



Governing Board

SUMMARY MINUTES (DRAFT)

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

1. Call to Order

Chair Pine called the meeting to order at 11:02 a.m.

2. Roll Call

Anulika White, Clerk of the Governing Board, reported that six (6) members were present:

Dave Pine, John Gioia, Greg Scharff, Vinnie Bacon, Aaron Peskin, Kate Sears

A quorum of the Governing Board was present.

Susan Gorin joined at 11:05 a.m.

3. Public Comments

Beth Huning, Coordinator of San Francisco Bay Joint Venture, thanked the Restoration Authority for getting ready to start funding proposed wetlands restoration projects in the Bay Area.

4. Announcements

There were no announcements.

5. Approval of Summary Minutes of November 03, 2017 (Action)

Summary minutes of the Governing Board Meeting on November 03, 2017 were approved with no corrections.

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

Abstain: Sears

6. Chair's Report

Dave Pine, Chair of the Governing Board, announced the status of Restoration Authority tax revenues and the ongoing Baylands Steering Committee work on the Regulatory Permitting Coordination Group in order to accelerate the pace and scale of multi-benefit wetland restoration projects in San Francisco Bay and improve the permitting process.

Chair Pine also noted the upcoming *Second National Living Shorelines Technology Transfer Workshop* on February 21-22, 2018, sponsored by Save the Bay, State Coastal Conservancy, and Restore America's Estuaries.

7. Grant Round 1 Overview

Matt Gerhart, Program Manager of the Restoration Authority, provided an overview of the grant applications received in response to the Restoration Authority's Grant Round 1 Request for Proposals. Board members asked questions and discussed the report.

David Lewis of Save the Bay made a public comment.

8. Grant Agreement Overview

Amy Roach, Counsel to the Restoration Authority, described the key elements of a Restoration Authority grant agreement. Board members asked questions and discussed the report. There were no public comments.

9. Oversight Committee Request for Members

Karen McDowell, Project Manager of the Restoration Authority, presented the Application Form and Call for Applications for the Independent Citizens Oversight Committee. Board members asked questions and discussed. There were no public comments.

Approval of the Application Form and Call for Applications was moved and seconded.

Motion passed unanimously.

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

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

Luisa Valiela, Restoration Authority Advisory Committee Chair, provided an update on the Advisory Committee's work and their proposed tasks for 2018. Board members asked questions and discussed. There were no public comments.

11. Appoint New Advisory Committee Member

Jessica Davenport, Project Manager of the Restoration Authority, presented a recommendation to appoint Greg Martinelli to the Advisory Committee. There were no public comments.

Resolution 39, *Appoint Greg Martinelli to the Advisory Committee* was moved and seconded. Motion passed unanimously.

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

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

Amy Hutzel, Deputy Executive Officer of the Restoration Authority, presented a recommendation that the Restoration Authority endorse Proposition 68, a state bond measure scheduled for the June 2018 election. Board members discussed. There were no public comments.

Resolution 40, *Endorse the "California Drought, Water, Park, Climate, Coastal Protection, and Outdoor Access for All Act of 2018"* was moved and seconded. Motion passed unanimously.

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

13. Reschedule April Board Meeting

Amy Hutzel, Deputy Executive Officer of the Restoration Authority, recommended revising the Restoration Authority's 2018 meeting schedule to change the day of the April 2018 meeting. Resolution 41, The board discussed, and staff revised the proposed date and time of the April meeting. There were no public comments.

Resolution 41 *Change the Date of the Authority's April 2018 Governing Board Meeting*, as revised at the meeting, was moved and seconded. Motion passed unanimously.

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

14. Adjournment

Chair Pine adjourned the Governing Board meeting at 12:20 p.m.

