AGENDA
San Francisco Bay Restoration Authority
Independent Citizens Oversight Committee

May 22, 2020, 1:00 pm – 4:00 pm

TELECONFERENCE INFORMATION: Pursuant to Executive Order N-29-20 issued by Governor Gavin Newsom on March 17, 2020, certain provisions of the Brown Act are suspended due to a State of Emergency in response to the COVID-19 pandemic. Consistent with the Executive Order, this Authority meeting will be conducted by teleconference and internet, with no public locations. Members of the public may dial into the teleconference and view the presentation on the internet via Zoom with the following steps:

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Password: 944357

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Please mute yourself as soon as you log in. If you are using your phone and your computer, please be sure to mute the audio on your computer. Members of the public can make comments during the meeting by using the “Raise Hand” function in Zoom at the appropriate time(s) in the meeting. Public comment will be taken during each agenda item and at the beginning of the meeting on non-agenda items. Additional information on ways to provide public comments on agenda items is available on the Authority’s website on the Meetings Participation tab.

1. Call to Order
   Cindy Darling, Chair, Independent Citizens Oversight Committee

2. Determination of Quorum
   Karen McDowell, Clerk of the Oversight Committee
3. Public Comment
   Each speaker is allowed three minutes.

4. Introductions and Announcements

5. Approval of Oversight Committee Meeting Minutes of May 30, 2019
   Item 5: Draft Meeting Minutes for May 30, 2019

6. Oversight Committee Operations
   Karen McDowell, Deputy Program Manager
   A. General Information
   B. Open Seat for South Bay Representative
   C. Selection of Chair and Vice Chair
   D. Formation of Ad Hoc Subcommittee

7. Outreach and Communications
   Taylor Samuelson, Public Information Officer, SFBRA
   Item 7, Attachment 1: SFBRA Communications Plan (Nov 2019)

   Sam Schuchat, Executive Officer
   Taylor Samuelson, Public Information Officer
   Karen McDowell, Deputy Program Manager
   Item 8, Attachment 1: Annual Report of the San Francisco Bay Restoration Authority, FY 2018-2019
   Item 8, Attachment 2: San Francisco Bay Restoration Authority Financial Statements and Independent Auditor’s Report for the year ended June 30, 2019

9. Staff Work Plan and Program Budget
   Karen McDowell, Deputy Program Manager
   Item 9, Attachment 1: FY19/20 Work Plan and Budget Approved at the June 7, 2019 Governing Board Meeting
   Item 9, Attachment 2: FY20/21 Work Plan and Budget Approved at the May 8, 2020 Governing Board Meeting

10. SFBRA Project Updates
    A. Grant Program, Round 3 and Geographic Distribution
       Jessica Davenport, Deputy Program Manager
       Item 10A: Overview Memo on Grant Round 3 as Presented to the Governing Board on May 8, 2020
    B. EcoAtlas Dashboard for SFBRA Performance Measures
       Jessica Davenport, Deputy Program Manager
    C. Bay Restoration Regulatory Integration Team (BRRIT)
       Amy Hutzel, Deputy Executive Officer
       Item 10C: BRITT Update Memo and Attachments as Presented to the Governing Board on May 8, 2020
11. Discussion of Report and Potential Recommendations
   Cindy Darling, Chair, Independent Citizens Oversight Committee

   A. Areas of Focus from 2017/18 Report
      • Building for the Future and Managing Expectations
      • Geographic Distribution
      • Bay Restoration Regulatory Integration Team (BRRIT)
      • Staff Work Plan and Operating Budget
      • Interest Income Contingency Fund
      • Adaptive Management and Performance Measures
      • Outreach and Communication

   B. Areas of Focus for 2018/2019

12. Oversight Committee Meeting Schedule and Next Steps
    Cindy Darling, Chair, Independent Citizens Oversight Committee

13. Adjourn

Note: Agenda items may be taken out of sequence at the discretion of the Oversight Committee. Any person who has a disability and requires reasonable accommodation to participate in this public meeting should contact Taylor Samuelson no later than three days prior to meeting.

Questions about the meeting or agenda can be directed to Taylor Samuelson at Taylor.Samuelson@scc.ca.gov.