



**SAN FRANCISCO BAY**  
RESTORATION AUTHORITY

**Meeting Notice**

John Gioia, Supervisor, County of Contra Costa, Chair  
Amber Manfree, Supervisor, County of Napa  
Brent Blackaby, Councilmember, City of Berkeley  
Lisa Gauthier, Supervisor, County of San Mateo  
Danielle Cwirko-Godycki, Councilmember, City of San Mateo  
Karen Holman, Director, Midpeninsula Regional Open Space District  
Princess Washington, Councilmember, City of Suisun City

Amy Hutzler, Executive Officer  
Amy Roach, General Counsel

**AGENDA**

**DATE:** February 28, 2025

**TIME:** 10:00 A.M.

**LOCATION:** Bay Area Metro Center - Board Room  
375 Beale Street, San Francisco CA 94105

The Authority meetings will be conducted in a hybrid format. To maximize public safety while maintaining transparency and public access, members of the public can choose to participate either virtually via Zoom or Webcast, by phone, or in person at the locations listed below. Physical attendance at any site listed below requires that all individuals adhere to the site's health guidelines including, if required, wearing masks, health screening, and social distancing.

- Metro Center, 375 Beale Street, San Francisco, California 94105, 415-352-3600
- Buckeye Conference Room, 500 County Center, 5<sup>th</sup> Floor, Redwood City, CA 94063, 650-363-4570
- Midpeninsula Regional Open Space District Office, 5050 El Camino, Los Altos, CA 94022, 650-691-1200
- Office of Supervisor Gioia, 11780 San Pablo Avenue, Suite D, El Cerrito, CA 94530, 510-942-2221

**Note:** Each location listed above is open to the public and is ADA accessible.

**Zoom Meeting Link:** <https://bayareametro.zoom.us/j/83176598065>

**Or One tap mobile:** +16699006833,,83176598065# US (San Jose)  
+14086380968,,83176598065# US (San Jose)

**Or Telephone:** Dial(for higher quality, dial a number based on your current location):

+1 669 900 6833 US (San Jose), +1 408 638 0968 US (San Jose), +1 669 444 9171 US, +1 719 359 4580 US, +1 253 205 0468 US, +1 253 215 8782 US (Tacoma), +1 346 248 7799 US (Houston), +1 301 715 8592 US (Washington DC), +1 305 224 1968 US, +1 309 205 3325 US, +1 312 626 6799 US (Chicago), +1 360 209 5623 US, +1 386 347 5053 US, +1 507 473 4847 US, +1 564 217 2000 US, +1 646 876 9923 US (New York), +1 646 931 3860 US, +1 689 278 1000 US, 888 788 0099 US Toll Free, 833 548 0276 US Toll Free, 833 548 0282 US Toll Free, 877 853 5247 US Toll Free, ,

**Webinar ID:** 831 7659 8065

**International numbers available:** <https://bayareametro.zoom.us/j/kcTB6pkyqr>

**Webcast Link:** [https://baha.granicus.com/MediaPlayer.php?publish\\_id=d98aa860-e3b0-41b4-8f7c-d0ced4fdd3d2](https://baha.granicus.com/MediaPlayer.php?publish_id=d98aa860-e3b0-41b4-8f7c-d0ced4fdd3d2)

**(Note:** The Webcast link will not be active until the meeting begins)

Public attendees watching virtually should connect to Zoom if they intend on making comments. Comment functionality is **not** available for public attendees connecting through Webcast.

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 comments 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 tab](#).

1. Call to Order
2. Roll Call
3. Public Comments (Information)

**4. Chair's Report (Information)**

**5. Board Member Announcements (Information)**

**6. Executive Reports**

**Item 6. Report on Expenditures and Letters under Executive Officer's Delegated Authority (Information)**

**Attachment 1:** [Memo on Expenditures and Letters under Executive Officer's Delegated Authority](#)

**7. Approval of Summary Minutes of December 13, 2024 (Action)**

**Item 7:** [Summary Minutes for December 13, 2024](#)

**8. Appointment of Governing Board Vice Chair**

John Gioia, Board Chair, Restoration Authority

**Item 8:** [Resolution 134 to Appoint Governing Board Vice Chair](#)

**9. Overview of the Restoration Authority and Measure AA (Information)**

John Gioia, Board Chair, Restoration Authority

David Lewis, Executive Director, Save the Bay

Amy Hutzal, Executive Officer, Restoration Authority

**Item 9:** Presentation on the history of the Restoration Authority and its work and accomplishments

**Attachment 1:** [Video about the San Francisco Bay Restoration Authority](#)

**10. Advisory Committee Chair's Report (Information)**

Jessica Martini-Lamb, Chair of the Advisory Committee

**11. Appointment of Advisory Committee Members and Extension of Current Chair and Vice Chair Terms (Action)**

John Gioia, Board Chair, Restoration Authority

**Item 11A:** [Memo: Ad Hoc Committee Recommendation on Advisory Committee Appointments](#)

**Attachment 1:** [Resolution 135 Appointing Members to the Advisory Committee](#)

**Attachment 2:** [Biographies of Advisory Committee Members](#)

Linda Tong, Deputy Program Manager

**Item 11B:** [Resolution 136 Extending Current Advisory Committee Chair and Vice Chair Terms](#)

**12. Overview of Preliminary Recommendations for 2024-25 (Round 8) Grant Round (Information)**

Linda Tong, Deputy Program Manager

**Item 12:** [Memo on Preliminary Recommendations for Grant Round 8](#)

**Attachment 1:** [Summary Chart of Grant Round 8 Applications](#)

**Grant Item**

**13. [Invasive Spartina Project Phase 2](#) (Action)**

Consideration and possible authorization to disburse up to four million dollars (\$4,000,000) to the California Invasive Plant Council for the continued eradication of invasive cordgrass (invasive *Spartina*) and enhancement of critically important tidal marsh and mudflat habitat throughout the entire nine county San Francisco Estuary.

Erica Johnson, Project Manager

**14. Draft Equity Gap Analysis (Information)**

Sara Haugen, Project Manager

**Item 14:** [Memo on Draft Equity Gap Analysis](#)

**Attachment 1:** [Equity Gap Analysis Map](#)

**Attachment 2:** [Chart with Percentage of funding to EDCs](#)

**15. Levy Report (Information)**

Tim Seufert, Managing Director, NBS

**Item 15:** [2024/25 Annual Levy Report for Measure AA Special Parcel Tax](#)

**16. Adjournment**

**Note:** Agenda items may be taken out of sequence at the discretion of the Restoration Authority. At any time during the meeting, but prior to the adjournment of the open session of the meeting, the Restoration Authority may recess or adjourn to closed session to consider personnel matters, prices and terms of real estate transactions, and possible and pending

litigation. Session will be closed to the public pursuant to attorney-client privilege and statutory authorization under Government Code Sections 11126(a), (c)(7), and (e).

Any person who has a disability and requires reasonable accommodation to participate in this public meeting should contact Paul Johnson no later than five days prior to meeting. Also, an assistive listening device can be made available for use during the meeting.

For questions about the meeting or the agenda, please contact Paul Johnson at (510) 367-9481 or [Paul.Johnson@scc.ca.gov](mailto:Paul.Johnson@scc.ca.gov).