



Bay Area
Regional
Collaborative

375 Beale Street
Suite 700
San Francisco, California
94105

Meeting Agenda - Final

Bay Area Regional Collaborative

Cindy Chavez, Supervisor, County of Santa Clara - Chair
Amy Worth, Councilmember, City of Orinda - Vice Chair

Friday, June 21, 2019

10:00 AM

Board Room - 1st Floor

Bay Area Regional Collaborative Governing Board

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) 820-7913.

Roster

ABAG—Jesse Arreguin, Scott Haggerty, Julie Pierce, David Rabbitt

BAAQMD—Cindy Chavez, David Hudson, Nathan Miley, Rod Sinks

BCDC—John Gioia, Anne Halsted, Dave Pine, Brad Wagenknecht, Zack Wasserman

MTC—Nick Josefowicz, Jake Mackenzie, Jim Spering, Amy Worth

CalSTA (Non-voting)—Tony Tavares, Doanh Nguyen (Alternate)

State Coastal Conservancy (Non-voting)—Sam Schuchat

1. Call to Order / Pledge of Allegiance / Roll Call / Confirm Quorum

2. Governing Board Member Announcements

Information

3. Consent Calendar

- 3.a. [19-0737](#) Approval of Governing Board Minutes of April 19, 2019

Action: Approval

Presenter: Clerk of the Board

Attachments: [Item 03a Minutes 20190419 Draft.pdf](#)

4. Chair's Report

- 4.a. [19-0738](#) Report from the Committee on the Executive Director's Performance Review

Action: Approval

Presenter: Cindy Chavez

5. BARC Member Agency Executive Director Updates

- 5.a. [19-0739](#) Association of Bay Area Governments and Metropolitan Transportation Commission

Action: Information

Presenter: Brad Paul

- 5.b. [19-0740](#) Bay Area Air Quality Management District

Action: Information

Presenter: Jack Broadbent

- 5.c. [19-0741](#) San Francisco Bay Conservation and Development Commission

Action: Information

Presenter: Larry Goldzband

6. BARC Executive Director's Report

6. [19-0742](#) BARC Executive Director's Report

Action: Information

Presenter: Allison Brooks

7. The Governance of Sea Level Rise in the San Francisco Bay Area: Results from a Survey of Stakeholders

7. [19-0743](#) The Governance of Sea Level Rise in the San Francisco Bay Area: Results from a Survey of Stakeholders

Action: Information

Presenter: Dr. Mark Lubbell, Center for Environmental Policy and Behavior, University of California, Davis

Attachments: [Item 07 Presentation Governance Gap Climate Adaptation.pdf](#)
[Item 07 Report UC Davis Governance Gap Sea Level Rise.pdf](#)
[Item 07 Report UC Davis Governance Sea Level Rise Survey.pdf](#)
[Item 07 Handout Governance Gap Short Outreach 2019 BARC.pdf](#)

8. Presentation on Y-Plan, Authentically Engaging Young People in City Planning and Social Change

- 8 [19-0744](#) Presentation on Y-Plan, Authentically Engaging Young People in City Planning and Social Change

Action: Information

Presenter: Dr. Deborah McKoy, Executive Director, Center for Cities + Schools, University of California, Berkeley

Attachments: [Item 08 Presentation Y Plan.pdf](#)

9. Public Comment

Information

10. Adjournment / Next Meeting

The next BARC Governing Board meeting is on September 20, 2019.

The Governing Board may take action on any item listed in the agenda.

This meeting is scheduled to end promptly at 12:00 p.m. Agenda items not considered by that time may be deferred.

The public is encouraged to comment on agenda items by completing a request-to-speak card and giving it to BARC staff or the chairperson.

Although a quorum of the Governing Board may be in attendance at this meeting, the Governing Board may take action only on those matters delegated to it. The Governing Board may not take any action as the Bay Area Regional Collaborative Governing Board unless this meeting has been previously noticed as a Bay Area Regional Collaborative Governing Board meeting.