



SAN FRANCISCO BAY
RESTORATION AUTHORITY

AGENDA

**San Francisco Bay Restoration Authority
Independent Citizens Oversight Committee**

May 30, 2024, 10:00 am – 1:00 pm

375 Beale Street, 1st Floor, Claremont Room (112)
San Francisco, CA 94105

For additional information, please contact:
Mark Kalnins, Clerk of the Oversight Committee: (510) 286-1212

Agenda and attachments available at:

www.sfbayrestore.org

This meeting 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 in person. Physical attendance requires that all individuals adhere to the site's health guidelines including, if required, wearing masks, health screening, and social distancing. The 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/88250287677>

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Webinar ID: 882 5028 7677

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1. Call to Order

Dr. Terry Young, Chair, Independent Citizens Oversight Committee

2. Determination of Quorum

Mark Kalnins, Clerk of the Oversight Committee

- 3. Remote Participation of Member due to Emergency**
Dr. Terry Young, Chair, Independent Citizens Oversight Committee
- 4. Public Comment**
Each speaker is allowed three minutes.
- 5. Introductions and Announcements**
- 6. Approval of Oversight Committee Meeting Minutes of April 23, 2024**
Item 6: *Draft Meeting Minutes for April 23, 2024*
- 7. Review of the Draft Report and Recommendations to the Governing Board; and Discussion of Possible changes to letter, and finalizing the Letter and Recommendations to the Governing Board**
Dr. Terry Young, Chair, Independent Citizens Oversight Committee
Item 7: *Draft Report to Governing Board*
- 8. Oversight Committee Meeting Schedule and Next Steps**
Dr. Terry Young, Chair, Independent Citizens Oversight Committee
- 9. Adjourn**

Note: Agenda items may be taken out of sequence at the discretion of the Oversight 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.