

## AGENDA

### **San Francisco Bay Restoration Authority Advisory Committee Meeting February 7, 2025, 10 am – 12 pm**

Advisory Committee meetings will be conducted in a hybrid format. To maximize transparency and public access, members of the public can choose to participate either virtually via Teams, 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.

- State Coastal Conservancy, 1515 Clay St. 10<sup>th</sup> Floor, CA 94612, Big Sur Conference Area, (510) 286-1015 \*please arrive with enough time to pass through security in lobby\*
- Santa Rosa Junior College, 1501 Mendocino Ave, Doyle Library, Room 140, Santa Rosa, CA 95401, (707) 524-1614
- Santa Clara Valley Water District, Room A-143, 5750 Almaden Expressway, San Jose, CA 95118

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 Teams with the following steps:

[Microsoft Teams Meeting Link](#)

Meeting ID: 217 866 827 086

Passcode: aA7Yn7Lm

**Dial in by phone**

[+1 949-943-1202,,680985312#](#) United States, Irvine

[Find a local number](#)

Phone conference ID: 680 985 312#

Public attendees watching virtually should connect to Teams if they intend on making comments. Members of the public can make comments during the meeting by using the “Raise Hand” function in Teams 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**  
Paul Johnson, 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 November 8, 2024 (ACTION)**  
Jessica Martini-Lamb, Chair  
**Item 4:** [Draft Meeting Minutes for November 8, 2024](#)
5. **Chair's Report from December 13, 2024 Governing Board Meeting (INFORMATION)**
6. **Announcement of Upcoming Advisory Committee Member Appointments and Upcoming Chair and Vice Chair Nominations (INFORMATION)**  
Jessica Martini-Lamb, Chair
7. **Notification of Revised 2025 Advisory Committee Meeting Schedule (INFORMATION)**  
Jessica Martini-Lamb, Chair  
**Item 7:** [Revised 2025 Advisory Committee Meeting Schedule](#)
8. **Overview of the Annual Report Fiscal Year 2023-2024 (INFORMATION)**  
Taylor Samuelson, Public Information Officer  
Karen McDowell, Program Manager  
**Item 8:** [Annual Report Fiscal Year 2023-2024](#)  
**Attachment 1:** [Presentation on Annual Report Fiscal Year 2023-2024](#)
9. **Discussion on Balancing Needs of Wildlife and Public Access in Projects (INFORMATION)**  
Ana Ruiz, SFBRA AC Member, Midpeninsula Regional Open Space District  
Casey Skinner, AC Member, Golden Gate Audubon
10. **Highlight of Advisory Committee Accomplishments 2021-2024 (INFORMATION)**  
Sara Haugen, Project Manager and Grant Program Coordinator  
Linda Tong, Deputy Program Manager  
**Item 10:** Presentation on Advisory Committee Accomplishments 2021-2024
11. **Announcements (INFORMATION)**
12. **Public Comment**  
Public comment on both agenda and non-agenda items is welcome.
13. **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](mailto:Taylor.Samuelson@scc.ca.gov).