Resolution No. 62

Appointing a New Member with Environmental Justice Expertise to the Restoration Authority Advisory Committee

Whereas, the San Francisco Bay Restoration Authority (“Authority”) was established by the San Francisco Bay Restoration Authority Act, California Government Code Section 66700 et seq. (“Act”) as a regional entity to generate and allocate resources for the protection and enhancement of tidal wetlands and wildlife habitat in San Francisco Bay and along its shoreline; and

Whereas, the Act requires the Authority to convene a San Francisco Bay Restoration Authority Advisory Committee (“Advisory Committee”) to advise the Governing Board of the Authority in carrying out its functions; and

Whereas, The San Francisco Bay Clean Water, Pollution Prevention and Habitat Restoration Measure (“Measure AA”), which passed in June of 2016 with over a two-thirds majority in the nine-county San Francisco Bay Area, describes additional responsibilities of the Advisory Committee; and

Whereas, the Authority has adopted the San Francisco Bay Restoration Authority Advisory Committee Procedural Document, adopted April 27, 2016, amended February 10, 2017 (“Procedural Document”); and

Whereas, a member of the Advisory Committee with environmental justice expertise resigned in February 2019 and the member’s organization did not nominate a representative to fill her position, leaving a vacancy;

Whereas, an ad hoc committee of the Governing Board reviewed applications for the Advisory Committee and, in accordance with guidance in the Procedural Document, recommended a highly qualified candidate with environmental justice expertise to fill the vacancy.

Now Therefore Be It Resolved, that the Governing Board of the San Francisco Bay Restoration Authority hereby appoints Myla Ablog to a term beginning on September 6, 2019 and ending on February 22, 2023.
PASSED AND ADOPTED by the Governing Board of the San Francisco Bay Restoration Authority at its meeting on September 6, 2019, by the following vote:

AYES: Governing Board Members ________________________________

NOES: Governing Board Members ________________________________

ABSENT: Governing Board Members ________________________________

ABSTAIN: Governing Board Members ________________________________

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Dave Pine, Chair

I, Anulika White, Clerk of the Governing Board of the San Francisco Bay Restoration Authority, do hereby certify that the foregoing is a true and correct copy of the Resolution adopted by the Governing Board of the San Francisco Bay Restoration Authority at its meeting of September 6, 2019, which Resolution is on file in the office of this regional governmental entity.  

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Anulika White, Clerk