



San Francisco Bay
Restoration Authority

Advisory Committee

MEETING AGENDA

May 12, 2017, 10:00 am – 12:30 pm

Doors Open at 9:30 am for Get-to-Know-Your-Colleagues Coffee Time

Bay Area Metro Center
375 Beale St., Yerba Buena Room, 1st Floor
San Francisco, CA 94105

Agenda and attachments available at:
www.sfbayrestore.org

1. **Welcome and Introductions**
Chair Luisa Valiela, U.S. Environmental Protection Agency
2. **Meeting Procedures Refresher and Announcements (INFORMATION)**
Chair Valiela
3. **Public Comment**
Each speaker is allowed three minutes.
4. **Approval of Meeting Minutes of February 28, 2017 (ACTION)**
Item 4: *Meeting Minutes for February 28, 2017*
5. **Review of Draft Advisory Committee (AC) Charter (INFORMATION)**
Erika Powell, Member of Ad Hoc Subcommittee on the AC Charter
Item 5: *Draft SFBRA Advisory Committee Charter*
6. **Review of Timeline for AC Advisory Items for Governing Board (Grant Program Guidelines and Request for Proposals (RFP)) (INFORMATION)**
Chair Valiela
Item 6: *Timeline for AC Consultation on Grant Program Guidelines and RFP*
7. **Chair and Staff Report from March 10 and April 14 Governing Board Meetings (INFORMATION)**
Chair Valiela and Jessica Davenport, Project Manager
Item 7: *Staff Memo to Board on Amending the Grant Program Guidelines*
Attachment 1: *Draft Amendment to Grant Program Guidelines (Clean Version)*

- 8. Proposal for Grant Program Guidelines Amendment on Definition of “Economically Disadvantaged Communities” (ACTION)**
Nahal Ghoghaie, Member of Ad Hoc Subcommittee on Grant Program Guidelines
Item 8: *Measure AA Guidelines Definition for “Economically Disadvantaged Communities”*
- 9. Discussion of Draft RFP (ACTION)**
Kelly Malinowski, Project Manager
Item 9: *Draft Measure AA 2017 Proposal Solicitation*
- 10. Project List Update (INFORMATION)**
Kelly Malinowski, Project Manager
- 11. Appointment of New Ad Hoc Subcommittees, As Needed (ACTION)**
Chair Valiela
- 12. Future Meetings the Advisory Committee Remaining 2017 Meeting Dates and Locations (INFORMATION)**

August 11, 2017: Harris State Office Building, 1515 Clay St, Oakland
October 13, 2017: Bay Area Metro Center, 375 Beale St., San Francisco
December 8, 2017: Harris State Office Building, 1515 Clay St, Oakland
- 13. Meeting Process Check-In: What’s Working, What’s Not**
Chair Valiela
- 14. Public Comment**
Each speaker is allowed three minutes.
- 15. Adjourn**