



SAN FRANCISCO BAY
RESTORATION AUTHORITY

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

SUMMARY MINUTES

April 12, 2019, 1:00 pm – 4:00 pm

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

For additional information, please contact:
Anna Schneider, Clerk of the Oversight Committee: (510) 286-0325

Agenda and attachments available at:
www.sfbayrestore.org

1. Call to Order

Cindy Darling, Chair, Independent Citizens Oversight Committee, called the meeting to order.

2. Determination of Quorum

OC Member Attendance (6 members present): Andy Rogers, Paul Jones, Nancy Cave, Brian Steen, Cindy Darling, and Barry Nelson

Anna Schneider, Clerk of the Oversight Committee, determined there was a quorum.

3. Public Comment

There were no public comments.

4. Announcements

There were no announcements related to the San Francisco Bay Restoration Authority.

5. Approval of Oversight Committee Meeting Minutes of February 21, 2019

Nancy Cave moved, and Paul Jones seconded a motion to approve the minutes of the meeting held on February 21, 2019. The motion passed unanimously, with Andy Rogers abstaining.

6. Review of Annual Report

Karen McDowell, Project Manager, San Francisco Bay Restoration Authority, presented components of the annual report including the project selection process and details of each of the nine projects selected for funding. The OC is encouraged to review the staff recommendations for each project.

7. Review of Budget and Financial Report

Karen McDowell, Project Manager, San Francisco Bay Restoration Authority, described each task in the staffing workplan, the two main components of the budget, including money for projects and operations, and the financial summary and audit report.

Karen McDowell introduced two MTC finance staff, Lucy Ng and Saranya Sundaramani, who were present to answer questions relating to the audit report and noted the SFBRA received a clean audit with no findings.

8. Performance Measures

Sam Schuchat, Executive Officer, San Francisco Bay Restoration Authority introduced Mike Mielke, Silicon Valley Leadership Group and Matt Gerhart, Program Manager, San Francisco Bay Restoration Authority, to discuss the following agenda items.

A. Report from the Campaign

Mike Mielke, Silicon Valley Leadership Group, described the six strategic outcomes his group used to garner public support for Measure AA and emphasized that these outcomes are what the public expects to see.

B. Report from the Advisory Committee and Staff

Matt Gerhart, Program Manager, San Francisco Bay Restoration Authority, reviewed the process of developing performance measures, which the board approved and directed staff to report on.

9. Discussion of Report and Potential Recommendations

Cindy Darling, Chair, Independent Citizens Oversight Committee, led a discussion about general recommendations the OC members have for the board and more specific recommendations for the annual report. Each member provided a list of recommendations that will be provided to the board in letter form developed by the OC.

General Discussion

- Karen suggested staff from SFEI present ECOATLAS at the next Oversight Committee Meeting.
- Karen noted the SFBRA web site is currently being updated.
- Cindy will incorporate OC recommendations into a draft letter for review by the members by the ad hoc subcommittee.

10. Adjourn

Cindy Darling adjourned the meeting.