



Governing Board

SUMMARY MINUTES (DRAFT)

February 10, 2017
1:00 p.m. – 3:00 p.m.

Meeting Location:
Elihu M Harris State Building
1515 Clay Street, Room #2
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

1. Call to Order

Chair Dave Pine, Supervisor, County of San Mateo, called the meeting to order at about 1:11 p.m.

2. Roll Call

Anulika White, Clerk of the Governing Board, reported that six (6) members were present: Dave Pine, Vinnie Bacon, Pat Showalter, Aaron Peskin, Kate Sears and Greg Scharff.

John Gioia was absent. A quorum of the Governing Board was present.

3. Public Comments

Ellen Johnck, an environmental consultant and archaeologist, and Bruce Wolfe, the Executive Officer of the San Francisco Bay Regional Water Board, commented on the importance of sediment supply for tidal wetland restoration and the beneficial reuse of dredge materials. Chair Pine asked that this topic be agenzized for a future Authority Board meeting.

4. Announcements

There were no announcements.

5. Approval of Summary Minutes of November 30, 2016

Summary Minutes of the Governing Board meeting on November 30, 2016 were approved with two corrections: 1) remove “Wiener & Sutter” from “absent” under item 5 on page 3 of the summary minutes; and 2) remove “San Francisco Bay Restoration Authority” under item 5 on page 2 of the summary minutes.

6. Chair’s Report

A. Swearing in of New Board Members

Chair Pine announced the three (3) new board members: Aaron Peskin, Supervisor, City & County of San Francisco, representing West Bay; Kate Sears, Supervisor, County of Marin, representing North Bay; and Greg Scharff, Mayor, City of Palo Alto, representing Bayside Cities/Park Districts. Sam Schuchat, Executive Officer of the Restoration Authority, swore in the new board members.

B. Proposal to Rotate Meeting Locations Around the Bay

The Board discussed the possibility of rotating Authority meeting locations around the Bay. The Board asked staff to bring back a list of proposed meeting locations for consideration at the next Authority Board meeting.

7. Bay Restoration Series: Workshop #1

Marilyn Latta, Project Manager at California State Coastal Conservancy gave a presentation on the *San Francisco Bay Subtidal Habitat Goals Report*. Board members asked questions and discussed the report. There was no public comment.

8. Adoption of Procedures, Policies, and Mechanisms

Matt Gerhart, Program Manager at the California State Coastal Conservancy, reviewed amendments to the Advisory Committee Procedural Document to 1) include a stipend policy, and 2) increase the maximum number of Advisory Committee Members. Board members discussed the amendments. There was no public comment. Chair Pine recognized a motion by Peskin and a second by Showalter to adopt Resolution 24 to update the Advisory Committee Procedural Document. The motion passed unanimously.

Ayes: Pine, Showalter, Bacon, Peskin, Scharff, Sears

Absent: Gioia

Matt Gerhart also reviewed amendments to the Oversight Committee Procedural Document to include a stipend policy. There was no board discussion or public comment. Chair Pine recognized a motion by Peskin and a second by Scharff to adopt Resolution 25 to update the Oversight Committee Procedural Document. The motion passed unanimously.

Ayes: Pine, Showalter, Bacon, Peskin, Scharff, Sears

Absent: Gioia

9. Appointment of New Advisory Committee Members

Chair Pine gave a short overview on the process for selecting the new Advisory Committee members. Chair Pine thanked ad hoc committee members John Gioia and Vinnie Bacon and the staff for their assistance. Jessica Davenport, Project Manager at the California State Coastal Conservancy, reviewed the proposed list of Advisory Committee members and the selection process, and the Board discussed the matter. There was no public comment. Chair Pine recognized a motion by Showalter and a second by Peskin to adopt Resolution 26 to appoint the members of the Advisory Committee. The motion passed unanimously.

Ayes: Pine, Showalter, Bacon, Peskin, Scharff, Sears

Absent: Gioia

10. Presentation of FY 15/16 Financial Report

Courtney Ruby, Treasurer of the Restoration Authority, reported on the Fiscal Year 2015/2016 financial reports for the San Francisco Bay Restoration Authority. Board members discussed the Authority's financial position. There was no public comment.

11. Presentation of Staff Time Utilized from July 1, 2016 – December 31, 2016

Courtney Ruby reported on staff time utilized to support the Restoration Authority from July 1, 2016 through December 31, 2016. There was no board member discussion or public comment.

12. Presentation on Tax Collection Process

Tim Seufert, Managing Director, NBS, gave a presentation on the process for collecting the Measure AA parcel tax, including the "Teeter Plan" approach to delinquent tax payments. Board members

discussed the matter and requested that NBS bring back additional information at a future meeting concerning the administration of the Measure AA parcel tax.

13. Approve New March 2017 Board Meeting Date

Chair Pine made a motion to reschedule the March 14, 2017 Board meeting to March 10, 2017, which was seconded by Peskin. The motion passed unanimously.

Ayes: Pine, Showalter, Bacon, Peskin, Scharff, Sears

Absent: Gioia

14. Adjournment

Chair Pine adjourned the Governing Board meeting at 2:50 p.m.

The next meeting is on March 10, 2017 at 1:00-3:00 p.m.