



Governing Board

SUMMARY MINUTES

June 01, 2018
11:00am – 1:00pm

Meeting Location:
San Francisco Bay Area Metro Center– CR 110 Board Room
375 Beale Street, San Francisco, CA 94102

For additional information, please contact
Ashmika Singh, Clerk of the Governing Board: (510) 286-0922

Agenda and attachments available at:
www.sfbayrestore.org

1. Call to Order

Chair Pine called the meeting to order at 11:04 a.m.

2. Roll Call

Ashmika Singh, Clerk of the Governing Board, reported that seven (7) members were present:

Dave Pine, John Gioia, Susan Gorin, Kate Sears, Greg Scharf, Vinnie Bacon, and Aaron Peskin

A quorum of the Governing Board was present.

3. Public Comments

There were no announcements.

4. Board Member Announcements

There were no announcements.

5. Chair's Report/ Executive Reports

Dave Pine, Chair of the Governing Board, made a few announcements regarding Resilient by Design efforts.

6. Approval of Summary Minutes of April 11, 2018

Summary minutes of the Governing Board Meeting on April 11, 2018 were approved with no corrections.

Ayes: Pine, Gioia, Gorin, Bacon, Peskin, Scharff, Sears

7. Bay Restoration Serie: Workshop #7 – Resilient by Design

Amanda Brown- Stevens, Managing Director, Resilient by Design, gave a presentation on the Sea Level Rise design challenge in the Bay Area, recovering from big natural disasters and find funding for cultivating local regions.

Board members asked questions and discussed. There were no public comments.

8. Coordinated Permitting Grant Authorization

Amy Hutzal, Deputy Executive Officer of the Restoration Authority, presented the staff recommendation for funding the Bay Restoration Regulatory Integration Team.

Speaking in favor of the Staff Recommendation: Rick Bottoms – US Army Corps, Kaylee Allen- San Francisco Bay Delta Fish and Wildlife, Larry Goldzband – San Francisco Bay Conservation and Development Commission, Keith Lichten- San Francisco Bay Regional Water Quality Control Board, Luisa Valiela- Environmental Protection Agency, John Bourgeois- State Coastal Conservancy, Mile Mielke- Silicon Valley Leadership Group,

Speaking in opposition to the Staff Recommendation: Brian Benn – San Francisco Bay Restoration Advisory Committee.

Resolution:

The San Francisco Bay Restoration Authority hereby authorizes the disbursement of an amount not to exceed six hundred and fifty thousand dollars (\$650,000) annually for up to five years, adjusted annually by the Consumer Price Index for All Urban Consumers, U.S. City Average, All Items (“CPI”), and acceptance and disbursement of an amount not to exceed six hundred thousand dollars (\$600,000) annually for up to five years, adjusted

annually as measured by CPI, to the U.S. Army Corps of Engineers, U.S. Fish and Wildlife Services, National Marine Fisheries Service, California Department of Fish and Wildlife, San Francisco Bay Conservation and Development Commission, and San Francisco Bay Regional Water Quality Control Board (agencies) to establish and operate a Bay Restoration Regulatory Integration Team (BRRIT). Prior to commencement of work on the BRRIT by each agency, the San Francisco Bay Restoration Authority shall enter into an agreement with each agency that includes a budget, agency responsibilities, performance measures, and the obligation of each agency to participate in the Policy and Management Team. The San Francisco Bay Restoration Authority shall annually evaluate the BRRIT, review the evaluation at a public board meeting, and make a determination whether to terminate the agreements with each agency.

Findings:

Based on the accompanying staff report and attached exhibits, the San Francisco Bay Restoration Authority hereby finds that:

The proposed authorization is consistent with The San Francisco Bay Restoration Authority Act, Gov. Code §§ 66700-66706.

The proposed authorization is consistent with The San Francisco Bay Clean Water, Pollution Prevention and Habitat Restoration Measure (Measure AA).

Moved and seconded.

Approved unanimously.

Ayes: Pine, Gioia, Gorin, Bacon, Peskin, Scharff, Sears

9. 2018/19 Budget and Staff Work Plan

A. 2018/2019 Budget

Brian Mayhew, Treasurer of the Restoration Authority, presented Resolution 47 *Adopting FY-2018-19 Authority Budget*.

Resolution 47 was moved and seconded. Motion passed unanimously.

Ayes: Pine, Gioia, Gorin, Bacon, Peskin, Scharff, Sears

B. 2018/2019 Staff Workplan

Matt Gerhart, Program Manager of the Restoration Authority presented the Staff Workplan for FY 2018/2019, which was unanimously approved.

Ayes: Pine, Gioia, Gorin, Bacon, Peskin, Scharff, Sears

10. Draft Round 2 Guidelines and Request for Proposal

Matt Gerhart, Program Manager, Restoration Authority, presented on lessons learned from the first grant round, and proposed revisions to the grant guidelines, request for proposals and grant application form for the upcoming second grant round. Board members asked questions and discussed. There were no public comments.

11. Endorsement of Fall Statewide Water Bond

Dave Pine, Chair of the Restoration Authority presented Resolution 48 *Endorsing the “Water Supply and Water Quality Act of 2018”*

Speaking in favor of the Resolution: Beckie Zisser- Save the Bay

Resolution 48 was moved and seconded.

Motion passed unanimously.

Ayes: Pine, Gioia, Gorin, Bacon, Peskin, Scharff, Sears

12. Investment Policy of the Metropolitan Transportation Commission for the San Francisco Bay Restoration Authority

Brian Mayhew, Chief Financial Officer of the Metropolitan Transportation Commission and Treasurer of the Restoration Authority presented Resolution 49 *Adopting a Statement of Investment Policy*.

Resolution 49 was moved and seconded.

Motion passed unanimously.

Ayes: Pine, Gioia, Gorin, Bacon, Peskin, Scharff, Sears

13. Adjournment

Chair Pine adjourned the Governing Board meeting at 1:21 p.m.