



Governing Board

SUMMARY MINUTES (DRAFT)

March 10, 2017
1:00 p.m. – 3:00 p.m.

Meeting Location:
Elihu M Harris State Building
1515 Clay Street, Room #8
Oakland, CA 94612

Teleconference Location:
Renovated America
16620 West Bernardo Drive
San Diego, CA 92127

For additional information, please contact
Anulika White, Clerk of the Governing Board: (510) 286-0343

Agenda and attachments available at:
www.sfbayrestore.org

1. Call to Order

Vice Chair Supervisor John Gioia called the meeting to order at about 1:02 p.m.

2. Roll Call

Anulika White, Clerk of the Governing Board, reported that four (4) members were present during roll call: John Gioia, Vinnie Bacon, Pat Showalter, and Kate Sears.

A quorum of the Governing Board was present.

Dave Pine joined at 1:05 p.m. and Aaron Peskin joined at 1:12 p.m.

Greg Scharff was absent.

3. Public Comments

Paul R. Kumar, Save the Bay, commented on funding for SFBRA in the proposed state park and water bond.

[Chair Pine joined the meeting via teleconference during agenda item 3]

4. Announcements

There were no announcements.

5. Approval of Summary Minutes of February 10, 2017

Summary minutes of the Governing Board Meeting on February 10, 2017 were approved with no corrections.

[Supervisor Peskin joined the meeting just before agenda item 6.]

6. Chair's Report

A. Approval of Proposed 2017 Meeting Locations around the Bay

The Board discussed the proposed meeting locations and times around the Bay. The Board directed staff to: i) conduct outreach to local communities to boost SFBRA board meeting attendance; ii) track meeting attendance; iii) arrange for presentations on projects located in the area of the board meeting location; and iv) provide local tours associated with the board meetings.

There were no public comments.

Supervisor Gioia recognized a motion by Sears and a second by Bacon to approve the proposed 2017 meeting locations around the Bay. The motion passed unanimously.

Ayes: Pine, Gioia, Showalter, Bacon, Peskin, Sears

Absent: Scharff

7. Bay Restoration Series: Workshop #2

John Bourgeois, Project Manager at the California State Coastal Conservancy for the South Bay Salt Ponds Project (SBSPP), gave a presentation on the *Baylands Ecosystem Habitat Goals and South Bay Salt Pond Restoration Project*. Board members asked questions and discussed the report. There was no public comment.

8. Approval of Updated Timeline

Amy Hutzler, Deputy Executive Officer of the Restoration Authority, gave an update on the *Restoration Authority Timeline through March 2018*, as revised at the meeting to include a new entry: "June 2018, Board appoints Oversight Committee". The board discussed the timeline.

Ann Draper, of the Bay Area League of Women Voters, commented on the updated timeline.

Supervisor Gioia recognized a motion by Peskin and a second by Sears to approve the updated timeline with staff's change. The motion passed unanimously.

Ayes: Pine, Gioia, Showalter, Bacon, Peskin, Scharff, Sears

Absent: Scharff

9. Update on Tax Collection Process

Karen McDowell, Project Manager of the Restoration Authority, gave an update on Tax Collection Process. Board members discussed and gave updates on county assessor costs. There were no public comments.

10. Appointment of Chair and Vice-Chair of Advisory Committee

Amy Hutzler, Deputy Executive Officer of the Restoration Authority, presented to the board Resolution 27 to appoint Luisa Valiela, San Francisco Bay Program Manager, U.S. Environmental Protection Agency, as Chair of the Advisory Committee and Dr. Ana M. Alvarez, Deputy General Manager, East Bay Park District, as Vice-Chair. Board members discussed. There were no public comments. Supervisor Gioia recognized a motion by Showalter and a second by Sears to adopt Resolution 27 to appoint the Chair and Vice-Chair of the Advisory Committee. The motion passed unanimously.

Ayes: Pine, Gioia, Showalter, Bacon, Peskin, Scharff, Sears

Absent: Scharff

11. Adjournment

Supervisor Gioia adjourned the Governing Board meeting at 2:24 p.m.