



Resolution No. 26

Appointing Members to the Restoration Authority Advisory Committee

Whereas, the San Francisco Bay Restoration Authority (“Authority”) was established by the San Francisco Bay Restoration Authority Act, California Government Code Section 66700 et seq. (“Act”) as a regional entity to generate and allocate resources for the protection and enhancement of tidal wetlands and wildlife habitat in San Francisco Bay and along its shoreline; and

Whereas, the Act provides for a Bay Restoration Advisory Committee (“Advisory Committee”) to advise the Governing Board of the Authority; and

Whereas, in June of 2016, The San Francisco Bay Clean Water, Pollution Prevention and Habitat Restoration Measure (“Measure AA”) passed with over a two-thirds majority in the nine-county San Francisco Bay Area; and

Whereas, Measure AA describes additional responsibilities of the Advisory Committee; and

Whereas, at its October 12, 2016 Governing Board meeting, the San Francisco Bay Restoration Authority adopted an amended San Francisco Bay Restoration Authority Advisory Committee Procedural Document (“Procedural Document”); and

Whereas, an ad hoc committee of the Governing Board reviewed applications for the Advisory Committee and, in accordance with guidance in the Procedural Document, recommended the highly qualified and broadly representative group of Advisory Committee members listed below.

Now Therefore Be It Resolved, that the Governing Board of the San Francisco Bay Restoration Authority hereby appoints the following:

1. Ana Alvarez, Deputy General Manager, East Bay Regional Park District (four-year term)
2. Brian Benn, shoreline community resident, San Mateo County; Principal, Environmental Risk & Financial Solutions (two-year term)
3. Bruce Beyaert, Richmond resident; Chair, Trails for Richmond Action Committee (four-year term)
4. Erika Castillo, Regulatory & Public Affairs Director, Alameda County Mosquito Abatement District (four-year term)

5. Steve Chappell, Executive Director, Suisun Resource Conservation District (two-year term)
6. John Coleman, Chief Executive Officer, Bay Planning Coalition (two-year term)
7. Grant Davis, General Manager, Sonoma County Water Agency (four-year term)
8. Francesca Demgen, semi-retired consultant, AECOM and Demgen Aquatic Biology; President, Friends of San Pablo Bay National Wildlife Refuge (two-year term)
9. Nahal Ghoghaie, Bay Area Program Coordinator, Environmental Justice Coalition for Water (four-year term)
10. Susan Gorin, 1st District Supervisor, Sonoma County Board of Supervisors (two-year term)
11. Letitia Grenier, Resilient Landscapes Program Director and Senior Scientist, San Francisco Estuary Institute (four-year term)
12. Beth Huning, Coordinator, San Francisco Bay Joint Venture (four-year term)
13. Andrea Jones, Director, Bird Conservation, Richardson Bay Audubon Center (two-year term)
14. Judy Kelly, Executive Director, North Bay Watershed Association (two-year term)
15. Zahra Kelly, Director of Public Advocacy, Nature in the City (four-year term)
16. Roger Leventhal, Senior Engineer, Marin County Flood Control & Water Conservation District; Representative, Bay Area Association of Flood Protection Agencies (two-year term)
17. David Lewis, Executive Director, Save the Bay (four-year term)
18. Sally Lieber, President, Cardea Center for Women; author of AB 2954, the 2008 San Francisco Bay Restoration Authority Act, which created the Authority (two-year term)
19. Shelly Masur, Councilmember, City of Redwood City (four-year term)
20. Mike Mielke, Senior Vice President, Silicon Valley Leadership Group (two-year term)
21. Anne Morkill, San Francisco Bay National Wildlife Refuge Complex Manager, U.S. Fish and Wildlife Service (four-year term)
22. Erika Powell, Flood Protection and Resilience Program Manager, San Mateo County Department of Public Works (four-year term)
23. Marina Psaros, Principal, Coravai LLC (two-year term)

24. Amee Raval, Policy and Research Associate, Asian Pacific Environmental Network (two-year term)
25. Diane Ross Leech, Environmental Policy Director, Pacific Gas and Electric Company (two-year term)
26. Ana Maria Ruiz, Assistant General Manager, Midpeninsula Regional Open Space District (four-year term)
27. Gary Stern, San Francisco Bay Branch Supervisor for the National Marine Fisheries Service (two-year term)
28. Laura Tam, Sustainable Development Policy Director, SPUR (four-year term)
29. Laura Thompson, San Francisco Bay Trail Project Manager, Association of Bay Area Governments (two-year term)
30. Luisa Valiela, San Francisco Bay Program Manager, U.S. Environmental Protection Agency (four-year term)
31. Scott Wilson, Regional Manager, California Department of Fish and Wildlife (two-year term)
32. Bruce Wolfe, Executive Officer of the San Francisco Bay Regional Water Quality Control Board (four-year term)
33. Jim Wunderman, President and CEO, Bay Area Council (two-year term)
34. Sarah Xuehua Han Young, Senior Project Manager, Santa Clara Valley Water District. (four-year term)

PASSED AND ADOPTED by the Governing Board of the San Francisco Bay Restoration Authority at its meeting on February 10, 2017, by the following vote:

AYES: Governing Board Members _____

NOES: Governing Board Members _____

ABSENT: Governing Board Members _____

ABSTAIN: Governing Board Members _____

Dave Pine, Chair

I, Anulika White, Clerk of the Governing Board of the San Francisco Bay Restoration Authority, do hereby certify that the foregoing is a true and correct copy of the Resolution adopted by the Governing Board of the San Francisco Bay Restoration Authority at its meeting of February 10, 2017, which Resolution is on file in the office of this regional governmental entity.

Anulika White, Clerk