



SAN FRANCISCO BAY
RESTORATION AUTHORITY

Resolution No. 133

**Appointing a Substitute Member to Represent Climate Resilient Communities on the
Restoration Authority Advisory Committee**

Whereas, the San Francisco Bay Restoration Authority (“Authority”) was established by the San Francisco Bay Restoration Authority Act, California Government Code Section 66700 et seq. (“Act”) as a regional entity to generate and allocate resources for the protection and enhancement of tidal wetlands and wildlife habitat in San Francisco Bay and along its shoreline; and

Whereas, the Act provides for a Bay Restoration Advisory Committee (“Advisory Committee”) to advise the Governing Board of the Authority; and

Whereas, in June of 2016, The San Francisco Bay Clean Water, Pollution Prevention and Habitat Restoration Measure (“Measure AA”) passed with over a two-thirds majority in the nine-county San Francisco Bay Area; and

Whereas, Measure AA describes additional responsibilities of the Advisory Committee; and

Whereas, at its October 14, 2022 Governing Board meeting, the San Francisco Bay Restoration Authority adopted an amended *San Francisco Bay Restoration Authority Advisory Committee Procedural Document* (“Procedural Document”); and

Whereas, the Procedural Document states that an entity represented on the Advisory Committee may request in writing the designation of a new appointee to represent their entity, for example, if their current representative changes positions or leaves the entity or if the entity desires a different representative; and

Whereas, Climate Resilient Communities is an entity represented on the Advisory Committee and has requested the designation of a new appointee;

Now Therefore Be It Resolved, that the Governing Board of the San Francisco Bay Restoration Authority hereby appoints Alba Cárdenas to represent Climate Resilient Communities for a term beginning on December 13, 2024 and ending on March 3, 2027.

PASSED AND ADOPTED by the Governing Board of the San Francisco Bay Restoration Authority at its meeting on December 13, 2024, by the following vote:

Gioia, Peskin, Holman, Gorin, Gauthier, Pine

AYES: Governing Board Members _____

NOES: Governing Board Members _____

ABSENT: Governing Board Members _____

ABSTAIN: Governing Board Members _____

Dave Pine

Dave Pine, Chair

I, Paul Johnson, Clerk of the Governing Board of the San Francisco Bay Restoration Authority, do hereby certify that the foregoing is a true and correct copy of the Resolution adopted by the Governing Board of the San Francisco Bay Restoration Authority at its meeting of December 13, 2024, which Resolution is on file in the office of this regional governmental entity.

Paul Johnson

Paul Johnson, Clerk

Resolution No. 133, Exhibit A
Biography of Recommended Advisory Committee Member

Alba Cárdenas, Resilient Education Program Manager
Climate Resilient Communities

Alba Cárdenas is an activist and educator by heart. Alba obtained her BA in Spanish from San Jose State University and minors in photography and Mexican American Studies. She is passionate about her work within the community, building bridges through language and education. Alba loves to go to community events and empower community members and their youth to voice and advocate for their wellbeing in various capacities.

Alba looks forward to sharing what knowledge she has acquired through living experiences and exploration, as well as learning from community members, youth and her new team. She is passionate about the environment and is always looking for a way to learn, improve and implement new environmental adaptations to better our planet, little by little. Environmental justice, climate change and environmental science have always been an interest of hers, especially when it is applicable to underserved communities of color. She is excited to learn from and inform the community about what we can do to look forward to a better tomorrow.