



Governing Board

SUMMARY MINUTES

September 21, 2018
11:00am – 1:00pm

Meeting Location:
San Francisco Bay Area Metro Center– CR 109 Yerba Buena 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 public comments.

4. Board Member Announcements

There were no announcements.

5. Chair's Report/ Executive Reports

Dave Pine, Chair of the Governing Board, provided an update on recruitment of new Advisory Committee members. Sam Schuchat, Executive Officer of the Restoration

Authority, presented the *Proposed 2019 Meeting Schedule*, which was tentatively approved with direction to staff to consider new dates for the meetings after the February 22, 2019 meeting.

6. Approval of Summary Minutes of June 01, 2018

Summary minutes of the Governing Board Meeting on June 01, 2018 were approved with no corrections.

7. Bay Restoration Series: Workshop #8 – The Risk and Consequences of Sea Level Rise for Tidal Wetlands Resilience

Maya Hayden and Sam Veloz, both with Point Blue Conservation Science, gave a presentation titled Risks and Consequences of Sea Level Rise for Tidal Wetlands Resilience. Board members asked questions and discussed. There were no public comments.

8. Round 2 Guidelines, Request for Proposals and Grant Applications

Matt Gerhart, Program Manager of the Restoration Authority, presented Resolution 50 *Adopting Amendments to the San Francisco Bay Restoration Authority Grant Program Guidelines*.

Resolution 50 was moved and seconded.

Motion passed unanimously.

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

Mr. Gerhart also presented Resolution 51 *Authorizing Release of the Request for Proposals and Grant Application Form for the San Francisco Bay Restoration Authority's Second Grant Round*.

Resolution 51 was moved and seconded.

Motion passed unanimously.

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

9. Appointment of Oversight Committee Members

Karen McDowell, Project Manager of the Restoration Authority, presented Resolution 52 *Appointing Members to the Restoration Authority Independent Citizens Oversight Committee*.

Resolution 52 was moved and seconded.

Motion passed unanimously.

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

10. Recommendations from the Advisory Committee to the Governing Board in Performance Measures and Annual Report Format and Staff Response

Dr. Ana Alvarez, Vice Chair of the Restoration Authority Advisory Committee, presented the *Report of the Ad Hoc Subcommittee of the Advisory Committee on Performance Measures*, and presented the Advisory Committee's recommendations on performance measures that should be addressed in the Authority's upcoming annual report. Jessica Davenport, Project Manager of the Restoration Authority, presented staff's response to the Advisory Committee's recommendations.

11. Appoint new Advisory Committee Member

Jessica Davenport, Project Manager of the Restoration Authority, presented Resolution 53 *Appointing a New member to represent the Bay Area Council on the Advisory Committee*. Resolution 53 was moved and seconded.

Motion passed unanimously.

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

12. Adjournment

Chair Pine adjourned the Governing Board meeting at 12.40 p.m.