



**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  
Lisa Gauthier, Councilmember, East Palo Alto

Amy Hutzler, Executive Officer  
Amy Roach, General Counsel

**AGENDA**

**DATE:** December 13, 2024

**TIME:** 10:00 A.M. – 12:00 P.M.

**LOCATION:** Bay Area Metro Center – Yerba Buena  
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
- Midpeninsula Regional Open Space District Office, 5050 El Camino, Los Altos, CA 94022. 650-691-1200
- Office of Supervisor Gioia, 11780 San Pablo Avenue, Suite D, El Cerrito, CA 94530, 510-942-2221
- Sonoma County Counsel Office, 575 Administration Drive, room 100A, Santa Rosa, CA 95403, (707) 565-2241

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

**Zoom Meeting Link:** <https://bayareametro.zoom.us/j/81466973094>

**Or One tap mobile:** +14086380968,,81466973094# US (San Jose)  
+16694449171,,81466973094# US

**Or Telephone:** Dial (for higher quality, dial a number based on your current location):

+1 408 638 0968 US (San Jose), +1 669 444 9171 US, +1 669 900 6833 US  
(San Jose), +1 346 248 7799 US (Houston), +1 719 359 4580 US, +1 253  
205 0468 US, +1 253 215 8782 US (Tacoma), +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, +1 564 217 2000 US, +1 646 876 9923 US (New York),  
+1 646 931 3860 US, 877 853 5247 US Toll Free, 888 788 0099 US Toll  
Free, 833 548 0276 US Toll Free, 833 548 0282 US Toll Free

**Webinar ID:** 814 6697 3094

**International numbers available:** <https://bayareametro.zoom.us/j/81466973094>

**Webcast Link:** [https://baha.granicus.com/MediaPlayer.php?publish\\_id=85fa4ab1-ae83-455f-b447-41549cd490a9](https://baha.granicus.com/MediaPlayer.php?publish_id=85fa4ab1-ae83-455f-b447-41549cd490a9)

**(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)**

**Item 6A:** [Memo on Expenditures and Letters under Executive Officer's Delegated Authority](#)

**B. Send off for Board Members leaving office (Action)**

**Item 6B:** Resolutions for Board Members leaving office

**Attachment 1:** [Resolution 128](#) In Recognition and Appreciation of Dave Pine for Outstanding Service as Chair of the Authority Governing Board

**Attachment 2:** [Resolution 129](#) In Recognition and Appreciation of Susan Gorin for Outstanding Service as a Member of the Authority Governing Board

**Attachment 3:** [Resolution 130](#) In Recognition and Appreciation of Sophie Hahn for Outstanding Service as a Member of the Authority Governing Board

**Attachment 4:** [Resolution 131](#) In Recognition and Appreciation of Aaron Peskin for Outstanding Service as a Member of the Authority Governing Board

**7. Approval of Summary Minutes of October 18, 2024 (Action)**

**Item 7:** [Summary Minutes for October 18, 20 24](#)

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

Jessica Martini-Lamb, Chair of the Advisory Committee

**Grant Items**

**9. [WRMP Phase 2 Monitoring Implementation](#) (Action)**

Erica Johnson, Project Manager

Consideration and possible authorization to disburse up to \$2,990,000 to the Aquatic Science Center to implement the Wetlands Regional Monitoring Program's Monitoring Plan, consisting of collecting, analyzing, managing, and sharing wetlands data; developing protocols; and engaging interested parties and groups in the San Francisco Bay area.

**10. [Newark Baylands Acquisition](#) (Action)**

Laura Cholodenko, Deputy Program Manager

Consideration and possible authorization to disburse up to \$25,000,000 to The Trust for Public Land to acquire 430 acres of Newark Baylands (Area 4) for the protection and restoration of habitat, public access, the potential creation of an interpretive visitor center,

and to the extent compatible with those purposes: education, research, and Native American tribal cultural uses.

## Non-Grant Items

### 11. Appointment of Oversight Committee Members **(Action)**

Susan Gorin, Governing Board Member; Ad Hoc Committee Member

**Item 11:** [Resolution 132 Appointing Two Members to the Independent Citizens Oversight Committee](#)

### 12. Appointment of Substitute Advisory Committee Member **(Action)**

Linda Tong, Deputy Program Manager

**Item 12:** [Resolution 133 Appointing a Substitute Member to Represent Climate Resilient Communities on the Restoration Authority Advisory Committee](#)

### 13. Approval of Staff Response to Oversight Committee Letter **(Action)**

Karen McDowell, Program Manager

**Item 13:** [Memo on Staff Response to the Independent Citizens Oversight Committee Letter](#)  
**Attachment 1:** [Staff Response to the Independent Citizens Oversight Committee Letter covering Fiscal Year 2022/2023](#)

### 14. Acceptance of Audited Financial Statements and Reports for Fiscal Year 2023-24 **(Action)**

Kathy Lai, Lead Engagement Partner, Crowe, LLP

Grace Martinez, Section Director, Financial Reporting & Operational Accounting

**Item 14:** [Memo on FY 23-24 SFBRA Audited Financial Reports](#)

**Attachment 1:** [SFBRA Audited Financial Statements FY 23-24](#)

**Attachment 2:** [Presentation on FY 23-24 SFBRA Audit Results and Required Communications](#)

**Attachment 3:** [Presentation on FY 23-24 SFBRA Audited Financial Reports](#)

### 15. Approval of Annual Report **(Action)**

Taylor Samuelson, Public Information Officer and Karen McDowell, Program Manager

**Item 15:** [Draft Annual Report](#)

### 16. Plan to Achieve Measure AA Campaign Goals **(Information)**

Jessica Davenport, Program Manager

**Item 16:** [Memo: Plan to Achieve Measure AA Campaign Goals](#)

**Attachment 1:** [Estimate of Future Funding Needs by Region](#)

**17. Yearly Update on Implementation of Equity Guidelines (Information)**

Sara Haugen, Project Manager

**Item 17:** [Memo: Yearly Update on Implementation of Equity Guidelines](#)

**Attachment 1:** [Equity Guidelines](#)

**Attachment 2:** [Community Grants Program Applications, FY20-21 through FY23-24](#)

**18. 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](mailto:Paul.Johnson@scc.ca.gov)