



# Governing Board

## MEETING AGENDA

November 3, 2017  
11:00am – 1:00pm

Meeting Location:  
Bay Area Metro Center  
375 Beale Street, Yerba Buena Room  
San Francisco, CA 94105

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 September 8, 2017 **(Action)**

*Item 5: Summary Minutes for September 8, 2017*

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

Dave Pine, Chair

### 7. Bay Restoration Series: Workshop # 6 – Baylands Ecosystem Habitat Goals Update **(Information)**

Leticia Grenier, Senior Scientist, San Francisco Estuary Institute

**8. Amendments to Joint Powers Agreement with the State Coastal Conservancy and Association of Bay Area Governments (Action)**

Sam Schuchat, Executive Officer

**Attachment 1:** *Memorandum regarding amending the Joint Powers Agreement with the State Coastal Conservancy and Association of Bay Area Governments*

**Attachment 2:** *Resolution 34 - Authorization to Enter into Restated and Amended Joint Powers Agreement with State Coastal Conservancy and Association of Bay Area Governments*

**9. Conflict of Interest Code Amendments (Action)**

Amy Roach, Legal Counsel

**Attachment 1:** *Memorandum regarding amendments to the Restoration Authority Conflict of Interest Code*

**Attachment 2:** *Resolution 35 – Authorization to Amend Conflict of Interest Code*

**Exhibit A:** *Conflict of Interest Code Amendment 10.30.17*

**10. NBS Annual Levy Report (Information)**

Tim Seufert, Managing Director, NBS

**Attachment 1:** *Annual Levy Report*

**11. Finance Operations (Action)**

Brian Mayhew, Treasurer

**Attachment 1.** *Memorandum regarding Bank Account and Services and the Local Agency Investment Fund*

**Attachment 2:** *Resolution 36 – Authorizing Deposit of Monies in Bank and Related Services*

**Attachment 3:** *Resolution 37 – Authorizing Deposit of Monies in the Local Agency Investment Fund*

**12. Final Proposed 2018 SFBRA Board Meeting Dates (Action)**

Karen McDowell, Project Manager

**Attachment 1:** *2018 Proposed SFBRA Board Meeting Dates*

**Attachment 2:** *Resolution 38 to adopt 2018 Board Meeting Dates*

**13. Adjournment**

**SFBRA Board Tour Information:**

The Authority will tour Yosemite Slough Restoration Project Site beginning at 2:00 P.M.

Directions (No address available): Enter at the gated park entrance at the corner of Thomas Ave & Griffith Street, San Francisco, CA 94124. 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](mailto:Anulika.White@scc.ca.gov) or 510-286-0343.

**Note:** Agenda items may be taken out of sequence at the discretion of the Restoration Authority. At any time during the meeting, but prior to the adjournment of the open session of the meeting, the Restoration Authority may recess or adjourn to closed session to consider personnel matters, prices and terms of real estate transactions, and possible and pending litigation. Session will be closed to the public pursuant to attorney-client privilege and statutory authorization under Government Code Sections 11126(a), (c) (7), and (e).

Any person who has a disability and requires reasonable accommodation to participate in this public meeting should contact Anulika White no later than five days prior to meeting.

Questions about the meeting or agenda can be directed to Taylor Samuelson at (510) 286-4182 or [Taylor.Samuelson@scc.ca.gov](mailto:Taylor.Samuelson@scc.ca.gov) or at the Conservancy:  
1550 Clay Street, 10th Floor  
Oakland, CA 94612

Next meeting is on: TBD

Agenda submitted by the Clerk on the Governing Board: October 25, 2017

Agenda posted: October 30, 2017