



Governing Board

SUMMARY MINUTES

Wednesday, January 13, 2016
1:00 p.m. to 3:00 p.m.

Meeting Location
California State Coastal Conservancy
1330 Broadway, 11th Floor
Oakland, California 94612

Teleconference Location
County of Napa
Administration Building
1195 Third St., Suite 310
Napa, CA 94559

For additional information, please contact:
Clerk of the Governing Board; (510) 286-5203

Agenda and attachments available at:
www.sfbayrestore.org

The Governing Board may take action on any item on this agenda.

1. Call to Order

Dave Pine, Chair, called the meeting to order at about 1:06 p.m.

2. Roll Call

Kelly Malinowski, Clerk of the Governing Board, reported that six (6) members were present.

A quorum of the Governing Board was present and achieved at 1:07 p.m.

Present were Dave Pine, John Gioia, Scott Wiener, Pat Showalter, and John Sutter.

Keith Caldwell was absent at the beginning of the meeting and joined the meeting via teleconference at 1:17 p.m. during Item #7A.

Absent were none.

Present were Kenneth Moy and Ezra Rapport (ABAG); Caitlin Sweeney and Karen McDowell (San Francisco Estuary Partnership); Sam Schuchat, Amy Hutzel, Mary Small, Amy Roach and Kelly Malinowski (California State Coastal Conservancy).

3. Public Comments

David Lewis, Executive Director, Save the Bay: Lewis commented on the staff, history, and work of the San Francisco Bay Restoration authority.

Audience Member (did not state name or fill out comment card): Audience member thanked Save the Bay.

Camera Operator: Camera Operator announced that he will be videotaping the meeting and will have the video available for anyone that would wish to have it.

Beth Huning, Coordinator, San Francisco Bay Joint Venture: Huning commented on the history and work of the San Francisco Bay Restoration Authority.

4. Announcements

There were no announcements.

5. Approval of Summary Minutes of November 18, 2015

Pine recognized a motion by Sutter and a second by Gioia to approve the summary minutes of the Governing Board meeting on November 18, 2015, with no edits. There was no discussion. The Chair directed the Clerk of the Board to conduct a roll call vote. The aye votes were five (5); the nay votes were none (0), the abstentions were none (0), the absences were one (1). The motion passed with five (5) aye votes as Caldwell had not yet joined the meeting.

Ayes: Pine, Caldwell, Gioia, Wiener, Showalter, Sutter

Nays: None.

Abstentions: None.

Absent: Caldwell

6. Chair's Report

Pine welcomed Scott Wiener, Supervisor for the City and County of San Francisco and new San Francisco Bay Restoration Authority Board member in the West Bay seat.

Pine announced that there is a vacancy in the San Francisco Bay Restoration Authority Board's South Bay seat, and the Association of Bay Area Governments has released a call for applicants.

7. Review Status of Threshold Issues

A. Tracking Poll Results

Ruth Bernstein, EMC Research, Inc. presented results from a December 2015 tracking poll, modeling a June 2016 election. Polling remained consistent with polling over the last few years and overall showed an optimistic voter base and strong support for the measure in June 2016.

[Caldwell joined the meeting at 1:17 p.m. during Bernstein's presentation].

B. Funding for Ballot Access Costs

Sam Schuchat, Executive Officer, California State Coastal Conservancy reported on the attached memo and resolution related to ballot access funding, describing that the total funding amount needed to cover ballot access costs, roughly \$1.9 million, has now been covered due to contributions from the East Bay Regional Park District, Santa Clara Valley Water District, and Sonoma County Water Agency.

Public comment was given by Paul Kumar, Save the Bay, on the ballot measure and he presented documentation showing endorsements of the measure by more than 50 elected officials in the region, and 11,091 petition signatures.

Pine recognized a motion by Gioia and a second by Showalter to adopt Resolution 11, authorizing the San Francisco Bay Restoration authority to enter into agreements with the East Bay Regional Park District and the Sonoma County Water Agency, similar to the MOA authorized with Santa Clara Valley Water District at the September 21, 2015 board meeting, pursuant to which both entities would contribute additional funds for the Authority's costs to place a parcel tax measure on the ballot in nine counties. There was no discussion. The Chair directed the Clerk of the Board to conduct a roll call vote. The ayes were six (6); the nay votes were none (0), the abstentions were none (0), the absences were none (0). The motion passed with five (6) aye votes.

Ayes: Pine, Caldwell, Gioia, Wiener, Showalter, Sutter

Nays: None.

Abstentions: None.

Absent: None.

8. Report on Funding for San Francisco Bay Restoration Authority Operations

Schuchat reported on funds received and the status of funding for internal operation costs, and there was no discussion of this item.

9. Report on Project Stabilization Agreement

Chair Pine announced that this item has been postponed to the February 2016 meeting, and there was no discussion of this item.

10. Review and Adopt Resolutions Calling a Special Election to be Held on June 7, 2016 and Special Parcel Tax Ballot Measure.

Action

Amy Hutzel, Deputy Executive Officer, State Coastal Conservancy provided background information regarding Resolutions #13 and #14. Hutzel explained that Resolution #12 had already been assigned to the Project Stabilization Agreement. Hutzel further explained that Resolution #13 calls a special election on June 7, 2016 and requests services of the registrars of voters, requesting consolidation of elections, and specifying certain procedures for the consolidation of the election. Additionally, Hutzel explained that page two of Resolution #13 shows the 75 words that would be included on the ballot should these resolutions pass.

Hutzel also explained that Resolution #14 refers to the special parcel tax ballot measure for voter approval, the “San Francisco Bay Clean Water, Pollution Prevention, and Habitat Restoration Measure,” and that attached to Resolution #14 is the ballot measure language that would appear in the back of the ballot measure pamphlet. This Resolution #14 also outlines the four major programs that the San Francisco Bay Restoration Authority would undertake with funding, as well as allocation criteria, accountability and oversight, and administrative issues.

Public comment was given by Bridget McCormick, Vice President of National Audubon and Executive Director of Audubon California, Zeld Bronstein, Reporter at 48 Hills, Adrian Covert, Policy Director at Bay Area Council, and John Coleman, CEO of the Bay Planning Coalition, regarding the measure and Resolutions #13 and #14.

There was no discussion and all members then expressed their support for the measure and Resolutions #13 and #14, starting with Supervisor Gioia, and followed by Director Sutter, Mayor Showalter, Supervisor Caldwell, Supervisor Wiener, and finally Supervisor Pine.

Pine recognized a motion by Gioia and a second by Showalter to pass both Resolution #13, which calls a special election with each of the following nine Counties: Alameda, Contra Costa, Marin, Napa, San Mateo, Santa Clara, Solano, Sonoma, and the City and County of San Francisco (comprising the entire jurisdiction of said Authority), which election is to be consolidated with the general election to be held on June 7, 2016, and Resolution #14, which adopts the San Francisco Bay Clean Water, Pollution Prevention and Habitat Restoration Measure (the “Measure”), on behalf of the

Authority, and approves the placement of the Measure on the June 7, 2016 election ballot within the San Francisco Bay Area. The Chair directed the Clerk of the Board to conduct a roll call vote. The aye votes were six (6); the nay votes were none (0), the abstentions were none (0), the absences were none (0). Both motions passed with six (6) aye votes.

Ayes: Pine, Caldwell, Gioia, Wiener, Showalter, Sutter.

Nays: None.

Abstentions: None.

Absent: None.

11. Report on Ballot Letter and Location and Process for Placement of the Resolution on County

Ken Moy, Legal Counsel, Association of Bay Area Governments reported on a recent meeting held by the registrar of voters regarding the ballot measure, including the ballot measure designation and placement of the ballot measure on the ballot. Moy also reported that follow-up with the counties will be conducted by San Francisco Bay Restoration Authority staff, and Moy will report back on progress at the February 2016 San Francisco Bay Restoration Authority board meeting. Board members briefly discussed the ballot process.

12. Appointment of New Advisory Committee Member

Action

Schuchat introduced a memo requesting the appointment of a New Advisory Committee Member, Andrea Jones, to replace a recently departed Advisory Committee Member representing Audubon California. There was no discussion. The Chair directed the Clerk of the Board to conduct a roll call vote. The aye votes were six (6); the nay votes were none (0), the abstentions were none (0), the absences were none (0). The motion passed with six (6) aye votes to appoint Andrea Jones to the Advisory Committee.

Ayes: Pine, Caldwell, Gioia, Wiener, Showalter, Sutter.

Nays: None.

Abstentions: None.

Absent: None.

13. Adjournment

Pine adjourned the Governing Board meeting at about 2:14 p.m.

Next meeting is on Wednesday, February 24, 2016, 1:00 p.m. to 3:00 p.m.

Submitted by the Clerk of the Governing Board: February 18, 2016

Approved by the Governing Board: February 24, 2016