



Governing Board

MEETING AGENDA

February 02, 2018

11:00am – 1:00pm

Meeting Location:

Oakland – Elihu M Harris State Building
1515 Clay Street, Auditorium Room, Oakland, CA 94612

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 November 03, 2017 (Action)

Item 5: Summary Minutes for November 03, 2017

6. Chair's Report (Information)

Dave Pine, Chair

7. Grant Round 1 Overview (Information)

Matt Gerhart, Program Manager

Attachment 1: *San Francisco Bay Restoration Authority Grant Round 1 Summary*

Attachment 2: *Proposal Summary*

8. Grant Agreement Overview (Information)

Amy Roach, Legal Counsel

Item 8: *Memo Outlining Key Elements of an SFBRA Grant Agreement*

9. Oversight Committee Request for Members (Action)

Karen McDowell, Project Manager

Item 9: *Memo on Application Form and the Call for Applications for the Independent Citizens Oversight Committee*

Attachment 1: *Call for Application*

Attachment 2: *Application Form*

10. Advisory Committee Chair's Report to the Board on its Proposed Tasks for 2018 (Information)

Luisa Valiela, Advisory Committee Chair

11. Appoint New Advisory Committee Member (Action)

Jessica Davenport, Project Manager

Attachment 1: *Resolution 39 to Appoint Greg Martinelli to the Advisory Committee*

12. Report on 2018 Park and Water Bonds and Consideration of Endorsement for June 2018 Park Bond (Action)

Amy Hutzel, Deputy Executive Officer

Item 12: *Memo on 2018 State Park and Water Bonds*

Attachment 1: *Resolution 40 to Endorse the "California Drought, Water, Parks, Climate, Coastal Protection, and Outdoor Access for All Act of 2018"*

Attachment 2: *Background Information*

13. Reschedule April Board Meeting (Action)

Amy Hutzel, Deputy Executive Officer

Attachment 1: *Resolution 41 to Change the Date of the Authority's April 2018 Governing Board Meeting*

14. Adjournment

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 or at the Conservancy:
1550 Clay Street, 10th Floor
Oakland, CA 94612

Next meeting is on April 6, 2018 in the City of Santa Rosa.

Agenda submitted by the Clerk on the Governing Board: January 22, 2018

Agenda posted January 30, 2018