



SAN FRANCISCO BAY
RESTORATION AUTHORITY

Resolution No. 136

**Extending Terms of Current Chair and Vice Chair
of 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 the Governing Board will appoint an Advisory Committee Chair who will be responsible for running meetings and compiling meeting notes to deliver to the Governing Board and serve as a liaison between the Advisory Committee and the Governing Board; and

Whereas, the Procedural Document states that the Advisory Committee will also have a Vice Chair, who will act as chair in the chair’s absence; and

Whereas, the current Chair and Vice Chair of the Advisory Committee have terms expiring May 5, 2025; the Advisory Committee can nominate the next Chair and Vice Chair at their upcoming meeting on May 16, 2025; and the Governing Board can appoint the new Chair and Vice Chair at the next Board meeting on June 6, 2025; and

Whereas, the timeline above means there will be no appointed Chair or Vice Chair of the Advisory Committee between May 5, 2025, and June 6, 2025; and

Whereas, extending the terms of the current Chair and Vice Chair by one month would avoid a gap in coverage of Chair and Vice Chair duties during the leadership transition;

Now Therefore Be It Resolved, that the Governing Board of the San Francisco Bay Restoration Authority hereby extends the terms of the current Chair and Vice Chair of the Advisory Committee to June 6, 2025.

PASSED AND ADOPTED by the Governing Board of the San Francisco Bay Restoration Authority at its meeting on February 28, 2025, by the following vote:

AYES: Governing Board Members Manfree, Blackaby, Holman, Washington, Gioia

NOES: Governing Board Members _____

ABSENT: Governing Board Members Gauthier, Cwirko-Godycki

ABSTAIN: Governing Board Members _____

John Gioia
John Gioia, 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 February 28, 2025, which Resolution is on file in the office of this regional governmental entity.

Paul Johnson
Paul Johnson, Clerk