



Governing Board

SUMMARY MINUTES

Wednesday, April 27
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

Supervisor John Gioia called the meeting to order at about 1:05 p.m.

2. Roll Call

Kelly Malinowski, Clerk of the Governing Board, reported that four (4) members were present at the start of the meeting.

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

Present at the start of the meeting were John Gioia, Pat Showalter, John Sutter, and Vinnie Bacon.

Dave Pine joined the meeting at 1:12 p.m.

Absent were Keith Caldwell and Scott Wiener.

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

3. Public Comments

Public comment was provided by Beth Huning, San Francisco Bay Joint Venture (SFBJV), who reported on SFBJV's interactive wetland project maps on the SFBJV website.

4. Announcements

Supervisor Gioia thanks the San Francisco Bay Joint Venture for their recent shoreline walks and raising the visibility of wetland conservation in the San Francisco Bay Area.

[Chair Pine joined the meeting at 1:12 p.m. just before agenda item 5.]

5. Approval of Summary Minutes of February 24, 2016

Gioia recognized a motion by Showalter and a second by Sutter to approve the summary minutes of the Governing Board meeting on February 24, 2016 with no edits. There was no discussion or public comment. The motion passed with five (5) aye votes.

Ayes: Bacon, Sutter, Pine, Gioia, Showalter.

Nays: None.

Abstentions: None.

Absent: Caldwell and Wiener.

6. Approval of Summary Minutes of March 16, 2016

Gioia recognized a motion by Showalter and a second by Pine to approve the summary minutes of the Governing Board meeting on March 16, 2016 with one edit, to remove the "d" at the end of "Chair Pine" under item 5 on Page 3 of 3 of the summary minutes document. There was no discussion or public comment. The motion passed with five (5) aye votes.

Ayes: Bacon, Sutter, Pine, Gioia, Showalter.

Nays: None.

Abstentions: None.

Absent: Caldwell and Wiener.

7. Chair's Report

Pine also thanked the San Francisco Bay Joint Venture for their recent shoreline walks and tours of wetland projects, and reported that Governor Brown has endorsed Measure AA.

8. Procedural Documents

Amy Hutzler, Deputy Executive Officer, California State Coastal Conservancy, presented a Memo and a PowerPoint presentation that went into detail on the development of three procedural documents for review and potential adoption by the Governing Board: the Advisory Committee procedural, the Independent Citizens Oversight Committee Procedural, and the Grant Program Guidelines.

After the presentation of each procedural document, the board reviewed suggested edits to each of the procedural documents submitted by the public and the Restoration Authority Advisory Committee, discussed edits and decided whether or not add to the final approved documents, suggested additional edits, and then voted whether or not to adopt each procedural document.

There was no public comment for any of the three procedural documents at the meeting.

a. Advisory Committee

The following edits were submitted by the public and the Restoration Authority Advisory Committee, prior to the Governing Board meeting, and approved by the Governing Board in the amended and adopted final Advisory Committee procedural document. In some cases, the board slightly altered, or added to, the original edit proposed by the public or Restoration Authority Advisory Committee, which is summarized in the below:

- i. Nine seats will be allocated to entities whose organization resides in a specific county, to cover each of the nine San Francisco Bay Area Counties.
- ii. Staggered terms of 2-4 years for all members, divided equally amongst committee members.
- iii. Ensure all references to Advisory Committee responsibilities from the respective procedural documents are included in the Advisory Committee procedural document. Specifically, from the Oversight Committee procedural, add: *“Review applicants for the Independent Citizens Oversight Committee to determine if they meet eligibility requirements; work with SFBRA staff to develop grant solicitations and procedures for evaluating grant proposals and reviewing and assessing projects.”*

The following edits were submitted by the Governing Board, and approved by the Governing Board in the amended and adopted final Advisory Committee procedural document:

- i. Removed geographic rotation of meetings, and decided that the Advisory Committee could decide on this themselves.

- ii. Moved “environmental justice” up to the front of the bulleted list in section 2c on page 5.
- iii. Added to the end of this sentence under section 2a on page 5; (addition is underlined): “*The Restoration Authority will strive to balance representation among public agencies, non-profit organizations, community groups, business interests, and individuals, and will strive to ensure continued representation of each of the statutorily-listed entities under Section 66703.7, and encourage racial, ethnic, income, and gender diversity.*”
- iv. Added to 2b on Page5; (addition is underlined): “*The Restoration Authority will strive to ensure geographic representation across the region and ensure there is at least one representative from each of the nine counties in the San Francisco Bay Area.*”
- v. Added that Advisory Committee notes will be posted on the San Francisco Bay Restoration Authority website.

b. Independent Citizens Oversight Committee

The following edits were submitted by the public and the Restoration Authority Advisory Committee, prior to the Governing Board meeting, and approved by the Governing Board in the amended and adopted final Independent Citizens Oversight Committee procedural document. In some cases, the board slightly altered, or added to, the original edit proposed by the public or Restoration Authority Advisory Committee, which is summarized in the below:

- i. The Independent Citizens Oversight Committee will elect their own vice-chair.
- ii. Restoration Authority staff will provide support to the Independent Citizens Oversight Committee, such as preparing agendas and minutes for Committee meetings.
- iii. Four seats on the Independent Citizens Oversight Committee will be filled by mandatory requirements to fulfill geographic representation, and thus at least one member will be from each of the four geographic regions as described in the Restoration Authority’s enabling legislation. Further, that the remaining two seats be filled by individuals from different counties that are not yet represented.
- iv. Members are ineligible if they are affiliated with an organization associated with a member of the Governing Board.
- v. The Oversight Committee will be able to request reasonable funding from the Authority for sufficient resources.

The following edits were submitted by the Governing Board, and approved by the Governing Board in the amended and adopted final Independent Citizens Oversight Committee procedural document:

- i. On page 6, section C, fix the typo; “o” should be “of.”

- ii. On page 2, section C, clarify that it is Restoration Authority staff who will provide support to the Committee.
- iii. On page 2, section C, rework the two paragraphs to clarify roles and meeting frequency.
- iv. On page 4, add that committee members are limited to two three-year terms.
- v. On page 4, section ii, fix the typo and clarify that Restoration Authority staff, not the Restoration Authority's Advisory Committee, will review applicants for the Independent Citizens Oversight Committee.

c. Grant Program Guidelines

No edits were received from the public or Restoration Authority Advisory Committee for the Grant Program Guidelines prior to the Restoration Authority's April 27, 2016 meeting.

The following edits were submitted by the Governing Board, and approved by the Governing Board in the amended and adopted final Independent Citizens Oversight Committee procedural document:

- On page 2, "ii" is a typo and should be "v".
- On page 3, take out the second "would be levied," which is a typo.
- On page 4, Section B.i, along with San Francisco Bay, specifically include, and name, Suisun and San Pablo Bays and Carquinez Strait.
- On page 4, Section II.A, add to the end of the first paragraph that the Grant Guidelines will be updated periodically by the Authority Governing Board.
- On page 8, section D.2, in the last sentence, strike out "other than the Authority staff," and instead insert "that are not subject to the Political Reform Act."
- On page 6, section 4.ii.i, take out the hanging parenthesis at the end of the sentence.
- On page 7, add the *Surviving the Storm* report to the list of reports included in the Appendix as reference documents.

9. FY 2015 Financial Documents

Ken Moy reported on the Fiscal Year 2015 financial documents for the San Francisco Bay Restoration Authority. There was no discussion or public comment. Pine recognized a motion by Sutter and a second by Showalter to approve the FY 2015 financial documents. The motion passed with four (4) aye votes.

Ayes: Bacon, Sutter, Showalter, Pine.

Nays: None.

Abstentions: Gioia.

Absent: Caldwell and Wiener.

10. Adjournment

Pine adjourned the Governing Board meeting at about 3:07 p.m.

Next meeting is on Wednesday, June 29, 2016, 1:00 p.m. to 3:00 p.m., as the May 25, 2016 meeting has been canceled.

Submitted by the Clerk of the Governing Board: May 12th, 2016

Approved by the Governing Board: July 29th, 2016