



375 Beale Street
Suite 700
San Francisco, California
94105

Meeting Minutes - Draft

Bay Area Regional Collaborative

Chair, Jesse Arreguin, Mayor, City of Berkeley
*Vice Chair, Zach Wasserman, SF Bay Conservation and
Development Commission*

Governing Board Members
ABAG—Jesse Arreguin, David Rabbitt, Belia Ramos, Pat Eklund
BAAQMD—David Haubert, Mark Ross, Margaret Abe-Koga
*BCDC—John Gioia, Dave Pine, Zack Wasserman, Rebecca
Eisen*
MTC—Alfredo Pedroza, Jim Spering, Eddie Ahn, Sue Noack

Friday, July 21, 2023

10:00 AM

Board Room - 1st Floor

Special Meeting

This meeting shall consist of a simultaneous teleconference call at the following location(s):

**Napa County Administration Building, CEO Office – 1195 Third Street, Suite 310, Napa, CA
94559**

Scott Haggerty Heritage House, 4501 Pleasanton Ave, Pleasanton, CA 94566
**Mountain View City Hall, 500 Castro Street, 3rd Floor Clerks Office Conference Room,
Mountain View, CA 94041**

STA Office, 423 Main Street (2nd Floor-Mankas Corner CR), Suisun City, CA 94585

A Zoom panelist link for meeting participants will be sent separately to Committee members. Meeting attendees may opt to attend in person for public comment and observation at 375 Beale Street, Board Room (1st Floor). In-person attendees must adhere to posted public health protocols while in the building. The meeting webcast will be available at: <https://barc.ca.gov/whats-happening/meetings/live-webcast>. Members of the public are encouraged to participate remotely via Zoom at the following link or phone number. Committee members and members of the public participating by Zoom wishing to speak should use the “raise hand” feature or dial “*9”. In order to get the full Zoom experience, please make sure your application is up to date.

Attendee Link: <https://bayareametro.zoom.us/j/83635185313>

Or One tap mobile: US: +13462487799,,82642783666# or +14086380968,,82642783666#

Join by Telephone: (for higher quality, dial a number based on your current location):

US: 888 788 0099 (Toll Free) or 877 853 5247 (Toll Free)

Webinar ID: 836 3518 5313

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

SIP: 83635185313@zoomcrc.com

Detailed instructions on participating via Zoom are available at:
<https://abag.ca.gov/zoom-information>

Members of the public may participate by phone or Zoom or may submit comments by email at info@bayaremetro.gov by 5:00 p.m. the day before the scheduled meeting date. Please include the committee or board meeting name and agenda item in the subject line

The BARC Governing Board may act on any item on the agenda.
The meeting is scheduled to begin at 10:00 a.m.
Agenda, roster, and webcast available at <https://barc.ca.gov>
For information, contact Clerk of the Board at (415) 778-5218.

Governing Board Members

ABAG—Jesse Arreguin, David Rabbitt, Belia Ramos, Pat Eklund
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1. Call to Order / Roll Call / Confirm Quorum

Vice Chair Arreguin called the meeting to order at 10:06 a.m. Quorum was achieved at 10:08 a.m

Present: 10 - Arreguin, Pine, Ramos, Ross, Spering, Wasserman, Eisen, Ahn, Noack, and Abe-Koga

Absent: 4 - Gioia, Haubert, Pedroza, and Rabbitt

2. Governing Board Member Announcements

There were no Governing Board Member Announcements

3. Chair's Report

Chair Arreguin gave the report

3.a **23-0894** Chair’s Report for July 21, 2023

4. Consent Calendar

4.a [23-0895](#) Approving the Minutes of the March 17th Governing Board Meeting

Upon the motion by Wasserman and the second by Pine the Consent Calendar was approved. The motion passed by the following vote:

Aye: 8 - Arreguin, Pine, Ramos, Spering, Wasserman, Eisen, Ahn and Abe-Koga

Absent: 4 - Gioia, Haubert, Pedroza and Rabbitt

Abstain: 2 - Ross and Noack

4.b [23-0897](#) BARC Draft Budget Fiscal Year 2023-2024

Upon the motion by Wasserman and the second by Pine the Consent Calendar was approved. The motion passed by the following vote:

Aye: 10 - Arreguin, Pine, Ramos, Ross, Spering, Wasserman, Eisen, Ahn, Noack and Abe-Koga

Absent: 4 - Gioia, Haubert, Pedroza and Rabbitt

5. BARC Member Agency Executive Director Updates

5.a [23-0898](#) California State Coastal Conservancy report for July 21, 2023

Amy Hutzel gave the report.

5.b [23-0899](#) San Francisco Bay Conservation and Development Commission

Larry Goldzband gave the report.

5.c [23-0900](#) Bay Area Air Quality Management District

Dr. Phillip Fine gave the report.

5.d [23-0901](#) San Francisco Bay Regional Water Quality Control Board

Eileen White gave the report.

5.e [23-0902](#) Association of Bay Area Governments and Metropolitan Transportation Commission

Andrew Fremier gave the report.

6. BARC Executive Director's Update

6.a [23-0903](#) Report from BARC's Executive Director

Allison Brooks gave the report.

7. Systems Mapping Project

This item was presented by by Josh Bradt and Allison Brooks, Matt Chadsey, Non-Linear Ventures and Shelley Jiang, AECOM Technical Services

7.a [23-0904](#) Presentation and Discussion of Systems Thinking Analyses of Climate Adaptation in SF Bay Area, Preliminary Report

Public comment was given by Warner Chabot.

8. Ounce of Prevention Study

This item was presented by Kristopher Eclarino, Michael McCormick and Christina Oraftik.

[23-0991](#)

Presentation of and Discussion of Ounce of Prevention: Advancing Equitable Climate Resilience Planning Report

9. Public Comment

There were no general public comments.

10. Meeting Adjournment

The meeting was adjourned at 12:12 p.m.