



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
Amy Roach, General Counsel

AGENDA

DATE: December 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. Members of the public can choose to participate either virtually via Zoom or Webcast, by phone, or in person at the locations listed below.

- 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
- Western Railway Museum, 5848 state highway 12 Suisun City, CA 94585
- Berkeley City Hall, 2180 Milvia St, Berkeley, CA 94704

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,,84974647228# US (San Jose);
+14086380968,,84974647228# 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; +1 309 205 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; +1 301 715 8592 US (Washington DC); +1 305 224 1968 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: 849 7464 7228

International numbers available: <https://bayareametro.zoom.us/j/kgMJ6Uv5c>

Webcast Link: https://baha.granicus.com/MediaPlayer.php?publish_id=d9ad5692-ea9f-44c1-adfd-5969e76de987

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

7. Approval of Summary Minutes of September 5, 2025 (Action)

Item 7: [Summary Minutes for September 5, 2025](#)

8. Advisory Committee Chair's Report (Information)

Casey Skinner, Chair of the Advisory Committee

9. Acceptance of Audited Financial Statements and Reports for Fiscal Year 2024-25 (Action)

Kathy Lai, Lead Engagement Partner, Crowe, LLP

Grace Martinez, Section Director, Financial Reporting & Operational Accounting

Item 9: [Memo on FY 24-25 SFBRA Audited Financial Reports](#)

Attachment 1: [SFBRA Audited Financial Statements FY 24-25](#)

Attachment 2: [Presentation on FY 24-25 SFBRA Audit Results and Required Communications](#)

Attachment 3: [Presentation on FY 24-25 SFBRA Audited Financial Reports](#)

10. Approval of Annual Report for Fiscal Year 2024-25 (Action)

Taylor Samuelson, Public Information Officer and Karen McDowell, Program Manager

Item 10: [Draft Annual Report for Fiscal Year 2024-25](#)

11. Reappointment of Oversight Committee Members (Action)

Karen McDowell, Program Manager

Item 11: [Resolution 141 Reappointing Two Members to Second Terms to the Restoration Authority's Independent Citizens Oversight Committee](#)

12. Approval of Staff Response to Oversight Committee's Annual Review of Conformance with Measure AA (Action)

Karen McDowell, Program Manager

Item 12: [Memo on Staff Response to the Independent Citizens Oversight Committee's Review of Conformance with Measure AA Covering Fiscal Year 2023-2024](#)

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

13. Annual Performance Assessment of Bay Restoration Regulatory Integration Team (BRRIT)
(Information)

Mark Kalnins, BRRIT Project Manager

Tami Schane, California Department of Fish and Wildlife, BRRIT Staff

Keith Lichten, San Francisco Regional Water Quality Control Board, PMC Member

Item 13: [Bay Restoration Regulatory Integration Team \(BRRIT\) 2025 Annual Report](#)

Grant Items

NORTH

14. [Huichica Creek Riparian and Salt Marsh Restoration Project](#) (Action)

Mark Kalnins, Project Manager

Consideration and possible authorization to disburse up to \$1,000,000 to Napa County Resource Conservation District to conduct community engagement and to prepare plans, designs, environmental review documents, and permit applications for habitat restoration on approximately 70 acres of land surrounding and including the lower portion of Huichica Creek in the Carneros region of Napa County; and in connection with these activities, to provide environmental education to area youth and workforce development trainings.

EAST

15. [Community Grant: Community Action and Shoreline Restoration through Storytelling](#) (Action)

Vanessa Aczon, Project Manager

Consideration and possible authorization to disburse up to \$300,000 through the Community Grants Program to Mycelium Youth Network to implement the Community Activation and Shoreline Restoration Through Storytelling Project, which consists of: (1) providing a 6-month paid internship to approximately 32 Oakland youth to empower and educate them on shoreline and climate justice issues through storytelling; (2) conducting shoreline habitat restoration and enhancement in Alameda and Santa Clara Counties; and (3) hosting a series of community events that will engage the public on shoreline restoration activities, storytelling, and role-playing games.

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.