



Governing Board

SUMMARY MINUTES

September 8, 2017
11:00am – 1:00pm

Meeting Location:
City of Fremont Council Chambers
3300 Capitol Avenue, Bldg. A.
Fremont, CA 94538

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

Chair Pine called the meeting to order at 11:08 a.m.

2. Roll Call

Anulika White, Clerk of the Governing Board, reported that five (5) members were present:

Dave Pine, John Gioia, Susan Gorin, Kate Sears, Aaron Peskin

A quorum of the Governing Board was present.

Vinnie Bacon and Greg Scharf were absent.

3. Public Comments

There were no public comments

4. Announcements

There were no announcements.

5. Approval of Summary Minutes of June 9, 2017

Summary minutes of the Governing Board Meeting on June 9, 2017 were approved with no corrections.

6. Chair's Report

Dave Pine, Chair of the Governing Board, made a few announcements regarding sea level rise, climate change awareness, the Bay Area Resilient by Design Challenge, and permitting for wetland restoration projects.

7. Bay Restoration Series: Workshop # 5

Caitlin Sweeney, Director, San Francisco Estuary Partnership, gave a presentation on the Estuary Blueprint. Board members asked questions and discussed the report.

8. Approve Draft Request for Proposals and Draft Grant Application (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 on the draft request for proposal (RFP) and draft grant application. There were no public comments.

B. Draft Request for Proposals (RFP)

Kelly Malinowski, Project Manager, Restoration Authority, presented Resolution 32, *adopting the Request for Proposals and Grant Application Form for the San Francisco Bay Restoration Authority's First Grant Round*. Ms. Margaret Gordon commented on the draft Request for Proposals (RFP) and draft grant application.

Resolution 32 moved and seconded. Motion passed unanimously.

Ayes: Pine, Gioia, Sears, Gorin, Peskin

Absent: Bacon, Scharff

9. Advisory Committee Roles and Charter

Luisa Valiela, Restoration Authority Advisory Committee Chair, presented to the board *Advisory Committee Charter*, which was adopted by the Restoration Authority Advisory Committee on August 11, 2017. There were no public comments.

10. Appoint New Advisory Committee Member

Jessica Davenport, Project Manager, Restoration Authority, presented Resolution 33, *Appointing a New Member to Represent the Sonoma County Water Agency on the Restoration Authority Advisory Committee* to appoint Jessica Martini Lamb to the Advisory

Committee. The board commented and welcomed Jessica Martini Lamb. There were no public comments.

Resolution 33 moved and seconded. Motion passed unanimously.

Ayes: Pine, Gioia, Sears, Gorin, Peskin

Absent: Bacon, Scharff

11. Oversight Committee Schedule and Formation of Ad-Hoc Committee

Karen McDowell, Project Manager, Restoration Authority, presented the need to form, and a proposed schedule for, the Independent Citizens Oversight Committee. The board discussed, and appointed Mayor Scharff and Councilmember Bacon as an ad hoc subcommittee to assist staff with formation of the Independent Citizens Oversight Committee. Chair Pine and Supervisor Gorin volunteered to substitute for Mayor Scharff or Councilmember Bacon if either could not participate in the subcommittee. There were no public comments.

12. Review Draft 2018 SFBRA Board Meeting Dates

Karen McDowell, Project Manager, Restoration Authority, presented the proposed 2018 SFBRA Governing Board meeting dates. The board discussed and gave staff directions to edit the proposed 2018 SFBRA meeting dates.

13. Adjournment

Chair Pine adjourned the Governing Board meeting at 12:36 p.m.