



SAN FRANCISCO BAY
RESTORATION AUTHORITY

DRAFT SUMMARY MINUTES

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

March 26, 2025, 9:30 am – 4:00 pm

Bay Area Metro Center
375 Beale Street, Ohlone Room (First Floor)
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

1. Call to Order

Jim Fiedler, Chair, Independent Citizens Oversight Committee started the meeting at 9:00am.

2. Determination of Quorum

Mark Kalnins, Clerk of the Oversight Committee

The clerk determined that the following committee members were present: Garth Hall, Arthur (Art) Deicke, Susan Ives, Jim Fiedler. A quorum was determined to be present.

3. Public Comment

The clerk determined that there were no public comments.

4. Introductions and Announcements

Members introduced themselves. The following staff also introduced themselves: Karen McDowell, and Mark Kalnins. Karen shared that SFBRA is hosting a site tour of North Bay sites in May. Additional details are available on the SFBRA website and will be sent to the committee members.

5. Approval of Oversight Committee Meeting Minutes of February 26, 2025

Item 5: [Draft Meeting Minutes for February 26, 2025](#)

Art Deicke moved for approval of Oversight Committee Meeting Minutes of February 26, 2025. The motion was seconded by Garth Hall. All committee members were in favor.

The motion was approved unanimously.

6. Review of the Draft Report and Recommendations to the Governing Board

Jim Fiedler, Chair, Independent Citizens Oversight Committee

Item 6: [Draft Report to Governing Board](#)

Members held a discussion and conducted review of the Draft Report and Recommendations to the Governing Board. Active edits to the text of the letter were made at the direction of the chair. Comments were discussed and either used to edit simple changes or to have the writing committee reconvene separately at another time to wordsmith the document.

An edited draft was shared on the overhead screen, consisting of committee members edits plus some other tracked changes. This version was used to consolidate changes during the meeting.

The meeting was temporarily paused at 10:45a.m. and reconvened at 10:55 a.m.

Following additional discussion and review of the draft letter, Susan Ives left the meeting, which was temporarily paused for lunch break at 11:45 a.m. It was reconvened at 12:33 p.m.

7. Regionally Advancing Living Shorelines Project

Marilyn Latta, Project Manager

Marilyn Latta presented slides regarding the Regionally Advancing Living Shoreline Project, and committee members asked questions and held a discussion regarding Measure AA's subtidal restoration goals and status of projects.

8. Oversight Committee Meeting Schedule and Next Steps

Jim Fiedler, Chair, Independent Citizens Oversight Committee

Karen McDowell announced that State Coastal Conservancy and San Francisco Bay Restoration Authority (SFBRA) Executive Officer Amy Hutzal and SFBRA Deputy Manager Linda Tong will be coming to the next meeting.

Jim Fiedler directed the ad hoc committee to work on a draft letter based on comments from this meeting. The draft will be submitted to staff for posting prior agenda for the third Oversight Committee meeting scheduled on May 8.

9. Adjourn

Jim Fiedler announced the next Oversight Committee meeting on May 8, 2025. The meeting was adjourned at 1:35 p.m.

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.