Advisory Committee

MEETING AGENDA

May 12, 2017, 10:00 am – 12:30 pm

_Doors Open at 9:30 am for Get-to-Know-Your-Colleagues Coffee Time_

Bay Area Metro Center
375 Beale St., Yerba Buena Room, 1st Floor
San Francisco, CA 94105

Agenda and attachments available at:
www.sfbayrestore.org

1. **Welcome and Introductions**
   Chair Luisa Valiela, U.S. Environmental Protection Agency

2. **Meeting Procedures Refresher and Announcements (INFORMATION)**
   Chair Valiela

3. **Public Comment**
   Each speaker is allowed three minutes.

4. **Approval of Meeting Minutes of February 28, 2017 (ACTION)**
   Item 4: Meeting Minutes for February 28, 2017

5. **Review of Draft Advisory Committee (AC) Charter (INFORMATION)**
   Erika Powell, Member of Ad Hoc Subcommittee on the AC Charter
   Item 5: Draft SFBRA Advisory Committee Charter

6. **Review of Timeline for AC Advisory Items for Governing Board (Grant Program Guidelines and Request for Proposals (RFP)) (INFORMATION)**
   Chair Valiela
   Item 6: Timeline for AC Consultation on Grant Program Guidelines and RFP

7. **Chair and Staff Report from March 10 and April 14 Governing Board Meetings (INFORMATION)**
   Chair Valiela and Jessica Davenport, Project Manager
   Item 7: Staff Memo to Board on Amending the Grant Program Guidelines
   Attachment 1: Draft Amendment to Grant Program Guidelines (Clean Version)
8. Proposal for Grant Program Guidelines Amendment on Definition of “Economically Disadvantaged Communities” (ACTION)
   Nahal Ghoghaie, Member of Ad Hoc Subcommittee on Grant Program Guidelines
   Item 8: Measure AA Guidelines Definition for “Economically Disadvantaged Communities”

9. Discussion of Draft RFP (ACTION)
   Kelly Malinowski, Project Manager
   Item 9: Draft Measure AA 2017 Proposal Solicitation

10. Project List Update (INFORMATION)
    Kelly Malinowski, Project Manager

11. Appointment of New Ad Hoc Subcommittees, As Needed (ACTION)
    Chair Valiela

12. Future Meetings the Advisory Committee Remaining 2017 Meeting Dates and Locations (INFORMATION)
    August 11, 2017: Harris State Office Building, 1515 Clay St, Oakland
    October 13, 2017: Bay Area Metro Center, 375 Beale St., San Francisco
    December 8, 2017: Harris State Office Building, 1515 Clay St, Oakland

    Chair Valiela

14. Public Comment
    Each speaker is allowed three minutes.

15. Adjourn