



Governing Board

SUMMARY MINUTES

OCTOBER 12, 2016

Meeting Location
Elihu M. Harris State
Building 1515 Clay Street,
2nd Floor, Room 11
Oakland, CA 94612

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

Agenda and attachments
available at:
www.sfbayrestore.org

1. Call to Order

Chair Dave Pine, Supervisor, County of San Mateo, called the meeting to order at about 10:07 a.m.

2. Roll Call

Kelly Malinowski, Clerk of the Governing Board, reported that there were five (5) members present at the start of the meeting: Supervisor Dave Pine, Supervisor Keith Caldwell, Councilmember Vinnie Bacon, Mayor Patricia Showalter, and Director John Sutter. Supervisor John Gioia was absent at the start of the meeting, but joined at about 10:11 a.m. Supervisor Scott Wiener was absent.

A quorum of the Governing Board was present at the start of the meeting.

Also present were Karen McDowell and Caitlin Sweeney (San Francisco Estuary Partnership), Kenneth Moy and Courtney Ruby (Association of Bay Area Governments), and Amy Roach, Amy Hutzler, Matt Gerhart, and Kelly Malinowski (California State Coastal Conservancy).

3. Public Comments

There were no public comments.

4. Announcements

There were no announcements.

5. Approval of Summary Minutes of July 29, 2016

Action

Pine recognized a motion by Sutter and a second by Caldwell to approve the summary minutes of the Governing Board meeting on July 29, 2016 with no edits. There was no discussion or public comment. The motion passed with five (5) aye votes.

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

Nays: None.

Abstentions: None.

Absent: Gioia, Wiener.

6. Chair's Report

Supervisor John Gioia joined the meeting at the start of this item at about 10:11 a.m.

Chair Pine reported that he will be traveling to the Netherlands with a group from the San Francisco Bay Area, who are associated with the Resilient by Design project, to learn about sea level rise adaptation examples in the Netherlands.

7. Adopt Joint Powers Agreement

Action

Amy Hutzler, Deputy Executive Officer, California State Coastal Conservancy, presented item 7 in place of Sam Schuchat, Executive Officer, California State Coastal Conservancy. Hutzler introduced this item, along with Kenneth Moy, Legal Counsel, Association of Bay Area Governments

Hutzler clarified that the JPA is a Joint Powers Agreement, not a Joint Powers Authority

which would create a new entity. Under the Joint Powers Agreement, the Association of Bay Area Governments and the State Coastal Conservancy will perform staff functions for the Restoration Authority.

Chair Pine indicated that the Joint Powers Agreement had been reviewed by independent counsel for the Restoration Authority, Remcho, Johansen & Purcell, LLP.

Board members discussed the Joint Powers Agreement. There was no public comment.

Pine recognized a motion by Gioia and a second by Bacon to adopt Resolution 19 authorizing the Restoration Authority to enter into a Joint Powers Agreement with the State Coastal Conservancy and Association of Bay Area Governments. The motion passed with five (5) aye votes:

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

Nays: Showalter.

Abstentions: None.

Absents: Wiener.

8. Review and Discuss Multi-Year Work Plan and Budget

Matt Gerhart, San Francisco Bay Program Manager, California State Coastal Conservancy, presented the draft Staff Work Plan and Budget developed by staff.

Board members discussed the draft Staff Work Plan and Budget, and staff addressed questions raised by board members. The board proposed edits and revisions. There were no public comments.

Staff agreed to bring the revised Staff Work Plan and Budget back to the board at its November 30th, 2016 meeting for a second review and adoption.

9. Advisory Committee

Supervisor John Gioia and Supervisor Dave Pine reported back on an ad-hoc committee meeting held on September 7, 2016 that they attended along with Councilmember Vinnie Bacon to discuss the Restoration Authority's Advisory Committee. At this meeting, the ad-hoc committee reviewed (1) the role of the Advisory Committee, (2) the current Advisory Committee membership, (3) a thank you letter for current Advisory Committee members, (4) an application for new Advisory Committee members, (5) the agenda for the October 17th, 2016 Advisory Committee meeting, and (6) proposed Resolution 20 to update the Advisory Committee Procedural Document that was originally adopted on April 27, 2016.

Board members discussed these items. There was no public comment.

Pine recognized a motion by Showalter and a second by Gioia to adopt a revised version of the Restoration Authority Advisory Committee Procedural Document.

The motion passed with six (6) aye votes.

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

Nays: None.

Abstentions: None.

Absent: Wiener.

10. Registrar of Voters Charges

Ken Moy, Legal Counsel, Association of Bay Area Governments, updated the Board on the invoices received from the registrar of voters from each of the nine San Francisco Bay Area counties for the costs related to placing Measure AA on the June 7, 2016 ballot.

Board members discussed the invoices. It was noted that the per voter cost for the County of Alameda was substantially higher than those in the other counties. There was no public comment.

Pine recognized a motion by Sutter and a second by Showalter to approve the registrar of voters' invoices with the exception of the invoice received from the County of Alameda where staff was instructed to explore a reduction in that invoice. The motion passed with six (6) aye votes.

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

Nays: None

Abstentions: None

Absent: Wiener.

11. Adjournment

Pine adjourned the Governing Board meeting at about 11:49 a.m.

The next meeting of the Restoration Authority will be held on Wednesday, November 30, 2016 from 1:00 p.m. to 3:00 p.m.

Approved by the Governing Board: November 30, 2016