



Resolution 15

Adopting the San Francisco Bay Restoration Authority Advisory Committee Procedural Document

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

Whereas, the Act provides for a Bay Restoration Advisory Committee (“Advisory Committee”) to advise the Governing Board of the Authority; and

Whereas; the Act addresses membership and responsibilities of the Advisory Committee; and

Whereas, on January 13, 2016 the Governing Board of the Authority voted to place The San Francisco Bay Clean Water, Pollution Prevention and Habitat Restoration Measure (“Measure AA”) on the June 2016 ballot; and

Whereas, Measure AA details additional responsibilities of the Advisory Committee; and

Whereas, staff of the Authority recommend that the Authority adopt the San Francisco Bay Restoration Authority Advisory Committee Procedural Document to more specifically describe the membership process and responsibilities of the Advisory Committee.

Now Therefore Be It Resolved, that the Governing Board of the San Francisco Bay Restoration Authority hereby adopts the San Francisco Bay Restoration Authority Advisory Committee Procedural Document attached to this Resolution 15 as Exhibit A together with the changes thereto that were discussed and approved by the Governing Board at today’s meeting.

PASSED AND ADOPTED by the Governing Board of the San Francisco Bay Restoration Authority at its meeting on April 27, 2016, by the following vote:

AYES: Governing Board Members Bacon, Sutter, Pine, Gioia, Showalter


NOES: Governing Board Members None

ABSENT: Governing Board Members Caldwell, Wiener

ABSTAIN: Governing Board Members None

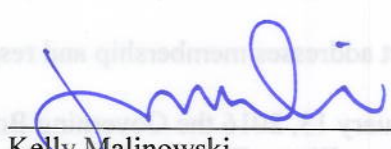
San Francisco Bay Restoration Authority

Resolution No. 15



Dave Pine
Chair of the Governing Board

I, Kelly Malinowski, 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 April 27, 2016, which Resolution is on file in the office of this regional governmental entity.



Kelly Malinowski
Clerk of the Governing Board



San Francisco Bay Restoration Authority Advisory Committee Procedural Document

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Exhibit A: Restoration Authority Advisory Committee Procedural

I. San Francisco Bay Restoration Authority Enabling Legislation: Advisory Committee Membership and Responsibilities

A. Advisory Committee Statutory Provisions

The Authority's enabling legislation, the San Francisco Bay Restoration Authority Act ("enabling legislation") establishes the San Francisco Bay Restoration Authority ("Restoration Authority") (California Government Code Sections 66700 – 66706). The enabling legislation provides for an Advisory Committee to advise the Restoration Authority. Section 66703.7 outlines the membership and responsibilities of the Advisory Committee. A copy of section 66703.7 is set forth in Attachment A to this document.

B. Advisory Committee Roles

The enabling legislation requires the Advisory Committee to be formed no later than six months after the date of the first board meeting of the Restoration Authority. The purpose of the Advisory Committee is to assist and advise the board in carrying out its functions, meeting on a regular basis.

C. Advisory Committee Membership

The Restoration Authority determines the membership of the Advisory Committee based on criteria that represent both the interests of the community, as well as the interests of agencies within the Restoration Authority's jurisdiction, pertaining to the restoration of wetland areas in the San Francisco Bay and along its shoreline.

The enabling legislation provides that membership of the Advisory Committee may include, but is not limited to, representatives from the below:

1. The Department of Fish and Game
2. The State Coastal Conservancy
3. The San Francisco Bay National Wildlife Refuge Complex operated by the United States Fish and Wildlife Service
4. Open space park districts that own or operate shoreline parcels in the San Francisco Bay Area
5. The San Francisco Bay Regional Water Quality Control Board
6. The San Francisco Bay Conservation and Development Commission
7. The San Francisco Bay Joint Venture Management Board
8. The San Francisco Bay Trail Project
9. The San Francisco Estuary Project
10. Nongovernmental organizations working to restore, protect, and enhance San Francisco Bay wetlands and wildlife habitat
11. Members of the public from bay-side cities and counties in the San Francisco Bay Area

The list of current Advisory Committee members is set forth in Attachment C.

¹ All subsequent references to sections are to the California Government Code unless otherwise indicated.

Exhibit A: Restoration Authority Advisory Committee Procedural

II. The San Francisco Bay Clean Water, Pollution Prevention and Habitat Restoration Measure: Advisory Committee Responsibilities

On January 13, 2016, the Restoration Authority voted to place The San Francisco Bay Clean Water, Pollution Prevention and Habitat Restoration Measure ("Measure AA") on the June 2016 ballot. Measure AA gives the Advisory Committee additional responsibilities. These include:

1. Review and comment on annual written reports by the Restoration Authority that show:
 - a. The amount of funds collected and expended from Special Tax proceeds, and
 - b. The status of any projects or programs required or authorized to be funded from the proceeds of the Special Tax, as identified in Measure AA.
2. Advise the Restoration Authority about implementation of Measure AA and all other aspects of the Restoration Authority's activities under Measure AA, to ensure maximum benefit, value, and transparency.
3. Make recommendations regarding expenditure priorities under Measure AA.

Measure AA also provides that Advisory Committee meetings will be announced in advance and will be open to the public.

The sections of Measure AA pertaining to the Advisory Committee are set forth in Attachment B to this document.

Exhibit A: Restoration Authority Advisory Committee Procedural

III. Role of the Advisory Committee, Process for the Addition of Advisory Committee Members, and Additional Criteria

A. Role of the Advisory Committee

As outlined in Section 66703.7, the Advisory Committee membership must represent the communities and agencies within the geographic jurisdiction of the Restoration Authority, and assist and advise the Restoration Authority's board in carrying out its functions. Many of the Advisory Committee members are representing entities with interests in restoration of San Francisco Bay.

The Advisory Committee carries out its role through meetings that are open to the public and subject to the Ralph M. Brown Act (Government Code section 54950, et. seq.). The Advisory Committee meets quarterly, and Advisory Committee meetings will rotate throughout each of the four regions throughout each fiscal year: North Bay (Sonoma, Marin, Napa, and Solano Counties), East Bay (Alameda and Contra Costa Counties), West Bay (City and County of San Francisco and San Mateo County) and South Bay (Santa Clara County). All Advisory Committee meetings are publicly noticed on the Restoration Authority's website. An Advisory Committee Chair will be appointed by the Governing Board. The Chair will be responsible for running meetings and compiling meeting notes to deliver to the Governing Board, and serve as a liaison between the Advisory Committee and the Governing Board.

The Restoration Authority provides staff support to the Advisory Committee and records minutes, which will include recommendations made by Advisory Committee members. Agendas and minutes from Advisory Committee meetings are made available on the Restoration Authority website and are transmitted to the Board.

B. Advisory Committee Membership: Process and Criteria

This section describes the process the Restoration Authority will use to select new Advisory Committee members and the selection criteria that the Restoration Authority will use in addition to the statutory criteria in Section 66703.7. The process includes both the solicitation of new members, whether as individuals or as representatives of entities, and the substitution of appointees of entities represented on the Advisory Committee.

1. Process for the Selection of Advisory Committee Members

a. Solicitation for New Advisory Committee Members

- i. When the Restoration Authority staff, in consultation with the Governing Board, determines new Advisory Committee members are needed, the Restoration Authority will release a Request for Statements of Interest ("SOIs") to the Restoration Authority's mailing list, as well as post the Request for SOIs on the Restoration Authority's website. All SOIs received by the deadline will be forwarded to the Authority staff for review.
- ii. Individuals that inquire about Advisory Committee membership will be placed on the Restoration Authority's mailing list to be notified when each SOI is released.

Exhibit A: Restoration Authority Advisory Committee Procedural

- iii. The only exception to this process is outlined in subsection b. below, regarding substitutions for representatives of entities represented on the Advisory Committee.
 - b. Substitutions of Representatives
 - i. The only exception to the process outlined above in subsection a. is for substitutions of appointees of entities represented on the Advisory Committee. An entity represented on the Advisory Committee may request in writing the designation of a new appointee to represent their entity, (for example, if their current representative changes positions or leaves the entity or if the entity desires a different representative).
 - j. Substitutes of Advisory Committee members will be made at a public Restoration Authority Governing Board meeting via a resolution passed by the Restoration Authority Governing Board.
 - c. Selection of Advisory Committee Members
 - i. The Authority staff will recommend Advisory Committee members based on criteria outlined in Section 66703.7, as well as additional criteria as outlined below.
 - ii. All Advisory Committee members will be added to the Advisory Committee at a public Restoration Authority Governing Board meeting via a resolution passed by the Restoration Authority Governing Board.
2. Additional Criteria for the Selection of Advisory Committee Members
- a. The Restoration Authority will strive to balance representation among public agencies, non-profit organizations, community groups, business interests, and individuals, and will strive to ensure continued representation of each of the statutorily-listed entities under Section 66703.7.
 - b. The Restoration Authority will strive to ensure geographic representation across the region and ensure representation from each of the nine counties in the San Francisco Bay Area.
 - c. The Restoration Authority will strive to have representation of various technical and policy issues that pertain to the work of the Restoration Authority. These areas of expertise include:
 - i. Habitat restoration;
 - ii. Water quality;
 - iii. Flood protection;
 - iv. Public access and recreation;
 - v. Pollution reduction;
 - vi. Economic;
 - vii. Public and private financing;
 - viii. Community engagement;
 - ix. Regulatory policies;
 - x. Regional and local governance in the San Francisco Bay Area;
 - xi. Operation and maintenance of Public Lands;
 - xii. Monitoring and evaluation of restoration;

Exhibit A: Restoration Authority Advisory Committee Procedural

- xiii. Public and private partnerships; and
- xiv. Environmental justice.

ATTACHMENT A

San Francisco Bay Restoration Authority Enabling Legislation: Advisory Committee Section

Government Code Section 66703.7:

- (a) Not later than six months after the date of the board's first meeting described in subdivision (a) of Section 66703.6, the board shall convene a Bay Restoration Advisory Committee to assist and advise the board in carrying out the functions of the board. The advisory committee shall meet on a regular basis.
- (b) The membership of the advisory committee shall be determined by the authority based upon criteria that provide a broad representation of community and agency interests within the authority's jurisdiction over the restoration of wetland areas in the San Francisco Bay and along its shoreline. The membership of the advisory committee may include, but is not limited to, representatives from the following:
- (1) The Department of Fish and Game.
 - (2) The State Coastal Conservancy.
 - (3) The San Francisco Bay National Wildlife Refuge Complex operated by the United States Fish and Wildlife Service.
 - (4) Open space and park districts that own or operate shoreline parcels in the San Francisco Bay Area.
 - (5) The San Francisco Bay Regional Water Quality Control Board.
 - (6) The San Francisco Bay Conservation and Development Commission.
 - (7) The San Francisco Bay Joint Venture Management Board.
 - (8) The San Francisco Bay Trail Project.
 - (9) The San Francisco Estuary Project.
 - (10) Nongovernmental organizations working to restore, protect, and enhance San Francisco Bay wetlands and wildlife habitat.
 - (11) Members of the public from bayside cities and counties in the San Francisco Bay Area.

https://leginfo.legislature.ca.gov/faces/codes_displaySection.xhtml?lawCode=GOV§ionNum=66703.7

ATTACHMENT B

The San Francisco Bay Clean Water, Pollution Prevention and Habitat Restoration Measure

Included below is the section of The San Francisco Bay Clean Water Pollution Prevention and Habitat Restoration Measure related to the Restoration Authority's Advisory Committee.

**THE SAN FRANCISCO BAY CLEAN WATER,
POLLUTION PREVENTION AND
HABITAT RESTORATION MEASURE**

C. Accountability and Oversight

In order to ensure accountability, transparency and public oversight of funds collected and allocated under this Measure and comply with State law, all of the following shall apply:

4. The Authority shall prepare annual written reports showing (i) the amount of funds collected and expended from Special Tax proceeds and (ii) the status of any projects or programs required or authorized to be funded from the proceeds of the Special Tax, as identified above. The report shall comply with Government Code section 50075.3, be posted on the Authority's website, and be submitted to the Bay Restoration Advisory Committee, established pursuant to Government Code section 66703.7 (the "Advisory Committee"), for review and comment.
5. The Advisory Committee shall provide advice to the Authority on all aspects of its activities under this Measure to ensure maximum benefit, value, and transparency. Advisory Committee meetings will be announced in advance and will be open to the public. The responsibilities of the Advisory Committee shall include, but shall not be limited to: (a) advising the Authority about implementation of this Measure; and (b) making recommendations regarding expenditure priorities under this Measure.

Exhibit A: Restoration Authority Advisory Committee Procedural

ATTACHMENT C

List of Current Advisory Committee Members; (Last Updated March 24, 2016)

Steve Abbors	General Manager, Mid-Peninsula Regional Open Space District
Dion Aroner	Partner, Aroner, Jewel & Ellis Partners
John Coleman	Executive Director, Bay Planning Coalition
Joshua Collins	Chief Scientist, San Francisco Estuary Institute
Grant Davis	General Manager, Sonoma County Water Agency
Chris Elias	Watershed Deputy Operating Officer, Santa Clara Valley Water District
Arthur Feinstein	Sierra Club
Ben Field	Executive Director, South Bay Labor Council
Pete Figueiredo	Vice President, Operating Engineers Local #3
Casey Fromson County	Government Affairs Officer, Caltrain Modernization Program, San Mateo Transit District
Larry Goldzband	Executive Director, San Francisco Bay Conservation and Development Commission
Beth Huning	Coordinator, San Francisco Bay Joint Venture
Andrea Jones	Director of Bird Conservation, Audubon California
Jerry Kent	East Bay Regional Park District (retired)
Roger Leventhal	Senior Engineer, Marin County Public Works Department and Bay Area Flood Protection Agencies Association
David Lewis	Executive Director, Save San Francisco Bay Association
Sally Lieber	Consultant
Andrea Mackenzie	General Manager, Santa Clara County Open Space Authority
Mike Mielke	Vice President, Environmental Programs and Policy, Silicon Valley Leadership Group
Richard Mitchell	Director of Planning and Building, City of Richmond
Anne Morkill	Project Leader, San Francisco Bay National Wildlife Refuge Complex
Bruce Raful	Proprietor, Raful & Associates
John Rizzo	Trustee, San Francisco City College
Patrick Rutten	Southwest Regional Supervisor, NOAA Restoration Center
Sarah Rose	Chief Executive Officer, California League of Conservation Voters
Richard Sinkoff	Director of Environmental Programs and Planning, Port of Oakland
Bob Spencer	Economic Consultant, Urban Economics
Renee Spenst	Regional Biologist, Western Region, Ducks Unlimited
Laura Thompson	Manager, San Francisco Bay Trail Project, Association of Bay Area Govts.
Kate White	California State Transportation Agency
Scott Wilson	Manager, Bay-Delta Region, Department of Fish and Wildlife
Bruce Wolfe	Executive Officer, San Francisco Regional Water Quality Control Board
Jim Wunderman	President and Chief Executive Officer, Bay Area Council

