



# Governing Board

## MEETING AGENDA

April 14, 2017  
11:00am – 1:00pm

Meeting Location:  
City of Palo Alto City Hall, Council Chambers  
250 Hamilton Avenue  
Palo Alto, CA 94301

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

Agenda and attachments available at:  
[www.sfbayrestore.org](http://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, will call the meeting to order.

### 2. Roll Call

### 3. Public Comments (Information)

### 4. Announcements (Information)

### 5. Approval of Summary Minutes of March 10, 2017 (Action)

*Item 5: Summary Minutes for March 10, 2017*

### 6. Chair's Report (Information)

Dave Pine, Chair

#### A. Swear in New Board Member (Action)

*Item 6A: Biography of the New Board Member*

**7. Bay Restoration Series: Workshop #3 (Information)**

Karen McDowell, Project Manager

San Francisquito Creek SAFER Bay Project, Len Materman, San Francisquito Creek Joint Powers Authority

*Item 7: Strategy to Advance Flood Protection, Ecosystems, and Recreation (SAFER) along the Bay*

**8. Delegation of Authority to the Executive Officer (Action)**

Sam Schuchat, Executive Officer

*Item 8: Staff Memo on Delegation of Authority to the Executive Officer*

*Attachment 1: Resolution 28: Delegation of Authority to the Executive Officer*

**9. Amending the Grant Program Guidelines (Information)**

**A. Advisory Committee Chair's Report to the Board on the Grant Guidelines**

Luisa Valiela, Advisory Committee Chair

*Item 9A: Comments of Advisory Committee's Ad Hoc Subcommittee on April 2016 Grant Program Guidelines*

**B. Staff Recommendation on the Amending the Grant Guidelines**

Matt Gerhart, Program Manager, and Jessica Davenport, Project Manager

*Item 9B: Staff Memo on Amending the Grant Program Guidelines*

*Attachment 1: Summary of Key Staff Recommendations on Amending the Grant Program Guidelines*

*Attachment 2: Additional Comments on the Grant Program Guidelines*

*Attachment 3: Draft Amendment to Grant Program Guidelines (Redline Version)*

*Attachment 4: Draft Amendment to Grant Program Guidelines (Clean Version)*

**10. Overview of Principles for the Request for Proposals (RFP) (Information)**

Matt Gerhart, Program Manager, and Kelly Malinowski, Project Manager

*Item 10: Memo Outlining Key Considerations for Draft RFP*

*Attachment 1: Proposed RFP Outline*

**11. Parcel Tax Procedures Manual (Action)**

Sam Schuchat, Executive Officer, and Tim Seufert, Managing Director, NBS

**Item 11:** *Memo on Parcel Tax Procedures Manual*

**Attachment 1:** *Resolution 29 to Approve the Parcel Tax Procedures Manual*

**Exhibit A:** *Parcel Tax Procedures Manual*

**12. Authorize the Executive Officer to Execute Agreements and Pay County Tax Fees**

**Concerning Collection of the Measure AA Parcel Tax (Action)**

Sam Schuchat, Executive Officer

**Item 12:** *Memo on Agreements and Payment of County Fees for Collection of Measure AA Parcel Tax*

**Attachment 1:** *Resolution 30 to Authorize the Executive Officer to Execute Agreements and Pay County Tax Fees Concerning Collections of the Measure AA Parcel Tax*

**13. Update on Merger of Association of Bay Area Governments and Metropolitan**

**Transportation Commission (Information)**

Ken Moy, Legal Counsel, Association of Bay Area Governments

**14. Adjournment**

**Board Tour:** Shoreline tour at the Bedwell Bayfront Park in Menlo Park

Next meeting is on June 9, 2017 at 11:00 a.m. – 1:00 p.m. in San Rafael CA

Agenda submitted by the Clerk of the Governing Board: April 4, 2017

Agenda posted: April 7, 2017