



Governing Board

MEETING AGENDA

June 9, 2017
11:00am – 1:00pm

Meeting Location:
Marin County Civic Center
3501 Civic Center Drive, Room 329
San Rafael, CA 94903

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

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, will call the meeting to order.

2. Roll Call

3. Public Comments (Information)

4. Announcements (Information)

5. Approval of Summary Minutes of April 14, 2017 (Action)

Item 5: *Summary Minutes for April 14, 2017*

6. Chair's Report (Information)

Dave Pine, Chair

7. Bay Restoration Series: Workshop # 4 – Hamilton Wetland Restoration Project (Information)

Karen McDowell, Project Manager

Sam Schuchat, Executive Officer

8. Project List Update (Information)

Kelly Malinowski, Project Manager

Item 8: Updated Draft Project List and Map

9. Grant Program Guidelines (Information)/(Action)

A. Advisory Committee's Report to the Board on the Definition of Economically Disadvantaged Communities (Information)

Luisa Valiela, Advisory Committee Chair, and Nahal Ghoghaie and Ameer Raval, Advisory Committee Members

B. Staff Recommendation on Amending the Grant Program Guidelines (Action)

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

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

Attachment 1: Draft Amendment to Grant Program Guidelines (Redline Version, compared to April 14, 2017 Draft)

Attachment 2: Resolution 31 to Adopt Amendments to the Grant Program Guidelines

Exhibit A: Proposed Grant Program Guidelines (Clean Version, amended June 2017)

10. Draft Request for Proposals (RFP) (Information)

A. Advisory Committee Chair's Report to the Board on the Draft RFP

Luisa Valiela, Advisory Committee Chair

B. Draft Request for Proposals (RFP)

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

Attachment 1: Draft Request for Proposals (RFP)

Attachment 2: Draft Application

11. Update on the Consolidation of the Association of Bay Area Governments and the Metropolitan Transportation Commission (Information)

Caitlin Sweeney, Program Manager

12. Adjournment

SFBRA Board Tour Information:

Marin County Presentation: Marin County staff will provide a presentation on climate change adaptation during the lunch break in Room 324A (the Rug Room) that will be open to the public. Please feel free to join us.

The Authority will tour the *Hamilton Wetland Restoration Project site* beginning at 1:30 PM. Our meeting point will be at **7 Hamilton Landing, Novato, CA, 94949**. We will meet at the base of the trail ramp leading up to the levee. Directions with map will be available at the board meeting. Members of the public are welcome to join the tour, but must provide their own transportation. For any questions regarding the tour, please contact Anulika White at Anulika.White@scc.ca.gov

Next meeting is on September 8, 2017 at 11:00 a.m. – 1:00 p.m. in Fremont, CA

Agenda submitted by the Clerk of the Governing Board: May 31, 2017

Agenda posted June 5, 2017