



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 Hutzell, Executive Officer
Desiree Staeffler, Staff Counsel

AGENDA

DATE: September 5, 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
- Office of Supervisor Manfree , 1195 Third St., Suite 310, Napa, CA 94559, 707-259-8278
- 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
- 1700 Shoreview Ave, San Mateo, Ca 94401

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

Zoom Meeting Link: <https://bayareametro.zoom.us/j/85629884572>

Or One tap mobile: +16699006833,,85629884572# US (San Jose)
+14086380968,,85629884572# 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; +1 253 205 0468 US; +1 253 215 8782 US (Tacoma); +1 346 248 7799 US (Houston); +1 719 359 4580 US; +1 689 278 1000 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; 833 548 0276 US Toll Free; 833 548 0282 US Toll Free; 877 853 5247 US Toll Free; 888 788 0099 US Toll Free

Webinar ID: 856 2988 4572

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

Webcast Link: https://baha.granicus.com/MediaPlayer.php?publish_id=81b0e795-1577-4ae1-b289-ffdad8ea460c

(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 (Information)

Item 6A. [Memo on Expenditures and Letters under Executive Officer's Delegated Authority \(Information\)](#)

Item 6B. [State of the Estuary Conference \(Information\)](#)

Item 6C. NBC Bay Area OpenRoad episodes [\(Information\)](#)

Item 6D. 2026 Governing Board Meeting Schedule **(Action)**

Item 6D: [Memo on 2026 Governing Board Meeting Schedule](#)

Attachment 1: [Resolution 140 Adopting the 2026 San Francisco Bay Restoration Authority Governing Board Meeting Schedule](#)

7. Approval of Summary Minutes of June 6, 2025 (Action)

Item 7: [Summary Minutes for June 6, 2025](#)

8. Advisory Committee Chair's Report (Information)

Casey Skinner, Chair of the Advisory Committee

9. Proposed Staff Response to the Independent Citizens Oversight Committee's Annual Review of Conformance with Measure AA (Information)

Karen McDowell, Program Manager

Item 9: [Memo on Proposed Staff Response to the Independent Citizens Oversight Committee's Review of Conformance with Measure AA Covering Fiscal Year 2023/2024](#)

Attachment 1: [Proposed Staff Response to the Independent Citizens Oversight Committee's Review of Conformance with Measure AA Covering Fiscal Year 2023/2024](#)

10. Yearly Update on Implementing Equity Guidelines (Information)

Sara Haugen, Grant Program Coordinator

Item 10: [Yearly Update on Implementing the Equity Guidelines](#)

Attachment 1: [Equity Guidelines](#)

Attachment 2: [Community Grants Program Applications](#)

11. Administrative Cost Scenarios (Information)

Karen McDowell, Program Manager

Item 11: [Memo on Administrative Cost Scenarios](#)

Attachment 1: [Administrative Cost Scenarios Table](#)

Grant Items

WEST

12. [India Basin Watershed Park Phase 3: Shoreline Park Redevelopment](#) (Action)

Consideration and possible authorization to disburse up to \$1,150,000 to the City and County of San Francisco Recreation and Parks Department to implement the India Basin Waterfront Park Phase 3: Shoreline Park Redevelopment Project, consisting of the redevelopment of the India Basin Shoreline Park in San Francisco into a mixed-use community park with improved public access and recreational amenities, enhanced habitat, and climate resilience, and adoption of findings under the California Environmental Quality Act. [Erica Johnson]

13. 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.