359 4580 US, +1 253 205 0468 US, +1 253 215 8782 US (Tacoma), +1 408 638 0968 US (San Jose),+1 669 444 9171 US, +1 564 217 2000 US, +1 646 876 9923 US (New York), +1 646 931 3860 US, +1 689 278 1000 US, +1 301 715 8592 US (Washington DC), +1 305 224 1968 US, +1 309 205 3325 US, +1 312 626 6799 US (Chicago), +1 360 209 5623 US, +1 386 347 5053 US, +1 507 473 4847 US, 833 548 0276 US (Toll Free), 833 548 0282 US (Toll Free), 877 853 5247 US (Toll Free), 888 788 0099 US (Toll Free)

Webinar ID: 839 3172 8943

International numbers available: <https://bayareametro.zoom.us/j/kdwOeKM4Lh>

Webcast Link: https://baha.granicus.com/MediaPlayer.php?publish_id=d7264f5a-1dfe-4521-bac1-d2157e9ff1c8

(Note: The Webcast link will not be active until the meeting begins)

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 during each agenda item and at the beginning of the meeting on non-agenda items. 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

2. Roll Call

3. Public Comments (Information)

4. Board Member Announcements (Information)

5. Chair’s Report (Information)

6. Executive Reports

**A. [Report on Expenditures and Letters under Executive Officer’s Delegated Authority](#)
(Information)**

B. Approving Support Letter for AB 2501 Allowing State Water Board to Accept Funds from State and Local Agencies (Action)

Item 6B: [Resolution Authorizing Chair to Sign Support Letter for AB 2501](#)

Exhibit A: [Draft Support Letter](#)

Exhibit B: [AB 2501 \(Alvarez\) - Cutting the Green Tape Fact Sheet](#)

7. **Approval of Summary Minutes of March 22, 2023 (Action)**

Item 7: [Summary Minutes for March 22, 2023](#)

8. **Advisory Committee Chair's Report (Information)**

Jessica Martini-Lamb, Chair of the Advisory Committee

Grant Items

EAST

9. [North Richmond Shoreline Living Levee Project, Phase 2 \(Action\)](#)

Consideration and possible authorization to disburse up to \$1,852,750 to West County Wastewater District to advance the North Richmond Living Levee and Collaborative Shoreline Adaptation Plan by developing 65% design drawings and draft environmental documents for a 0.65-mile section of living levee and 7 acres of tidal marsh restoration and by conducting studies and developing 30% design drawings and collaborative strategies for a living levee at two adjacent areas of shoreline in North Richmond, Contra Costa County. [Liz Juvera]

10. [Hayward Marsh Restoration Project, Phase 2 \(Action\)](#)

Consideration and possible authorization to disburse up to \$600,000 to the East Bay Regional Park District to prepare a 100% engineering design and plan, cost estimates, and permit applications for the Hayward Marsh Restoration Project, Phase 2, located in the City of Hayward in Alameda County. [Erica Johnson]

NORTH

11. [Evolving Shorelines Project at Bothin Marsh, Phase 2 \(Action\)](#)

Consideration and possible authorization to disburse up to \$1,700,000 to Golden Gate National Parks Conservancy for planning and design, community engagement, and studies in support of environmental review and permitting requirements, to enhance habitat and realign a segment of the Bay Trail at Bothin Marsh Open Space Preserve in Marin County. [Linda Tong]

12. [Restoring Wetland-Upland Transition Zone Habitat with STRAW, Phase 2 \(Action\)](#)

Consideration and possible authorization to disburse up to \$1,936,000 to point Blue Conservation Science to restore approximately 1.1 acres of critical wetland-upland transition zone habitat at the American Canyon Wetlands, engaging STRAW (Students and Teachers Restoring a Watershed) participants on site, and to offer early career training and workforce development that focuses on historically underserved communities. [Natasha Daniels]

BAYWIDE

13. Augmentation for Bay Restoration Regulatory Integration Team (Action)

Consideration and possible authorization to disburse up to \$2,500,000 over at least five years and authorization to accept and disburse up to \$2,000,000 of funds granted to the Authority, to augment the Authority's previous authorization to disburse up to \$3,250,000 over five years (to be adjusted annually by the Consumer Price Index) and accept and disburse up to \$3,000,000 of funds granted to the Authority, to state and federal regulatory agencies for continued operation of the Bay Restoration Regulatory Integration Team.

[Mark Kalnins]

14. Approval of Equity Guidelines (Action)

Sara Haugen, Project Manager

Item 14: [Presentation on Proposed Equity Guidelines](#)

Attachment 1: [Equity Guidelines \(redline\)](#)

Attachment 2: [Resolution 122 Adopting the Equity Guidelines](#)

Exhibit A: [Equity Guidelines](#)

15. Approval of Tribal Engagement Recommendations (Action)

Sara Haugen, Project Manager

Item 15: [Presentation on Proposed Tribal Engagement Recommendations](#)

Attachment 1: [Resolution 123 Adopting the Tribal Engagement Recommendations](#)

Exhibit A: [Tribal Engagement Recommendations](#)

16. Adjournment

Note: Agenda items may be taken out of sequence at the discretion of the Restoration Authority. At any time during the meeting, but prior to the adjournment of the open session of the meeting, the Restoration Authority may recess or adjourn to closed session to consider personnel matters, prices and terms of real estate transactions, and possible and pending litigation. Session will be

closed to the public pursuant to attorney-client privilege and statutory authorization under Government Code Sections 11126(a), (c) (7), and (e).

Any person who has a disability and requires reasonable accommodation to participate in this public meeting should contact Paul Johnson no later than five days prior to meeting. Also, an assistive listening device can be made available for use during the meeting.

For questions about the meeting or the agenda, please contact Paul Johnson at (341) 699-7425- or Paul.Johnson@scc.ca.gov