



Governing Board

SUMMARY MINUTES

Friday, July 29th
1:00 p.m. to 3:00 p.m.

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

Teleconference Locations
320 Chapin Lane
Burlingame, CA 94010

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

Chair Dave Pine, Supervisor, County of San Mateo, called the meeting to order at about 1:03 p.m.

2. Roll Call

Kelly Malinowski, Clerk of the Governing Board, reported that there were six (6) members present at the start of the meeting, and (1) member attending via teleconference, Chair Dave Pine, who remained in the meeting until about 2:30 p.m. after commenting on Item #9.

A quorum of the Governing Board was present and achieved at 1:04 p.m.

Present at the start of the meeting were Supervisor Scott Wiener, Supervisor Keith Caldwell, Councilmember Vinnie Bacon, Supervisor John Gioia, Mayor Patricia Showalter, and Director John Sutter, and attending via teleconference was Chair Dave Pine.

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

3. Public Comments

Public Comment was provided by Anne Draper, Director, Bay Area League of Women Voters, who let the Governing Board know she will be tracking the Restoration Authority on behalf of the League, and recommended posting staff reports and agenda materials at least 10 days before each Governing Board meeting.

Public Comment was also provided by Ryan Clausnitzer, Alameda County Mosquito Abatement District, who extended his congratulations for the passage of Measure AA and recommended consideration of wetlands in awarding funding.

Public Comment was also provided by Beckie Zisser, Save the Bay, who also extended her congratulations for the passage of Measure AA.

4. Announcements

Sam Schuchat, Executive Officer, California State Coastal Conservancy, announced that the Coastal Conservancy offices, the current location of the Restoration Authority Governing Board meetings, will be moving.

The next Restoration Authority Governing Board meeting will be held at a new location on October 12th, 2016 at 10:00 a.m. to 12:00 p.m.

Supervisor John Gioia and Chair Dave Pine discussed other potential meeting spaces, such as the new Bay Area Metro Center.

5. Approval of Summary Minutes of April 27, 2016

Gioia recognized a motion by Sutter and a second by Showalter to approve the summary minutes of the Governing Board meeting on April 27, 2016 with no edits. There was no discussion or public comment. The motion passed with six (6) aye votes.

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

Nays: None.

Abstentions: Caldwell.

Absent: None.

6. Chair's Report

Supervisor John Gioia reported that the September 28, 2016 Governing Board meeting has been canceled and rescheduled for October 12, 2016 at 10:00 a.m. with location to be determined.

Chair Dave Pine expressed his enthusiasm for the passage of Measure AA at 70% approval, and spoke to the history of all the work that happened before the June 7, 2016 vote.

7. Declaration of Results of Election

Ken Moy, Legal Counsel to the Restoration Authority, reported that on January 11, 2016, the Restoration Authority Governing Board called for a special election to place Measure AA on the ballot for June 7, 2016, expressed appreciation for the registrar staff within all nine of the Bay Area Counties, and described Resolution 18 to declare the results of the June 7, 2016 election, which resulted in the passage of Measure AA.

Gioia recognized a motion by Wiener and a second by Bacon to adopt Resolution 18, declaring the results of the June 7, 2016 election, which resulted in the passage of Measure AA. Sutter discussed his joy with the display of public support with the passage of Measure AA. There was no discussion or public comment. The motion passed with seven (7) aye votes.

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

Nays: None.

Abstentions: None.

Absent: None.

8. Vote Analysis

Sam Schuchat, Executive Officer, California State Coastal Conservancy; Mia Hodge, TBWB Strategies; Ruth Bernstein, EMC Research, and Jessica Reynolds, contractor for the Measure AA campaign, presented on an analysis that was conducted on the Measure AA votes during the June 7, 2016 election, and presented maps showing precinct-level data regarding Measure AA votes during the June 7, 2016 election. There was no discussion or public comment.

9. Consideration of Joint Powers Agreement: Restoration Authority, ABAG, and the Coastal Conservancy

Ken Moy, Legal Counsel to the Restoration Authority, reported on the Joint Powers Agreement that will be brought before the Restoration Authority Governing Board at their next meeting on October 12, 2016. Moy also reported that before the next Restoration Authority Governing Board meeting date, the Joint Powers Agreement will be brought before the Coastal Conservancy's board, as well as

the Association of Bay Area Governments' board. Moy also reported that he will no longer seek exemption to represent both the Association of Bay Area Governments and the Restoration Authority in the Joint Powers Agreement negotiations, and Chair Dave Pine noted that San Mateo County's Counsel may be able to negotiate the Joint Powers Agreement with the Association of Bay Area governments on behalf of the Restoration Authority. Chair Dave Pine, participating by teleconference, left the meeting at 2:30 p.m.

Governing Board members discussed. There was no public comment. Gioia recognized a motion by Caldwell and a second by Wiener to express support for pursuit of a Joint Powers Agreement between the Restoration Authority, Association of Bay Area Governments, and the Coastal Conservancy. The motion passed with five (5) aye votes.

Ayes: Wiener, Caldwell, Bacon, Gioia, Sutter.

Nays: Showalter.

Abstentions: None.

Absent: Pine

10. Grant Making Timeline

Matt Gerhart, San Francisco Bay Program Manager, California State Coastal Conservancy, presented a draft timeline, with accompanying memo, describing the Restoration Authority's proposed tasks leading up to the anticipated January 2018 granting of Measure AA funds.

Governing Board members discussed. Ann Draper, Director, Bay Area League of Women Voters provided public comment. Gioia recognized a motion by Caldwell and a second by Bacon to approve the memo with the draft timeline through January 2018. The motion passed with six (6) aye votes.

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

Nays: None.

Abstentions: None.

Absent: Pine.

11. Future Meeting Schedule

Sam Schuchat, Executive Officer, California State Coastal Conservancy, presented the draft 2017 Restoration Authority Governing Board meeting schedule for adoption.

There was no discussion or public comment. Gioia recognized a motion by Showalter, and a second by Bacon, to approve the Restoration Authority Governing Board's 2017 meeting schedule. The motion passed with six (6) aye votes.

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

Nays: None.

Abstentions: None.

Absent: Pine.

12. Adjournment

Next meeting is October 12, 2016 at 10:00 a.m. to 12:00 p.m., with the location still to be determined.

Agenda submitted by the Clerk of the Governing Board: September 28, 2016

Approved by the Governing Board: October 12, 2016