



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 Hutzal, Executive Officer
Desiree Staeffler-Marchbanks, Staff Counsel

AGENDA

DATE: June 6, 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, 5th 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
- 511 Floyd Court, Suisun City, CA 94585, 707-330-1802

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

Zoom Meeting Link: <https://bayareametro.zoom.us/j/84644821063>

Or One tap mobile: + +16699006833,,84644821063# US (San Jose)
+14086380968,,84644821063# 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; +1 253 215 8782 US (Tacoma); +1 346 248 7799 US (Houston); +1 719 359 4580 US; +1 253 205 0468 US; +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; 833 548 0282 US Toll Free; 877 853 5247 US Toll Free; 888 788 0099 US Toll Free; 833 548 0276 US Toll Free

Webinar ID: 846 4482 1063

International numbers available: <https://bayareametro.zoom.us/j/kcRgZ2JAOV>

Webcast Link: https://baha.granicus.com/MediaPlayer.php?publish_id=5f0dfc93-eb91-4591-8431-e3f32283b54d

(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: [Memo on Expenditures and Letters under Executive Officer's Delegated Authority \(Information\)](#)

7. Approval of Summary Minutes of February 28, 2025 (Action)

Item 7: [Summary Minutes for February 28, 2025](#)

8. Advisory Committee Chair's Report (Information)

Jessica Martini-Lamb, Chair of the Advisory Committee

9. Appointment of Advisory Committee Chair and Vice Chair (Action)

John Gioia, Board Chair

Item 9: [Resolution No. 137 Appointing the Chair and Vice Chair of the Restoration Authority Advisory Committee](#)

10. Draft Equity Gap Analysis (Information)

Sara Haugen, Grant Program Coordinator

Item 10: [Memo on Draft Equity Gap Analysis](#)

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

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

11. Independent Citizens Oversight Committee's Annual Review of Conformance with Measure AA (Information)

Jim Fiedler, Chair, Independent Citizens Oversight Committee

Item 11: [Oversight Committee Letter Fiscal Year 2023-2024](#)

12. Budget and Staff Work Plan

A. Fiscal Year 2025-2026 Budget (Action)

Arleicka Conley, Section Director, Budget & Financial Planning & Analysis

Item 12A: [Memo on Fiscal Year 2025-2026 Operating and Project Budget](#)

Attachment 1: [Resolution 138 Adopting the FY 2025-2026 Operating and Project Budget](#)

B. Fiscal Year 2025-2026 Staff Work Plan (Information)

Linda Tong, Deputy Program Manager

Item 12B: [Memo on Fiscal Year 2025-2026 Staff Work Plan](#)

Attachment 1: [Fiscal Year 2025-2026 Staff Work Plan](#)

13. Review of Round 8 Grant Process (FY2024-25) and Authorization to Release Round 9 (FY2025-26) Grant Round Materials (Action)

Linda Tong, Deputy Program Manager

Item 13A: [Memo on Review of Round 8 Grant Process and Authorization to Release Round 9 \(FY2025-2026\) Grant Round Materials](#)

Attachment 1: [Draft Round 9 \(FY2025-2026\) Request for Proposals - Redlined](#)

Attachment 2: [Draft Round 9 \(FY2025-2026\) Grant Application Form – Redlined](#)

Item 13B: [Resolution No. 139 Authorizing Release of the San Francisco Bay Restoration Authority's 2025 Grant Round Materials](#)

Exhibit A: [Draft Round 9 \(FY2025-2026\) Request for Proposals](#)

Exhibit B: [Draft Round 9 \(FY2025-2026\) Grant Pre-Application Form](#)

Exhibit C: [Draft Round 9 \(FY2025-2026\) Grant Application Form](#)

Grant Items

NORTH

14. [American Canyon Wetlands Restoration and Public Access Project Phase II \(Action\)](#)

Consideration and possible authorization to disburse up to \$1,200,000 to the City of American Canyon to complete technical studies, 60% design, California Environmental Quality Act (CEQA) documentation, and draft permit applications, and to conduct public outreach for the American Canyon Wetlands Restoration and Public Access Project Phase II, which will restore or enhance over 60 acres of wetlands and associated transitional habitat along the lower Napa River, improve fish passage, improve water quality, raise 1.2 miles of existing Bay Trail out of the floodplain and increase its resilience to future sea level rise, improve public safety for the trail, and build a new Bay Water Trail trailhead and associated facilities, in American Canyon, Napa County.

Diana Fu, Project Manager

15. McInnis Marsh Beneficial Dredge Sediment Reuse and Tidal Wetlands Restoration Project

(Action)

Consideration and possible authorization to disburse up to \$1,300,000 to the County of Marin to further preliminary designs, collect data and perform technical studies, prepare CEQA documents, and prepare regulatory permit applications for the McInnis Marsh Beneficial Dredge Sediment Reuse and Tidal Wetlands Restoration Project, which will improve future tidal restoration potential of the McInnis Marsh Basin in Marin County by restoring 22 to 30 acres of diked wetlands and the reversal of subsidence across 140 acres of marsh.

Natasha Daniels, Project Manager

EAST

16. Martin Luther King Jr. Regional Shoreline Restoration and Flood Management Project

(Action)

Consideration and possible authorization to disburse up to \$1,000,000 to K to College, doing business as SupplyBank.org, to conduct the Martin Luther King Jr. Regional Shoreline Restoration and Flood Management Project, consisting of conducting feasibility studies and community engagement, developing designs, and preparing permit applications for tidal marsh restoration and nature-based flood management features at Martin Luther King Jr. Regional Shoreline in Alameda County.

Sara Haugen, Project Manager

WEST

17. Community Grant: Southeast San Francisco Shoreline Stewards Project (Action)

Consideration and possible authorization to disburse up to \$300,000 to Literacy for Environmental Justice from the Authority's Community Grants Program to implement the Southeast San Francisco Shoreline Stewards Project, consisting of shoreline stewardship capacity building, habitat enhancement, climate adaptation planning, and workforce development in San Francisco.

Erica Johnson, Project Manager

18. Community Grant: Healing a Wounded Watershed with the Colma Creek Collective

(Action)

Consideration and possible authorization to disburse up to two hundred seventy eight thousand six hundred sixty dollars (\$278,660) to San Bruno Mountain Watch to implement the Healing a Wounded Watershed with Colma Creek Collective Project in San Mateo County, consisting of community-led restoration on approximately one-quarter to one-third acre at the mouth of Colma Creek; hosting restoration education workshops, watershed field trips, and community-based shoreline restoration events; and collecting and distributing historical Colma Creek Watershed information.

Chere Erickson, Project Manager

SOUTH

19. Alviso Shoreline Habitat Project (Action)

Consideration and possible authorization to disburse up to \$330,730 to Grassroots Ecology to restore and enhance two acres of marsh-adjacent upland habitat with a focus on benefits to the burrowing owl and monarch butterfly within the Alviso district of San Jose in Santa Clara County; and through work with local community groups, to provide training, education, and workforce development as part of conducting the restoration and enhancement.

Virgilio Cuasay, Project Manager

20. 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.