



Governing Board

SUMMARY MINUTES

Wednesday, February 24, 2016
1:00 p.m. to 3:00 p.m.

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

Public Conference Call:
Call-in Number: (877) 336-1831
Participant Code: 226167

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, Keith Caldwell, John Gioia, Scott Wiener, Pat Showalter, and Vinnie Bacon.

Absent was John Sutter.

Present were Kenneth Moy (ABAG); Karen McDowell (San Francisco Estuary Partnership); Sam Schuchat, Amy Hutzler, Amy Roach and Kelly Malinowski (California State Coastal Conservancy).

3. Public Comments

There were no public comments for items not on the agenda.

4. Announcements

Chair Pine announced the San Francisco Bay Restoration Authority's new member, Vinnie Bacon, a Councilmember from Fremont representing the South Bay seat.

5. Approval of Summary Minutes of January 13, 2016

Pine recognized a motion by Showalter and a second by Gioia to approve the summary minutes of the Governing Board meeting on January 13, 2016, with no edits. There was no discussion. The motion passed with five (5) aye votes.

Ayes: Pine, Caldwell, Gioia, Wiener, Showalter

Nays: None

Abstentions: Bacon

Absent: Sutter

6. Chair's Report

Pine did not have any items to report on other than the item mentioned during the announcements that this is the first meeting of the new San Francisco Bay Restoration Authority's board member for the South Bay seat, Councilmember Vinnie Bacon.

7. Registrar of Voters Update: Report on Progress with Ballot Letter and Location and Process for Placement of the Resolution on County Ballot

Sam Schuchat, Executive Officer, California State Coastal Conservancy, and Ken Moy, Legal Counsel, San Francisco Bay Restoration Authority reported on progress with working with the registrars in the nine counties of the San Francisco Bay Area on the ballot letter, location, and process for placement of the resolution on county ballots. Board members briefly discussed.

8. Review and Adopt Resolution on Project Labor Agreement

Ezra Rapport, Executive Director, San Francisco Bay Restoration Authority, was unable to make the meeting, so instead Sam Schuchat, Executive Officer, California State Coastal Conservancy reported on the attached, proposed resolution on the proposed Project Labor Agreement, and associated memo, noting that documents on blue sheets of paper that were handed to the governing board are public comment items received after the agenda packet was posted.

Public comment was given by the following eighteen (18) members of the public:

- i. Mike Theriault, San Francisco Building and Construction Trades Council

- ii. Todd Kyger, Project Labor Agreement Administrator, San Francisco Public Utilities Commission
- iii. Mitch Mashburn, Solano County Sheriff's Office
- iv. Danny Bernardini, Business Manager, Napa Solano Building Traders
- v. Marilynne Milander, no affiliation given
- vi. Ken Edgecombe, Vice President, Contra Costa County Building Trades Council
- vii. James Ruigomez, San Mateo County Building Trades Council; also submitted handout for board members entitled: "Project Labor Agreements: A Home Run for Your Community."
- viii. Jim Jacobs, Operating Engineers Local Union 3
- ix. Ken Miller, Business Agent, Iron Workers Local 378
- x. Rachael Gibson, Santa Clara Valley Water District
- xi. Jeff McCreary, Director of Conservation Programs, Ducks Unlimited
- xii. Douglas Hanford, Founder, Hanford ARC
- xiii. Kevin Dayton, Coalition for Fair Employment in Construction
- xiv. Stu Helfner, Nor Cal Chairman, Teamsters Construction Committee for Northern California
- xv. Josué Garcia, Santa Clara County Building and Construction Trades Council
- xvi. Mark Kyle, Operating Engineers Local Union No. 3
- xvii. Rob Stoker, Sheet Metal Workers Local 104 and President, Alameda Building Trades Council
- xviii. Eric Kristen, Executive Director, Coalition for Fair Employment and Construction

Board members discussed.

Chair Pine made a motion to create an ad hoc committee to further discuss the Project Labor Agreement resolution and appointed himself and Mayor Pat Showalter to the Project Labor Agreement Ad Hoc Committee, and instructed staff to talk with Santa Clara Valley Water District, Ducks Unlimited, and other partners, such as Audubon, as deemed appropriate to receive additional feedback. Supervisor Gioia seconded the motion. There was no additional discussion. The motion passed with six (6) aye votes.

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

Nays: None

Abstentions: None

Absents: Sutter

Chair Pine instructed staff to find a date in March to reconvene to further discuss this issue, instead of waiting until the next San Francisco Bay Restoration Authority Board meeting on April 27, 2016.

Following agenda item 10, Supervisor Gioia expressed interest in joining the ad hoc committee to further discuss project labor agreements and Chair Pine recognized a motion by Supervisor Wiener to rescind the prior motion to create the ad hoc committee on the Project Labor Agreement, and moved further that the board appoints Chair Pine, Mayor Showalter, and Supervisor Gioia to the ad hoc committee on the Project Labor Agreement item. Showalter seconded the motion. There was no further discussion. The motion passed with six (6) aye votes.

Ayes: Pine, Caldwell, Gioia, Wiener, Showalter, and Bacon

Nays: None

Abstentions: None

Absents: Sutter

9. Ballot Access Funds: MOUs with Santa Clara Valley Water District, East Bay Regional Park District, and Sonoma County Water Agency

Sam Schuchat, Executive Officer, California State Coastal Conservancy reported on progress with MOUs with Santa Clara Valley Water District, East Bay Regional Park District, and Sonoma County Water Agency.

Public comment was given by Marilynne Milander, no affiliation provided.

There was no board discussion.

10. Advisory Committee

Amy Hutzel, Deputy Executive Officer, California State Coastal Conservancy reported on the Advisory Committee procedural document and staff recommendation to form an ad hoc committee, and explained that staff are also preparing two other procedural documents, related to the Independent Citizens Oversight Committee and Grantmaking for the Restoration Authority, which will be brought to the April 27th meeting of the San Francisco Bay Restoration Authority Board.

Supervisor Gioia suggested two edits to the current Advisory Committee Procedural document.

Chair Pine made a motion to appoint an ad hoc committee for the Advisory Committee consisting of Supervisor Gioia, Chair Pine, and Councilmember Bacon. Supervisor Gioia seconded the motion.

There was no additional discussion. The motion passed with six (6) aye votes.

Ayes: Pine, Caldwell, Gioia, Wiener, Showalter, and Bacon.

Nays: None

Abstentions: None

Absents: Sutter

Public comment was given by Marilynne Milander, no affiliation provided.

11. Adjournment

Next meeting will be a special March meeting, to be scheduled and announced as soon as possible.

Following the special March meeting, the next meeting will be on is on Wednesday, April 27, 2016,
1:00 p.m. to 3:00 p.m.

Submitted by the Clerk of the Governing Board: April 15, 2016

Approved by the Governing Board: April 27, 2016