



**SAN FRANCISCO BAY**  
RESTORATION AUTHORITY

# Governing Board

## SUMMARY MINUTES

February 14, 2020

11:00 A.M – 1:00 P.M

Meeting Location:

Bay Area Metro Center

375 Beale Street, Yerba Buena Room, San Francisco CA 94105

For additional information, please contact

Anulika White, Clerk of the Governing Board: (510) 286-0343

Agenda and attachments available at:

[www.sfbayrestore.org](http://www.sfbayrestore.org)

### **1. Call to Order**

Chair Pine called the meeting to order at 11:05 a.m.

### **2. Roll Call**

Anulika White, Clerk of the Governing Board, reported that five (5) members were present.

A quorum was present at 11:07 a.m.

Dave Pine, Aaron Peskin, John Gioia, Karen Holman, and Vinnie Bacon were present.

Kate Sears and Susan Gorin were absent.

### **3. Public Comments**

There were no public comments.

### **4. Board Member Announcements**

There were no announcements.

### **5. Chair's Report**

Dave Pine, Chair of the Governing Board, updated the board on bond bills and other funding bills that could benefit the Authority.

### **6. Executive Reports**

- A. Sam Schuchat, Executive Director of the Restoration Authority, informed the board that the U.S. House of Representatives passed Rep. Jackie Speier's San Francisco Bay Restoration Act. He reported that Anne Morkill, Manager of the San Francisco Bay National Wildlife Refuge Complex, would be retiring from the U.S. Fish and Wildlife Service. He also updated the board on Measure AA Grant Round 3.
- B. Sam Schuchat presented the Quarterly Report on Expenditures under Delegated Authority to the board.

Board members asked questions and discussed. There were no public comments.

**7. Approval of Summary Minutes of December 06, 2019**

Summary minutes of the Governing Board Meeting for December 06, 2019 were approved with no corrections.

Ayes: Pine, Gioia, Peskin, Bacon, Holman.

Absent: Sears, Gorin.

**8. Consideration and Possible Approval of the Text of Annual Report**

Taylor Samuelson, Public Information Officer of the Restoration Authority, and Karen McDowell, Deputy Program Manager of the Restoration Authority, presented the Draft Annual Report of the San Francisco Bay Restoration Authority, FY 2018-2019.

The board discussed. There were no public comments.

Draft Annual Report, FY 2018-2019 was moved and seconded. Motion passed unanimously.

Ayes: Pine, Gioia, Peskin, Bacon, Holman.

Absent: Sears, Gorin.

**9. EcoAtlas Dashboards for Performance Measures**

Cristina Grosso, Environmental Informatics Program Manager of the San Francisco Estuary Institute, and Alexis Barrera, Sea Grant Fellow of the State Coastal Conservancy, presented the EcoAtlas Dashboards for Performance Measures.

Board members asked questions and discussed. There were no public comments.

**10. Measure AA Special Parcel Tax Annual Levy Report**

Tim Seufert, Managing Director of NBS, presented the 2019/20 Annual Levy Report for: Measure AA Special Parcel Tax.

Board members asked questions and discussed. There were no public comments.

**11. Discussion of Equity Improvements and Small Grants Program**

Dr. Ana Alvarez, Vice Chair of the Restoration Authority Advisory Committee, presented a report of the Advisory Committee Recommendations to Benefit Economically Disadvantaged Communities (EDCs).

Nahal Ghoghaie Ipakchi, Principal Consultant, EcoEquity Consulting, presented her report: Establishing an Equity and Community Engagement Program that Benefits Economically Disadvantaged Communities.

Jessica Davenport, Deputy Program Manager of the Restoration Authority, presented to the board a Staff Memo on a Proposed Framework for Equality Improvements and Community Engagement Grant Program.

Board members asked questions and discussed, and directed staff to bring back a Draft Request for Proposals to clarify the staff proposal to have two “scoring tracks” of equal weight, one for EDC-focused projects with community engagement and one for projects that have other types of innovative community partnerships. There were no public comments.

After this item presentation quorum was lost. Supervisor Peskin and Councilmember Bacon left.

**12. Bay Restoration Series, Workshop #10: State of the Estuary Report: Postponed**

**13. Advisory Committee Chair’s Report to the Board: Postponed**

**14. Adjournment**

Chair Pine adjourned the Governing Board meeting at 1:16 p.m.