



Governing Board

SUMMARY MINUTES

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

1. Call to Order

Vice Chair Supervisor John Gioia called the meeting to order at 11:04 a.m.

2. Roll Call

Anulika White, Clerk of the Governing Board, reported that four (4) members were present:
John Gioia, Susan Gorin, Greg Scharf, and Kate Sears.

A quorum of the Governing Board was present.

Dave Pine joined at 11:16 a.m.

Vinnie Bacon and Aaron Peskin were absent.

3. Public Comments

Kathy Schaefer, Researcher with U.C Davis, described her research regarding flooding and flood insurance.

4. Announcements

There were no announcements.

5. Approval of Summary Minutes of April 14, 2017

Summary minutes of the Governing Board Meeting on April 14, 2017 were approved with no corrections.

6. Chair's Report

There was no Chair's report.

7. Bay Restoration Series: Workshop # 4

Sam Schuchat, Executive Officer of the Restoration Authority, gave a presentation on the Hamilton Wetland Restoration Project. Board members asked questions and discussed the report.

Kathy Schaefer, researcher with U.C Davis made a public comment.

8. Project List Update

Kelly Malinowski, Project Manager of the Restoration Authority, gave an update on the Restoration Authority potential project list and map. There were no public comments.

9. Grant Program Guidelines

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

Nahal Ghoghaie and Ameer Raval, Restoration Authority Advisory Committee Members presented their perspective on how the Restoration Authority should define the term "economically disadvantaged communities".

Based on board member discussion and requests, staff revised the proposed amendments to the Grant Guidelines to provide the following definition:

D. Benefits to Economically Disadvantaged Communities

An economically disadvantaged community (EDC) is defined as a community with a median household income less than 80% of the area median income (AMI). Within this set of low-income communities, communities of particular concern include those that: are historically underrepresented in environmental policymaking and/or projects, bear a disproportionate environmental and health burden, are most vulnerable to climate change impacts due to lack of resources required for community resilience, or are severely burdened by housing costs, increasing the risk of displacement.

Barbara Salzman and Nona Dennis commented on the Grant Program guidelines.

B. Staff Recommendation on Amending the Grant Program Guidelines

Matt Gerhart, Program Manager, and Jessica Davenport, Project Manager of the Restoration Authority, presented Resolution 31, *Adopting Amendments to the San Francisco Bay Restoration Authority Grant Program Guidelines*.

Chair Pine moved and Gioia seconded, to adopt Resolution 31, *Adopting Amendments to the San Francisco Bay Restoration Authority Grant Program Guidelines*. There were no additional public comments. The motion passed unanimously.

Ayes: Pine, Gioia, Sears, Scharff, Gorin

Absent: Bacon, Peskin

10. Draft Request for Proposals (RFP)

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

Luisa Valiela, Restoration Authority Advisory Committee Chair, presented the comments and recommendations of the Advisory Committee members on the draft request for proposal (RFP). There were no public comments.

B. Draft Request for Proposals (RFP)

Matt Gerhart, Program Manager, and Kelly Malinowski, Project Manager, Restoration Authority, reported on the Restoration Authority's first request for proposals (RFP) and the grant application form.

The board discussed and gave staff direction and edits to the draft RFP.

Barbara Salzman commented on the draft Request for Proposals (RFP).

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

Caitlin Sweeney, Program Manager of the Restoration Authority, updated the board on the consolidation of the staffs of the Association of Bay Area Government and the Metropolitan Transportation Commission. This consolidation will take place effective July 1, 2017.

There were no public comments.

12. Adjournment

Chair Pine adjourned the Governing Board meeting at 1:16 p.m.