



SAN FRANCISCO BAY
RESTORATION AUTHORITY

DRAFT SUMMARY MINUTES

**San Francisco Bay Restoration Authority
Independent Citizens Oversight Committee**

May 30, 2024, 10:00 am – 1:00 pm

375 Beale Street, 1st Floor, Claremont Room (112)
San Francisco, CA 94105

For additional information, please contact:
Mark Kalnins, Clerk of the Oversight Committee: (510) 286-1212

Agenda and attachments available at:
www.sfbayrestore.org

1. Call to Order

Dr. Terry Young, Chair, Independent Citizens Oversight Committee (Oversight Committee) started the meeting at 10:04am.

2. Determination of Quorum

Mark Kalnins, Clerk of the Oversight Committee

The clerk determined that the following committee members were present in-person: Arthur Deicke, Jim Fiedler, Demece Garepis, Doug Wallace, Dr. Terry Young. Garth Hall was present via Zoom. A quorum was determined to be present.

3. Remote Participation of Member due to Emergency

Dr. Terry Young, Chair, Independent Citizens Oversight Committee

Dr. Terry Young introduced the Item to announce that Garth Hall will be joining the meeting via Zoom due to a personal emergency in accordance with The Brown Act requirements for remote participation.

Arthur Deicke moved for approval of remote participation to allow Garth Hall to participate remotely due to emergency. The motion was seconded by Demece Garepis. Garth Hall abstained. All other committee members were in favor. The motion was approved.

4. Public Comment

The clerk confirmed that there were no public comments

5. Introductions and Announcements

Members introduced themselves. The following staff also introduced themselves: Karen McDowell, and Mark Kalnins.

6. Approval of Oversight Committee Meeting Minutes of April 23, 2024

Item 6: *Draft Meeting Minutes for April 23, 2024*

Arthur Deicke moved for Approval of Oversight Committee Meeting Minutes of April 23, 2024. The motion was seconded by Demece Garepis. All committee members were in favor.

The motion was approved unanimously.

7. Review of the Draft Report and Recommendations to the Governing Board; and Discussion of Possible changes to letter, and finalizing the Letter and Recommendations to the Governing Board

Dr. Terry Young, Chair, Independent Citizens Oversight Committee

Item 7: *Draft Report to Governing Board*

Members held a discussion and conducted review of the Draft Report and Recommendations to the Governing Board. Active edits to the text of the letter were made at the direction of the chair.

Upon completion of the review, the clerk checked for public comments and there were no public comments.

Athur Deicke moved for approval of the text letter as edited and displayed on the screen. The motion was seconded by Doug Wallace. All committee members were in favor. The motion was approved unanimously. The Letter and Recommendations to the Governing Board covering FY22/23 have been approved.

8. Oversight Committee Meeting Schedule and Next Steps

Dr. Terry Young, Chair, Independent Citizens Oversight Committee

Members held a discussion of the Oversight Committee meeting schedule and next steps, including: letter presentation to the Board at the June 14th Governing Board Meeting; process for providing Committee Member stipends; status of Committee Member terms and recognition of Doug Wallace's second term completion; SFBRA overall meeting schedule and type; and feedback about what went well and what can be improved for next year.

The clerk checked for public comments and there were no public comments.

9. Adjourn

Karen McDowell announced the next meeting of the Committee will be in 2025 after the FY 23/24 Annual Report text is approved by the SFBRA Governing Board.

The meeting was adjourned at 12:00pm.

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 five days prior to meeting.

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