



BAY AREA REGIONAL COLLABORATIVE

Meeting Transcript



JANUARY 21, 2022

BAY AREA REGIONAL COLLABORATIVE

FRIDAY, JANUARY 21, 2022 10:05 AM

AMY WORTH, CHAIR: GOOD MORNING EVERYBODY. I'M AMY WORTH, CHAIR, IT'S MY PLEASURE TO CALL TO ORDER THE BAY AREA REGIONAL COLLABORATIVE FOR FRIDAY JANUARY 21ST. AND FIRST I WOULD LIKE TO TURN TO STAFF AND ASK IF YOU MIGHT, PLEASE, RUN THE COVID ANNOUNCEMENT? [RECORDED MEETING PROCEDURES ANNOUNCEMENT] DUE TO COVID-19, THIS MEETING WILL BE CONDUCTED AS A ZOOM WEBINAR PURSUANT TO THE PROVISIONS OF ASSEMBLY BILL 361 WHICH SUSPENDS CERTAIN REQUIREMENTS OF THE BROWN ACT. THIS MEETING IS BEING WEBCAST ON THE BARC WEBSITE. THE CHAIR WILL CALL UPON COMMISSIONERS, PRESENTERS, STAFF, AND OTHER SPEAKERS, BY NAME, AND ASK THAT THEY SPEAK CLEARLY AND STATE THEIR NAMES BEFORE GIVING COMMENTS OR REMARKS. PERSONS PARTICIPATING VIA WEBCAST AND ZOOM, WITH THEIR CAMERAS ENABLED, ARE REMINDED THAT THEIR ACTIVITIES ARE VISIBLE TO VIEWERS. COMMISSIONERS AND MEMBERS OF THE PUBLIC PARTICIPATION BY ZOOM, WISHING TO SPEAK, SHOULD USE THE RAISE HAND FEATURE OR DIAL STAR 9, AND THE CHAIR WILL CALL UPON THEM AT THE APPROPRIATE TIME. TELECONFERENCE ATTENDEES WILL BE CALLED UPON BY THE LAST FOUR DIGITS OF THEIR PHONE NUMBER. IT IS REQUESTED THAT PUBLIC SPEAKERS STATE THEIR NAMES AND ORGANIZATION, BUT, PROVIDING SUCH INFORMATION IS VOLUNTARY. WRITTEN PUBLIC COMMENTS RECEIVED AT INFOATBAYAREAMETRO.GOV BY 5 P.M., YESTERDAY, WILL BE POSTED TO



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1 THE ONLINE AGENDA AND ENTERED INTO THE RECORD, BUT WILL NOT BE
2 READ OUT LOUD. IF AUTHORS OF THE WRITTEN CORRESPONDENCE WOULD
3 LIKE TO SPEAK, THEY ARE FREE TO DO SO. THEY SHOULD RAISE
4 THEIR HAND AND THE CHAIR WILL CALL UPON THEM AT THE
5 APPROPRIATE TIME. A ROLL CALL VOTE WILL BE TAKEN FOR ALL
6 ACTION ITEMS. PANELISTS AND ATTENDEES SHOULD NOTE THAT THE
7 CHAT FEATURE IS NOT ACTIVE. IN ORDER TO GET THE FULL ZOOM
8 EXPERIENCE, PLEASE MAKE SURE YOUR APPLICATION IS UP TO DATE.

9

10 **AMY WORTH, CHAIR:** ALL RIGHT. THANK YOU. AND NOW WITH THAT, MAY
11 I TURN TO OUR COMMITTEE CLERK FOR CALLING OF THE ROLL?

12

13 **CLERK, SARINA SEATON:** YES, MADAM CHAIR.

14

15 **AMY WORTH, CHAIR:** THANK YOU SERENA.

16

17 **CLERK, SARINA SEATON:** ARREGUIN?

18

19 **JESSE ARREGUIN, V. CHAIR:** HERE.

20

21 **CLERK, SARINA SEATON:** RABBIT? RAMOS?

22

23 **BELIA RAMOS:** HERE.

24

25 **CLERK, SARINA SEATON:** BARRETT?



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1

2 **DIR. TERESA BARRETT:** HERE.

3

4 **CLERK, SARINA SEATON:** HAUBERT?

5

6 **DAVID HAUBERT:** HERE.

7

8 **CLERK, SARINA SEATON:** HUDSON? ROSS?

9

10 **MARK ROSS:** HERE.

11

12 **CLERK, SARINA SEATON:** GIOIA?

13

14 **JOHN GIOIA:** HERE.

15

16 **CLERK, SARINA SEATON:** PINE? WAGENKNECHT?

17

18 **BRAD WAGENKNECHT:** HERE.

19

20 **CLERK, SARINA SEATON:** WASSERMAN?

21

22 **ZACK WASSERMAN:** HERE.

23

24 **CLERK, SARINA SEATON:** PEDROZA? SPERING?

25



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1 JAMES P. SPERING: PRESENT.

2

3 CLERK, SARINA SEATON: WORTH?

4

5 AMY WORTH, CHAIR: HERE.

6

7 CLERK, SARINA SEATON: WE HAVE REACHED QUORUM.

8

9 AMY WORTH, CHAIR: THANK YOU, SERENA. MOVING ON, NOW, TO THERE
10 ANY GOVERNING BOARD ANNOUNCEMENTS? SEEING NONE. WE'LL MOVE ON
11 TO THE CHAIR'S REPORT. AND I HAVE NO ANNOUNCEMENT IN MY
12 REPORT. SO WE'LL MOVE ON TO THE CONSENT CALENDAR. ARE THERE
13 ANY ITEMS STAFF OR THE COMMITTEE WOULD LIKE TO REMOVE FROM THE
14 CONSENT CALENDAR? SERENA, I ASSUME WE HAVE NO PUBLICITY
15 COMMENT ON ANY ITEM HERE

16

17 CLERK OF THE BOARD: THAT'S CORRECT, MADAM CHAIR.

18

19 AMY WORTH, CHAIR: GREAT. THEN I WOULD ENTERTAIN A MOTION TO
20 ADOPT THE CONSENT CALENDAR.

21

22 BELIA RAMOS: SO MOVED, RAMOS.

23

24 AMY WORTH, CHAIR: OKAY. MOVED BY COMMISSIONER RAMOS. SECONDED
25 BY BOARD MEMBER WAGENKNECHT? AND, THANK YOU VERY MUCH. WITH



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1 YOUR HAND UP, RIGHT? BRAD, THAT WAS A HAND UP TO SECOND,
2 RIGHT? OKAY. GREAT.

3

4 **BRAD WAGENKNECHT:** YES IT WAS.

5

6 **AMY WORTH, CHAIR:** TERRIFIC. OKAY. GOOD. SERENA, MAY WE PLEASE
7 HAVE ROLL CALL VOTE ON THE CONSENT CALENDAR?

8

9 **CLERK, SARINA SEATON:** ARREGUIN?

10

11 **JESSE ARREGUIN, V. CHAIR:** YES.

12

13 **CLERK, SARINA SEATON:** RABBIT? RAMOS?

14

15 **BELIA RAMOS:** YES.

16

17 **CLERK, SARINA SEATON:** BARRETT?

18

19 **DIR. TERESA BARRETT:** YES.

20

21 **CLERK, SARINA SEATON:** HAUBERT?

22

23 **DAVID HAUBERT:** AYE.

24

25 **CLERK, SARINA SEATON:** HUDSON? ROSS?



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1

2 **MARK ROSS:** YES.

3

4 **CLERK, SARINA SEATON:** GIOIA?

5

6 **JOHN GIOIA:** YES.

7

8 **CLERK, SARINA SEATON:** PINE? WAGENKNECHT?

9

10 **BRAD WAGENKNECHT:** YES.

11

12 **CLERK, SARINA SEATON:** WASSERMAN?

13

14 **ZACK WASSERMAN:** HERE.

15

16 **CLERK, SARINA SEATON:** PEDROZA?

17

18 **ALFREDO PEDROZA:** YES.

19

20 **CLERK, SARINA SEATON:** SPERING?

21

22 **JAMES P. SPERING:** YES.

23

24 **CLERK, SARINA SEATON:** WORTH?

25



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1 **AMY WORTH, CHAIR:** YES. AYE. YES. THANK YOU.

2

3 **CLERK, SARINA SEATON:** THE MOTION PASSES.

4

5 **AMY WORTH, CHAIR:** OKAY GREAT. BEFORE WE MOVE FORWARD. I
6 APOLOGIZE I NEGLECTED TO SHARE ONE COMMENT UNDER THE CHAIR'S
7 REPORT. AS YOU KNOW, UNDER THE STATE LAW WITH REGARDS TO THE
8 BROWN -- YOU KNOW, BEING ABLE TO CONDUCT REMOTE MEETINGS WE'RE
9 REQUIRED TO MEET EVERY -- REAPPROVE THAT -- THE RESOLUTION
10 EVERY 30 DAYS. SO, IN TALKING WITH OUR EXECUTIVE DIRECTOR, WE
11 THOUGHT IT MIGHT BE A BENEFIT, SINCE WE HAVE TO GATHER EVERY
12 30 DAYS, TRADITIONALLY, WE ONLY MEET ONCE EVERY TWO MONTHS, SO
13 NOW WE'RE ON OUR ZOOM PROTOCOLS FOR EVERY MONTH. SHE AND I
14 TALKED ABOUT THE OPPORTUNITY TO HAVE, PERHAPS, ONE AGENDA
15 ITEM, DISCUSSION ITEM ON THOSE AGENDAS, SO IT'S NOT JUST A
16 FORMALITY SINCE EVERYONE'S CLEARING THAT SCHEDULES AND GETTING
17 TOGETHER AND WE HAD THE DISCUSSION LIKE LAST MONTH WHERE WE
18 ONLY HAD ONE ITEM AND PEOPLE WERE FRESH AND WE COULD HAVE A
19 GOOD DISCUSSION ABOUT IT. LET ME LEAVE IT THIS WAY, IF YOU
20 HAVE CONCERNS ABOUT THAT -- OH, YEAH, JOHN?

21

22 **JOHN GIOIA:** JUST A COMMENTED, I THINK IF WE'RE GOING TO DO
23 THAT, I WOULD JUST PUBLICIZE THE TIME BLOCK YOU'RE ASKING FOR.
24 BECAUSE IF I KNOW IT'S ONLY FIVE MINUTES I CAN GO ON TO MY
25 OTHER MEETING BUT IF IT'S GOING TO GO LONGER IT'S GOING TO



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1 AFFECT WHEN WE CAN CALENDAR THESE BECAUSE OF BUSY FULL
2 SCHEDULES.

3

4 **AMY WORTH, CHAIR:** GOOD POINT. WE'LL TALK ABOUT THAT IN TERMS
5 OF KEEPING THE TIME FRAME CONTAINED, AND DO THAT. THAT MAKES A
6 LOT OF SENSE. AND IF YOU HAVE CONCERNS PLEASE FEEL FREE TO
7 GIVE US A CALL AND WE CAN TALK ABOUT IT, RECOGNIZING EVERYONE
8 HAS A LOT GOING ON WITH THE ZOOMS, WE'RE PARSING OUT DAYS BY
9 THE SECOND TO THE MINUTE.

10

11 **ZACK WASSERMAN:** IF I MAY, ONE, I THINK THAT'S A TERRIFIC IDEA
12 BECAUSE IT MIGHT MAKE US A BIT MORE PRODUCTIVE. HAVING SAID
13 THAT, I APPRECIATE THERE IS MASS CONFUSION CONTINUING OVER THE
14 RULES APPLYING IN COVID TO PUBLIC MEETINGS. AND WE'RE
15 ACTUALLY UNDER BAGLEY KING, YOU AND I ARE BOTH MORE ATTUNED TO
16 THE BROWN ACT. THERE ARE A GATHERING OF DIFFERENT SETTINGS FOR
17 WHICH TO APPROACH IT. AND I AM HAPPY TO ENGAGE OFFLINE. IF IN
18 FACT THE MEETING OF EVERY 30 DAYS BECOMES PROBLEMATIC.

19

20 **AMY WORTH, CHAIR:** GREAT. LET'S DO THAT. BECAUSE WE HAVE PEOPLE
21 COMING FROM DIFFERENT AGENCIES, DIFFERENT RULES, AND
22 OBVIOUSLY, AT SOME POINT WE'RE HOPEFUL THAT COVID WILL ABATE
23 AND WE'LL BE ABLE TO MOVE IN A DIFFERENT DIRECTION FROM THE
24 ZOOM TO IN-PERSON. BUT, LET'S -- THAT WOULD BE GREAT. THAT
25 WOULD BE HELPFUL. OKAY. SO WITH THAT, THEN, WE'LL TURN BACK



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1 TO THE MEMBER AGENCY EXECUTIVE DIRECTOR UPDATES. SO, FIRST OF
2 ALL, STARTING WITH THE SAN FRANCISCO REGIONAL WATER QUALITY
3 CONTROL BOARD. AND, LISA BEFORE YOU START, I JUST WANT TO SAY
4 HOW WONDERFUL IT IS TO HAVE EXPANDED BARC TO INCLUDE THE STATE
5 REGIONAL AGENCIES. IT'S REALLY ENHANCED THE WORK THAT WE HAVE
6 DONE PARTICULARLY WHEN WE'RE FOCUSING ON THE CLIMATE CHANGE
7 ISSUES AND HAVING THE WATER, THE BAY, AND THE OCEAN, AND THE
8 COAST, ALL JOINING THE LOCAL -- I SHOULD SAY THE LOCAL
9 REGIONAL AGENCIES, IT'S REALLY BEEN GREAT. AND I JUST WANTED
10 YOU ALL TO KNOW THAT MIKE MONTGOMERY WHO HAS SERVED SO
11 SUCCESSFULLY IN A REALLY IMPACTFUL WAY WORKING TOGETHER WITH
12 ALL OF US HAS MOVED BACK TO THE ENVIRONMENTAL PROTECTION
13 AGENCY DISTRICT NINE WHERE WE WORKED BEFORE HE JOINED THE
14 WATER QUALITY CONTROL BOARD. SO WE'RE REALLY GRATEFUL FOR HIS
15 SERVICE AND WE KNOW HE'S GOT A GREAT TEAM. SO WE'RE IN GOOD
16 HANDS WITH LISA MCCANN BEING THE REPRESENTATIVE FROM BARC. SO
17 LISA, MAY I TURN IT OVER TO YOU. THANK YOU SO MUCH. AND THANK
18 YOU, AGAIN, TO MIKE, FOR HIS SERVICE.

19

20 **LISA MCCANN:** THANK YOU. AND WE VALUE THE OPPORTUNITY TO BE
21 ENGAGE ON A ROUTINE BASIS AND APPRECIATE WHAT MIKE HAS BROUGHT
22 TO YOU AS WELL AS BACK TO US WITH ENGAGING WITH YOU. WE'RE
23 GOING TO MISS HIM. HE IS MOVING ON NEXT WEEK, WILL BE HIS LAST
24 WEEK. SO IT'S PRETTY IMMINENT. TOM WILL BE THE EXECUTIVE
25 OFFICER FOR FOUR MONTHS SO OUR BOARD IS IN RECRUITMENT FOR A



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1 NEW EXECUTIVE OFFICER, AND IN THE MEANTIME AND BEYOND, I
2 REPRESENT THE -- [INDISCERNIBLE]. I'M SORRY. THAT'S SOMEBODY.

3

4 **JESSE ARREGUIN, V. CHAIR:** BRAD, YOU ARE NOT MUTED.

5

6 **AMY WORTH, CHAIR:** WE RECOGNIZE HIS VOICE.

7

8 **JESSE ARREGUIN, V. CHAIR:** I TALK TO BRAD SO OFTEN, I RECOGNIZE
9 HIS VOICE.

10

11 **AMY WORTH, CHAIR:** EXACTLY. EXACTLY, JESSE.

12

13 **LISA MCCANN:** AND TWO ITEMS I WANT TO MENTION JUST MAYBE YOU'RE
14 ALL AWARE OF, BUT WE PLANNING TO RELEASE OUR PUBLIC REVIEW
15 DRAFT OF THE TENTATIVE ORDER FOR THE MUNICIPAL REGIONAL
16 STORMWATER PERMIT AT THE END OF FEBRUARY, TARGETING AN APRIL
17 BOARD MEETING FOR CONSIDERATION OF THAT PERMIT. AND, ALSO,
18 JUST CALL YOUR ATTENTION, WHICH SOME OF YOU I KNOW ARE ON TOP
19 OF IS CALTRANS HIGHWAY 37 PROPOSALS AND CURRENT STATE OF, WHAT
20 THEY'RE PLANNING TO DO OR MORE WITH WHAT THEY'RE NOT PLANNING
21 TO DO WHICH IS THE WATER BOARD IS NOT HAPPY WITH THE RESPONSE
22 -- LACK OF RESPONSIVENESS TO ALL OF THE ISSUES THAT MANY OF US
23 HAVE BEEN RAISING ABOUT SEA LEVEL RISE PROTECTION, FLOODING
24 SOLUTIONS, AND WETLANDS PROTECTION, AND THE INTEGRATIONAL
25 APPROACH TO LONG-RANGE PLANNING, NOT PIECEMEAL SHORT-TERM FOR



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1 THE CURRENT STATE OF PARTS OF THE HIGHWAY THAT THEY WANT TO
2 DEAL WITH FIRST, AND HOW THAT I WANT TO DEAL WITH IT. SO WE'RE
3 CONSIDERING WAYS TO ELEVATE THAT, OUR CONCERNS, AND GET THAT
4 MESSAGE ACROSS. SO, STAY TUNED IN CASE THERE IS OPPORTUNITY
5 FOR US TO COLLABORATE, WITH THOSE OF YOU WHO WANT TO JOIN WITH
6 THAT EFFORT.

7

8 **AMY WORTH, CHAIR:** OKAY. GREAT, LISA, THANK YOU VERY MUCH.
9 WHAT I THINK I'LL DO IN THE INTEREST OF TIME, I'LL ASK FOR
10 PUBLIC COMMENT AT THE VERY -- CAN I DO THAT? YEAH, I CAN, AT
11 THE END OF THE EXECUTIVE DIRECTOR'S REPORTS. THANK YOU. SEE,
12 I'M SEEING ALLISON NODDING. GREAT. THANK YOU. MOVING ON OUR
13 NEXT REPORT IS FROM THE CALIFORNIA STATE COASTAL CONSERVANCY.
14 AMY, I TURN TO YOU.

15

16 **AMY HUTZEL:** GOOD MORNING CHAIR WORTH. I'M MOSTLY GOING TO TALK
17 ABOUT MONEY AND WHAT IT CAN DO TO INCREASE OUR EFFORTS FOR
18 CLIMATE RESILIENCE IN THE BAY AREA. THE GOVERNOR BUDGET CAME
19 OUT RECENTLY, AND IT INCLUDE 350 MILLION OF COASTAL RESILIENCE
20 FUNDS FOR THE COASTAL CONSERVANCY AND THAT WAS LAID OUT IN A
21 TRAILER BILL FOR THE '21/'22 BUDGET. SO WE WERE ANTICIPATING
22 IT WOULD HAPPEN BUT IT'S GREAT TO SEE IT IN THE GOVERNOR'S
23 BUDGET AND THAT SHOULD BE FOLLOWED WITH THE '23/'24 BUDGET
24 WITH ANOTHER 150 MILLION FOR THE COASTAL RESILIENCE. SO THE
25 CONSERVANCY SHOULD BE MANAGING 50 MILLION FOR COASTAL



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1 RESILIENCE OVER THE NEXT 5 TO 7 YEARS. IT WAS GREAT TO GET
2 THAT ALL IN ONE BUDGET AND WE DON'T HAVE TO ENCUMBER ALL THOSE
3 FUNDS IN ONE FISCAL YEAR. WE'VE BEEN GIVEN SOME TIME WE'RE
4 KICKING OFF THE STRATEGIC PLAN EFFORT WHICH WE NEED TO DO
5 ANYWAY SO OUR FIVE YEAR STRATEGIC PLAN, FINAL YEAR KICKING OFF
6 THAT FEBRUARY 3RD CONSERVANCY BOARD MEETING THEN IN MARCH,
7 APRIL, MAY, WE'LL BE DOING LOTS OF SMALL GROUP MEETINGS PUBLIC
8 ONLINE SURVEYS, WEBINARS, IF YOU ARE AT ALL INTERESTED IN
9 ENGAGING WITH OUR STRATEGIC PLAN PROCESS WE WOULD LOVE TO
10 INCLUDE BARC IN THAT, KIND OF, ROADSHOW THAT WE'RE DOING, FROM
11 OUR HOMES, VIA ZOOM. IT'S NOT REALLY A ROADSHOW. WE ALSO IN
12 THE GOVERNOR BUDGET, THERE WAS 10 MILLION ADDITIONAL WILDFIRE
13 RESILIENCE FUNDS FOR THE CONSERVANCY. I THINK WE GOT 10
14 MILLION EARLY ACTION FUNDS LAST YEAR 10 MILLION, 21, 22, AND
15 ANOTHER 10 MILLION IN THE GOVERNOR'S BUDGET FOR 22, 23. AND
16 JUST DID RFP FOR THE LAST WILDFIRE RESILIENCE FUNDING WE GOT
17 78 APPLICATIONS IN CALIFORNIA, THE COAST, AND THE BAY AREA. SO
18 THE NEED IS HUGE TO DO WILDFIRE MANAGEMENT WORK. AND WE'RE NOT
19 THE ONLY AGENCY. THE ONLY STATE AGENCY MANAGING WILDFIRE
20 MANAGEMENT WORK. CAL FIRE, OBVIOUSLY, AND SEVERAL OTHER
21 AGENCIES AND CONSERVANCIES HAVE BEEN RECEIVING FUNDS. BUT IT'S
22 A HUGE FOCUS OF THE ADMINISTRATION. AND I WANTED TO MENTION A
23 COUPLE OF OTHER GRANT PROGRAMS WE HAVE GOING ON. OUR EXPLORE
24 THE COAST GRANT PROGRAM, WE JUST PUT OUT THE REQUEST FOR
25 PROPOSALS. AND PREPROPOSALS ARE DUE MARCH 11TH. ACTUALLY, I'M



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1 NOT SURE IF IT'S PREPROPOSALS OR FULL PROPOSALS. BUT MARCH
2 11TH IS THE DEADLINE. WE RECEIVED 14 MILLION FOR OUR EXPLORE
3 THE COAST PROGRAM IN OUR '21/'22 BUDGET WHICH IS A 14 FOLD
4 INCREASE OVER WHAT WE HAVE GOTTEN IN THE PREVIOUS YEARS. SO
5 WE'RE GOING TO BE ABLE TO FUND A LOT MORE PROJECTS FOR LONGER
6 PERIODS OF TIME TO REALLY PROVIDE COASTAL ACCESS, WHICH
7 INCLUDES ACCESS TO THE SAN FRANCISCO BAY SHORELINE. AND THE
8 FOCUS IS REALLY ON SERVING COMMUNITIES, PEOPLE WHO FACE
9 SIGNIFICANT BARRIERS TO COASTAL ACCESS, OR TO ACCESSING
10 NATURE OR PARKS. SO, IF YOU KNOW OF ORGANIZATIONS WHO DO, YOU
11 KNOW, ENVIRONMENTAL EDUCATION, OUTDOOR EDUCATION, THAT, SORT
12 OF, WORK, THIS IS A REALLY GREAT GRANT PROGRAM. AND, THEN, I
13 ALSO WANTED TO MENTION OUR COASTAL STORY GRANT PROGRAM.
14 BECAUSE I DON'T THINK I HAVE MENTIONED THAT BEFORE. THIS IS A
15 NEW PROGRAM, A MILLION DOLLARS, I THINK IT'S PREPROPOSALS. I
16 SHOULD FIND OUT THIS INFORMATION ABOUT PREPROPOSALS VERSUS
17 PROPOSALS. -- DUE JANUARY 31ST. SO VERY SOON, IN TEN DAYS.
18 AND THE IDEA BEHIND THIS IS THAT MANY OF THE STORIES THAT ARE
19 TOLD ABOUT THE COAST, ABOUT THE SAN FRANCISCO BAYSHORE LINE
20 CAN REFLECT, YOU KNOW, KIND OF DOMINANT SOCIETY, AND WE REALLY
21 WANT TO ELEVATE OTHER STORIES, BLACK, INDIGENOUS, PEOPLE OF
22 COLOR, IMMIGRANT COMMUNITIES, LOW-INCOME COMMUNITIES, PEOPLE
23 WITH DISABILITIES, AND DO THIS THROUGH A STORY-TELLING EFFORT.
24 SO THIS COULD BE INTERPRETIVE SIGNS. IT COULD BE MORE MODERN
25 FORMS OF STORY TELLING. BUT WE'RE REALLY EXCITED ABOUT THIS. I



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1 THINK WE'RE GOING TO REACH SOME NEW GRANTEES THROUGH THIS
2 PROGRAM. AND WE'RE ALSO TRYING TO FIGURE OUT HOW, IN THE END
3 OF THIS FIRST GRANT ROUND WE COULD COLLATE THESE STORIES AND
4 CELEBRATE ALL THESE DIFFERENT STORIES. AND WITH THE SAN
5 FRANCISCO RESTORATION AUTHORITY, JESSICA D IS HERE AND IS
6 GOING TO TALK MORE ABOUT THAT LATER IN THE AGENDA. I WON'T
7 MENTION THAT. I WANT TO MENTION ON THE FEDERAL FUNDING SIDE
8 THIS IS KIND OF THE BAD NEWS PART OF THE REPORT. THE CORS WORK
9 PLAN FOR THEIR INFRASTRUCTURE ACT FUNDING CAME OUT A COUPLE OF
10 DAYS AGO, AND CALIFORNIA DID NOT DO WELL, IT WAS REALLY
11 FRUSTRATING TO SEE WE PUT SEVERAL REQUESTS FOR CORE FUNDING
12 PROJECTS IN SAN FRANCISCO AND NONE OF THEM RECEIVED FUNDING
13 AND LA RIVER GOT LIKE 20 GRANTS, THE EVER GLADES GOT A BILLION
14 OUT OF THE WORK PLAN. WE NEED TO UP OUR EFFORTS ON THE
15 ADVOCATING FOR FEDERAL AND STATE. FOR EPA FUNDING FOR THE
16 GEOGRAPHIC PROGRAMS YOU KNOW, A BILLION DOLLARS FOR GREAT
17 LAKES AND 25 MILLION FOR SAN FRANCISCO BAY. I DON'T KNOW THE
18 ANSWER, BUT IT WAS KNOW DISAPPOINTING.

19

20 **AMY WORTH, CHAIR:** AMY THANK YOU FOR THE HIGHLIGHTS ON THE GOOD
21 NEWS AS WELL AS CONCERNS. ADVOCATING AT THE FEDERAL LEVEL
22 RECOGNIZING ALL OF OUR WORK IS FROM ALL THE AGENCIES IS
23 INTERRELATED. THOSE NUMBERS ARE STAGGERING. WE NEED TO GET TO
24 WORK AND RAISE THE ANTE AND ADVOCATE FOR THE FUNDS FOR THE
25 PEOPLE OF CALIFORNIA WHO REALLY DESERVE IN THE BAY AREA. THANK



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1 YOU SO MUCH. LOOK FORWARD TO LATER IN THE AGENDA. AND, YES,
2 SUPERVISOR HAUBERT YOU HAD YOUR HAND UP?

3

4 **DAVID HAUBERT:** IT'S ENLIGHTENING TO SEE THOSE HUGE NUMBERS.
5 THAT' A HUGE DELTA BETWEEN THOSE AND THE URBAN AREAS. A WIDE
6 GAP. I HAVE BEEN WORKING CLOSELY WITH THE PEOPLE IN OAKLAND
7 AND CITY COINCIDENT AND I MENTIONED OTHER AREAS. ONE PROBLEM
8 AND SOLUTIONS TO HOMELESSNESS IS THAT PEOPLE HAVE FOUND THEY
9 WILL LIVE IN THEIR RV ALMOST LIKE LIVING OUT OF THEIR CAR BUT
10 IT'S AN RV THEY WILL THEN HAVE NO CHOICE BUT TO DISCHARGE
11 THEIR RAW SEWAGE. WE'RE LOOKING FOR A WAY TO MAYBE ALLOW THAT
12 TO BE A FREE PLACE TO DISCHARGE. BUT RIGHT NOW WE'RE FINDING,
13 OBSERVING, SEEING PEOPLE, WATCHING PEOPLE THAT ARE LIVING IN
14 THEIR RVS HAVE NO CHOICE BUT TO DUMP IT INTO A STORM DRAIN, OR
15 DOWN THE STREET, WHICH EVENTUALLY MAKES IT INTO A STORM DRAIN,
16 OR INTO A CREEK. THERE ARE ANY WAYS THAT ARE FUNDINGS OR
17 GRANTS THAT IT WOULD HELP ALLEVIATE THE DISCHARGE THAT'S
18 HAPPENING BY MAKING A SAFE AND FREE DISPOSABLE WASTE
19 DISCHARGE. IS THAT -- HAS THAT TOPIC BEEN RAISED BEFORE? AND
20 FOR THE WATER CONTROL PEOPLE AND THE BAY PEOPLE, IS THERE A
21 GRANT OR A PLACE TO GO FOR FUNDING FOR THAT? I ASKED THAT
22 QUESTION, AND I AM STILL NEW TO THIS ORGANIZATION, THIS GROUP,
23 STILL NEW TO MY ROLE AS A SUPERVISOR, SO IF IT'S ALREADY BEEN
24 ADDRESSED, FORGIVE ME, BUT IT'S A TOPIC THAT I HAVE BEEN



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1 FOCUSING ON FOR THE LAST COUPLE OF MONTHS. AND, SO INTERESTED
2 TO SEE, AMY, IF THERE IS ANY THOUGHTS YOU MIGHT HAVE?

3

4 **AMY HUTZEL:** ACTUALLY, THAT IS REALLY INTERESTING. AND I HAVE
5 NOT HEARD THAT CONCERN. I MEAN, OBVIOUSLY, WITH OUR PARKS,
6 OPEN SPACE, OUR CREEKS, YOU KNOW, HOMELESSNESS, HOUSING
7 INSECURITY IS HAVING SIGNIFICANT IMPACTS ON OUR WATERWAYS. BUT
8 I THINK THAT'S A REALLY INTERESTING TOP OH MY GOD THAT WE CAN
9 TAKE BACK TO THE CONSERVANCY AND TO THE RESTORATION AUTHORITY.
10 AND I AM GLAD LISA HAS RAISED HER HAND. SHE MIGHT KNOW A LOT
11 MORE THAN I DO ABOUT THIS.

12

13 **LISA MCCANN:** A COUPLE OF RESPONSES THE WATER BOARD IS AWARE OF
14 THAT ISSUE, WE HAVE OBSERVED IT OURSELVES AND WE HAVE RECEIVED
15 LOTS OF COMPLAINTS AND HAVE BEEN ENGAGED WITH THE CITY OF
16 OAKLAND, AND OTHER MUNICIPALITIES ABOUT THE WATER QUALITY
17 IMPACTS AS WELL AS SENSITIVITY HOW TO RESOLVE THAT ON BEHALF
18 OF UNSHELTERED FOLKS. AND WITH THE ADDITIONAL BUNDLE OF MONEY,
19 FROM THE GOVERNOR'S BUDGET GOING THROUGH THE WATER BOARD TO BE
20 LET OUT IN LOANS THROUGH OUR DIVISION OF FINANCIAL ASSISTANCE
21 FOR ADDITIONAL STORMWATER QUALITY CONTROLS. AND I THINK THERE
22 IS GOING TO BE SOME NEW OPPORTUNITIES FOR THOSE MONEYS TO BE
23 PRIORITIZED OR TARGETED TO ISSUES LIKE THIS. SO, I CAN -- YOU
24 KNOW, FIND OUT MORE INFORMATION FOR YOU ABOUT THAT DOWN THE
25 ROAD IF YOU WANT.



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1

2 **DAVID HAUBERT:** THANK YOU, LISA, I'LL CALL YOU OFFLINE TO
3 FURTHER THE DISCUSSION. THANK YOU ALL FOR LISTENING.

4

5 **AMY WORTH, CHAIR:** THANK YOU, DAVID, VERY MUCH. FOR YOUR
6 QUESTION, THAT'S PROBABLY A PERFECT SEGUE, TOO, TO THE
7 EXECUTIVE DIRECTOR OF THE SAN FRANCISCO BAY CONSERVATION
8 DEVELOPMENT COMMISSION. THEY'RE DEALING WITH SOME OF THESE
9 ISSUES AROUND THE SHORELINE. LARRY I'LL TURN IT TO YOU.

10

11 **LARRY GOLDZBAND:** I'LL KEEP IT SHORT. ALSO AS A STATE AGENCY
12 WE'RE AFFECTED BY THE GOVERNOR'S BUDGET PROPOSAL IN A GOOD
13 WAY, THANKFULLY. FOR THE FIRST TIME EVER BCDC HAS RECEIVED
14 AUTHORIZATION TO HAVE A COMPLIANCE REGULATORY COMPLIANCE
15 PROGRAM. SO WE'LL ACTUALLY HAVE A COUPLE OF NEW STAFF MEMBERS
16 IN THE NEXT FISCAL YEAR WHOSE JOB -- AND WE'RE IN THE MIDST OF
17 DEFINING THIS WITH HELP FROM OTHER STATE PROGRAMS TO MAKE SURE
18 WE CAN BOTH PERMIT AND ENFORCE MORE EFFICIENCY AND HAVE A LOT
19 MORE CUSTOMER SERVICE SO WE'RE PRETTY PLEASED WITH THAT. IN
20 ADDITION THE COASTAL CONSERVANCY AND OCEAN PROTECTION COUNCIL
21 HAVE BEEN WORKING WITH BCDC TO ENSURE WE CAN WORK WITH THEM ON
22 AN AGREEMENT BASIS TO MOVE BAY ADAPT FORWARD WITH STATE FUNDS
23 AND WE'RE VERY APPRECIATIVE OF AMY WHO IS DOWN THERE ON MY
24 SCREEN, AND DR. MARK GOLD WHO IS ON THE SCREEN, AND JEN
25 ECKERLY, YESTERDAY WORKING ON BCDC'S MEETING, WORKING WITH US



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1 ON BEHALF OF BAY ADAPT. WE [INDISCERNIBLE] MORE ON
2 ENDORSEMENTS WITH COUNTY AGENCIES REGIONAL AGENCIES, PRIVATE
3 CONCERNS AND NON-PROFIT ORGANIZATIONS AND THE LIKE STILL
4 COMING IN WE'RE HAPPY TO SHARE THOSE WITH YOU OFFLINE, WE'RE
5 HAPPY TO WORK WITH ALL OF YOU OR ANY OF YOU WHO MIGHT WANT TO,
6 TO PROD YOUR AGENCIES INTO DOING THE SAME THING. IN DECEMBER
7 WE WERE VERY PLEASED TO WORK WITH THE SAN FRANCISCO BAYSHORE
8 LINE CONTAMINATION CLEAN-UP CREW NEWLY FORMED LAST YEAR TO
9 HELP THEM WITH THEIR FIRST-EVER WORKSHOP AND COMMUNITY TEACH-
10 IN, FOR LACK OF A BETTER WORD, THAT START TO ADDRESS THE
11 ISSUES SURROUNDING RISING SEA LEVELS EFFECT ON GROUNDWATER
12 CONTAMINATION WHICH I AM SURE YOU HAVE READ ABOUT IN THE
13 PAPERS. PROVIDING TECHNICAL ASSISTANCE TO THOSE WHO ARE ASKING
14 IT AND IN ADDITION WE HAVE CONTINUED OUR WORK WITH CHRISTINA
15 HILL, PROFESSOR AT CAL, WHO IS DOING AN AWFUL LOT OF RESEARCH
16 ON THIS, AND WE EXPECT TO HAVE A BRIEFING AT BCDC ON THIS
17 DURING THE SUMMER, AFTER MUCH OF PROFESSOR HILL'S RESEARCH IS
18 DONE IN COORDINATION WITH THAT GROUP. WITH REGARD TO HIGHWAY
19 37, WHICH THE WATER BOARD MENTIONED, WE WILL -- WE HAVE ASKED
20 CALTRANS TO BRIEF BCDC ON THAT ISSUE THIS SPRING. WILL LIKELY
21 HAPPEN IN APRIL AND MAY, AS WELL. AND WITH REGARD TO
22 STRATEGIC PLANNING, AMY, WE HAVE ALSO OR ARE ABOUT TO CONDUCT
23 -- START OURS, AS WELL. YESTERDAY THE COMMISSION APPROVED A
24 CONTRACT, AND WE WILL START OURS IN APRIL. AND WE WILL DO THAT
25 IN CONVENTION WITH, AND CONCURRENTLY WITH THE DEVELOPMENT OF



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1 BCDC'S RACIAL EQUITY PLAN, WHICH WILL ALSO HAVE A FACILITATOR,
2 AND DO WORKSHOP TO ENSURE THAT THOSE NOT ONLY WORK
3 CONCURRENTLY, BUT CERTAINLY ARE IN ALIGNMENT. THE FINAL THING
4 I WILL SAY IS THAT FOR THOSE OF YOU WHO ARE HISTORY BUFFS,
5 2022 IS A VERY SIGNIFICANT 50TH ANNIVERSARY. BECAUSE IN 1972,
6 4 HUGE PIECES OF LEGISLATION WERE APPROVED BY THE CONGRESS AND
7 SIGNED BY PRESIDENT NIXON. THOSE INCLUDE THE COASTAL ZONE
8 MANAGEMENT ACT, UNDER WHICH THE THREE COASTAL ZONE MANAGEMENT
9 AGENCIES, WE, THE COASTAL COMMISSION, AND THE COASTAL
10 CONSERVANCY PARTNER WITH THE FEDERAL GOVERNMENT. THE MARINE
11 MAMMAL PROTECTION ACT, WHICH THOSE OF WHO YOU LOVE THE
12 CRITTERS AND LOVE ALL THAT WE SEE IN THE BAY AND IN THE
13 PACIFIC OCEAN, NEXT TO US, SEE ON A DAILY BASIS. THE NATIONAL
14 MARINE SANCTUARY ACT WAS ALSO PASSED AND SIGNED INTO LAW WAS
15 THE CLEAN WATER ACT IN 1972, TALK ABOUT ACT OF CONGRESS AND
16 AGREEABLE WITH THE PRESIDENT IN REGARD TO THE ENVIRONMENT.
17 WE'LL BE CELEBRATING THROUGHOUT THE YEAR AND MARKING
18 THROUGHOUT THE YEAR VARIOUS PARTS OF THOSE AND CERTAINLY THE
19 CCMA. SO WITH THAT, I'LL TURN IT BACK TO CHAIR WORTH.

20

21 **AMY WORTH, CHAIR:** THANK YOU, SIR. AND I HOPE YOU WILL BE ABLE
22 TO SPREAD THAT GOOD NEWS THAT'S A GREAT SUM UP OF ALL THE
23 ENVIRONMENT AGENCIES AND EFFORTS THAT WERE ESTABLISHED DURING
24 THAT ERA. SOME OF US ARE OLD ENOUGH TO REMEMBER WHEN THAT
25 LEGISLATION WAS PASSED. ONE OF THE JOYS ABOUT HAVING --



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1 HAVING BEEN THE MAYOR FOR THIS LAST YEAR IS GETTING TO MEET
2 WITH YOUNG PEOPLE IN THE HIGH SCHOOLS AND GRADE SCHOOLS, THESE
3 KIDS ARE SO TUNED INTO ENVIRONMENTAL ISSUES. I WISH THERE WAS
4 A WAY TO GET THAT WORD OUT TO THE SCHOOLS AND TO EVERYONE IN
5 THE BAY TO CELEBRATE THAT GREAT MILESTONE. SO, THANK YOU SO
6 MUCH. NOW WE'RE MOVING ON TO THE REPORT OF THE AIR DISTRICT.
7 AND I JUST WANTED TO CONFIRM WHO WILL BE -- VERONICA, YOU ARE
8 PROVIDING THE REPORT AGAIN THIS WEEK? THANK YOU SO MUCH.

9

10 **VERONICA EADY:** YES. THANK YOU, CHAIR. I'M STANDING IN FOR JACK
11 TODAY. SO, IT'S THE TIME OF THE YEAR WHEN WE HAVE HIGH LEVELS
12 OF PARTICULATE MATTER AND THE POLLUTION HERE IN THE BAY AREA.
13 WE OFTEN LOSE THE ON-SHORE WINDS THAT DISPERSE THE LOCAL
14 POLLUTION WE ALSO HAVE SIGNIFICANT WOOD BURNING POLLUTANT IN
15 THE BAY AREA IF THE WIND IS BLOWING OFFSHORE THAT CAN BRING IN
16 BAD AIR FROM THE CENTRAL VALLEY WHICH IS PARTICULARLY BAD,
17 WORSE THAN OURS. WE HAVE HAD A FEW SMOGGY DAYS SO FAR THIS
18 YEAR BUT NO EXCEEDANCES FOR THE FEDERAL STANDARDS. YOU
19 PROBABLY HAVE HEARD ME TALK ABOUT THE COMMUNITY ADVISORY
20 COUNCIL THE BROWN ACT COUNCIL THAT WE WERE BRINGING TOGETHER
21 AND WE WERE DELIGHTED THAT THE BOARD MADE THE APPOINTMENTS AT
22 THE END OF LAST YEAR. THEY HAD THEIR FIRST MEETING LAST WEEK,
23 A VERY IMPRESSIVE GROUP REALLY MOTIVATED TO GOING FORWARD SO
24 WE'RE LOOKING FORWARD TO GETTING THEIR DIRECTION ON A NUMBER
25 OF EQUITY AND ENVIRONMENTAL JUSTICE INITIATIVES AS WELL AS OUR



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1 STANDING PROGRAMS. WE -- I THINK I MENTIONED BEFORE THAT OUR
2 BOARD HAD REQUESTED SOME -- AN EQUITY WORKSHOP, SO LAST -- AT
3 THE END OF LAST YEAR WE DELIVERED TWO MODULES ONE ON
4 STRUCTURAL RACISM, ONE ON DEVELOPING PARTNERSHIPS. SO WE HAVE
5 ONE MORE MODULE COMING UP ON OUR NEXT BOARD MEETING IN THE
6 FIRST WEEK IN FEBRUARY AND THAT'S GOING TO BE FOCUSED ON
7 CONFLICT RESOLUTION AND POWER SHARING. AND, THEN, FINALLY,
8 WE'RE LOOKING FORWARD TO OUR FIRST CLIMATE RULE IN THE NEXT
9 FEW MONTHS IT WILL REDUCE METHANE EMISSIONS FROM REFINERY
10 HYDROGEN PLANTS. WE'RE MOVING THAT RIGHT ALONG EVEN AS WE
11 SPEAK. THIS YEAR WE'RE PROPOSE A RULE THAT WOULD SET A 0-
12 EMISSIONSS STANDARD FOR RESIDENTIAL SPACE AND WATER HEATING.
13 SO THESE ARE SOME LARGE SOURCES OF POLLUTION COMPARABLE TO
14 CARS; SO WILL HAVE A PRETTY BIG IMPACT. WE ESTIMATE THESE
15 POLLUTION SOURCES ARE RESPONSIBLE FOR AS MANY AS 50 PREMATURE
16 DEATH IN THE REGION AND THE REGIONAL TOTAL HEALTH COST ARE AS
17 HIGH AS 580 MILLION PER YEAR. AND THERE ARE 0-EMISSIONS
18 OPTIONS AVAILABLE THE TECHNOLOGY DEVELOPING WE HAVE REACHED
19 THAT POINT IN TIME AND THE INFRASTRUCTURE ISSUES ASSOCIATE
20 WITH THE TRANSITION WILL NEED TO BE ADDRESSED WE'RE ALSO
21 LOOKING AT EQUITY ISSUES. WE'RE VERY HAPPY TO SEE, ROUGHLY,
22 \$18 MILLION IN THE GOVERNMENT'S -- IN THE GOVERNOR'S BUDGET
23 THAT CAN HELP WITH THIS WORK. SO WITH THAT, I'LL TAKE
24 QUESTIONS. THANK YOU FOR THE OPPORTUNITY TO PRESENT.
25



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1 **AMY WORTH, CHAIR:** GREAT. THANK YOU VERONICA. I LOVE THAT ONE
2 THE AIR DISTRICT LITTLE GUY WITH THE BICYCLE AND TELLING
3 PEOPLE WITH THE FIREPLACE DON'T BURN WOOD. SO, THANK YOU VERY
4 MUCH FOR YOUR REPORT. MOVING FROM WATER TO AIR NOW BACK TO
5 THE LAND. I'LL TURN TO OUR EXECUTIVE DIRECTOR, ABAG AND MTC,
6 THERESE. THANK YOU.

7

8 **THERESE MCMILLAN:** THANKS SO MUCH, CHAIR WORTH. HAPPY 2022
9 MEMBERS. IT'S STARTING OUT TO BE QUITE THE YEAR. AT OUR LAST
10 MEETING, AS I RECALL, I LITERALLY WAS MAKING THE "JUST IN
11 TIME" ANNOUNCEMENTS ABOUT THE COMMISSION AND ABAG'S ADOPTION
12 OF PLANNED BAY AREA 2050, CULMINATING AN ALMOST FOUR YEARS OF
13 INCREDIBLE WORK WITH MANY, MANY PARTNERS AND STAKEHOLDERS
14 AROUND THE BAY; SO IT WAS A HUGE ACCOMPLISHMENT; AS WELL AS
15 THE ABAG EXECUTIVE BOARD'S APPROVAL OF THE RHNA SIX PLAN.
16 ANOTHER EXTRAORDINARY EFFORT OF THREE YEARS -- JESSE IS THAT
17 RIGHT? -- OF REALLY FOCUSED WORK ON DEALING WITH AN
18 EXTRAORDINARILY TARGET DELIVERED BY THE STATE IN TERMS OF THE
19 BAY AREA'S NEED TO PROVIDE HOUSING, AND HOUSING ACROSS ALL
20 INCOME LEVELS TO HELP MEET THE CRISIS THAT IS INDISPUTABLE IN
21 CALIFORNIA. AND SO IT WAS AGAINST THAT BACKDROP, IT WAS
22 REALLY INTERESTING TO SEE THAT WE HAVE NOW STARTED THE HARD
23 WORK, WHICH IS IMPLEMENTING THESE PLANS. AND AS MY ABAG AND
24 COMMISSION MEMBERS HERE CAN ATTEST, WE HAD A FIRST ROLL OUT OF
25 THAT, WITH OUR JOINT PLANNING COMMITTEE THAT WAS JUST LAST



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1 FRIDAY, A WEEK AGO, WHERE THERE WERE TWO KEY INFORMATION
2 ITEMS. ONE WAS THE SEA LEVEL RISE ADAPTATION AND FUNDING
3 INVESTMENT FRAMEWORK. I THINK LARRY HAD MADE SOME REFERENCES
4 TO THE WRAP AROUND PLANNING EFFORTS IN THAT SPACE, AND ALLISON
5 MAY BE SPEAKING TO IT LATER. BUT IT WAS HIGHLIGHTING THE MAJOR
6 GAPS BETWEEN WHAT PLANNED BAY AREA HAS IDENTIFIED, AS SEA
7 LEVEL RISE/CLIMATE CHANGE NEED, AND THE FUNDING SOURCES
8 AVAILABLE TO GET TO T AND BASICALLY LAYING OUT A FRAMEWORK OF,
9 WHAT DO WE DO. AND THEN WE HAD THE FIRST OF WHAT'S GOING TO BE
10 A SERIES OF DISCUSSIONS ON UPDATING OUR TRANSIT ORIENTED
11 DEVELOPMENT, NOW COINED THE TRANSIT ORIENTED COMMUNITIES
12 POLICY THAT SPECIFICALLY LOOKS AT THE INTERFACE OF HOUSING
13 INVESTMENT AND PLACEMENT AND DELIVERY AND PLACE MAKING AROUND
14 OUR TRANSIT INVESTMENTS IN THE REGION. AND, AGAIN, GROUNDED
15 IN THE VERY AMBITIOUS GOALS AND OBJECTIVES OF PLANNED BAY AREA
16 2050 THE LEAST OF WHICH, ACHIEVING THE SUPER GREENHOUSE GAS
17 REDUCTION TARGETS ASSIGNED TO US FROM THE STATE, AND IT SERVED
18 TO UNDER SCORE THAT MOVING FROM THOUGHTFUL, AMBITIOUS, AND
19 BOLD PLANNING TO EQUALLY THOUGHTFUL AND AMBITIOUS
20 IMPLEMENTATION, IT'S GOING TO BE A LOT OF WORK. AND IT'S GOING
21 TO REQUIRE A LOT OF DIALOGUE. IT'S GOING TO REQUIRE EXTENSIVE
22 PARTNERSHIPS, PARTICULARLY WITH THE AGENCIES THAT ARE HERE.
23 AND YET AT THE SAME TIME AT THE END OF THE DISCUSSION WE ALL
24 WALKED AWAY WITH A FEELING, AT LEAST ME, WITH A COMMITMENT TO
25 RISE TO THE CHALLENGE OF THAT. AND I THINK IT WAS A REALLY



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1 INTERESTING AND INSIGHTFUL WAY TO KICKOFF 2022. SO, I IMAGINE
2 -- I KNOW OVER THE COURSE OF THE YEAR THERE MAY BE PIECES OF,
3 YOU KNOW, THE WORK THAT'S HAPPENING IN MTC AND ABAG'S
4 COMMITTEE PLANNING SPACES THAT MAY WANT TO BE BROUGHT HERE,
5 AND I'LL WORK WITH CHAIR WORTH AND ALLISON BROOKS AS TO WHEN
6 THAT WOULD BE APPROPRIATE. THE OTHER THING THAT HAPPENED ON
7 FRIDAY AND, AS PART OF THE JOINT LEGISLATION COMMITTEE, THE
8 MTC ABAG LEGISLATION COMMITTEE, WAS, ALSO, JUST POINTING TO
9 THE IMPORTANCE OF FUNDING OPPORTUNITIES ARISING AT BOTH THE
10 STATE AND FEDERAL LEVEL AND HOW CRITICAL IT'S GOING TO BE,
11 ESPECIALLY IN THE TRANSPORTATION SPACE THAT, YOU KNOW, AS WELL
12 AS HOUSING TO COORDINATE HOW BEST TO LEVERAGE FUNDING
13 OPPORTUNITIES FROM BOTH OF THOSE STREAMS TO DELIVER REALLY
14 EXPENSIVE, YOU KNOW, INVESTMENTS ACROSS THE REGION. AND ONE
15 OF THE THINGS THAT'S GOING TO BE REALLY CRITICAL, TO SOMETHING
16 CHAIR WORTH, I THINK, MENTIONED, IS A NEED TO POSITION THE BAY
17 AREA TO BE COMPETITIVE WITH EXTREMELY COMPETITIVE
18 DISCRETIONARY PROGRAMS THAT WE ARE GOING TO SEE AT BOTH THE
19 STATE AND FEDERAL LEVEL. AND FOR US THAT MEANS COORDINATION,
20 SPEAKING FROM THE SAME PAGE, SETTING PRIORITIES, BECAUSE WE
21 CAN'T HAVE EVERYTHING AT ONCE, AND I THINK THAT, AT LEAST I
22 ANTICIPATE THAT, YOU KNOW, BARC AND BARC AGENCIES, WORKING
23 TOGETHER, WILL HELP IN THAT AHEAD. SO, WITH THAT, I'LL CLOSE
24 AND TURN IT BACK OVER TO CHAIR WORTH.

25



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1 **AMY WORTH, CHAIR:** GREAT. THERESE, THANK YOU VERY MUCH FOR THAT
2 REPORT. AND I THINK YOUR POINT IS REALLY SO IMPORTANT. GIVEN
3 THE EXAMPLE WE HEARD EARLIER TODAY ABOUT THE CORE DOLLARS AND
4 WHERE THEY HAVE GONE IN THE COUNTRY IT'S REALLY IMPORTANT THAT
5 WE ALL COME TOGETHER. WE ALL HAVE LEGISLATIVE EFFORTS IN
6 WASHINGTON, D.C. THAT ARE TUNED INTO WHAT'S GOING ON, AND WE
7 REALLY WANT TO SUPPORT EACH OTHER IN TERMS OF THE VARIOUS
8 ELEMENTS THAT ARE SO IMPORTANT TO THE WHOLE BAY AREA. SO,
9 THANK YOU FOR THAT COMMENT. I'M ALREADY WRITING DOWN NOTES
10 SAYING, OKAY, LET'S -- I HATE IT WHEN THE BAY AREA DOESN'T GET
11 ITS FAIR SHARE OF FEDERAL AND STATE RESOURCES.

12

13 **THERESE MCMILLAN:** ONE LAST THING, WE GOT THE APPROVAL LETTER
14 FROM HCD FOR THE RHNA SIX PLAN. WE RECEIVED JANUARY 12TH. AND
15 I HAVE A FEELING THAT PRESIDENT ARREGUIN IS MAKING WALL PAPER
16 DESIGNS WITH THIS LETTER, OR FRAMING IT FOR HIS LIVING ROOM.
17 [LAUGHTER] YOU KNOW, IT WAS AN EXTRAORDINARY EFFORT ON THE
18 PART OF ALL ABAG MEMBERS AND REALLY GRATIFYING TO GET THAT
19 FINAL SIGN-OFF FROM THE STATE. SO I WANTED TO MENTION THAT.

20

21 **AMY WORTH, CHAIR:** THAT'S GREAT. CONGRATULATIONS TO YOU, THE
22 STAFF, AND JESSE. AND YOUR TEAM, YOUR LEADERSHIP, YOUR TEAM
23 JESSE IT'S GREAT. NEXT ITEM WE'RE NOW MOVING ON TO THE REPORT
24 FROM THE SAN FRANCISCO BAY RESTORATION AUTHORITY. SO, I



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1 BELIEVE THAT JESSICA, YOU'RE GOING TO BE MAKING THAT REPORT?

2 THANK YOU. WELCOME. THANK YOU SO MUCH.

3

4 **JESSICA DAVENPORT:** THANK YOU. GOOD MORNING TO ALL OF YOU,
5 CHAIR WORTH AND BARC BOARD MEMBERS AND STAFF. I'M VERY PLEASED
6 TO BE ABLE TO PRESENT TO YOU TODAY ABOUT THE PROGRESS OF THE
7 SAN FRANCISCO BAY RESTORATION AUTHORITY. AND I BELIEVE THERE
8 IS A POWERPOINT THAT'S GOING TO BE PRESENTED? SHOULD I WAIT
9 FOR THAT? THERE WE GO. GREAT. I'LL BE TALKING ABOUT HOW THE
10 RESTORATION AUTHORITY IN MEASURE A PASSED IN 2016 FUNDING
11 RESTORATION OF THE SAN FRANCISCO BAY. NEXT SLIDE PLEASE. SO
12 AS MANY OF YOU KNOW, SAN FRANCISCO BAY ONCE HAD OVER 200,000
13 ACRES OF TIDE WETLANDS, AND THAT WAS DRAINED FOR AGRICULTURE
14 AND URBANIZATION OVER MANY YEARS AND WAS LOST AND WE STARTED
15 TRYING TO RESTORE IT. EFFORTS IN THE NORTH BAY WITH THE NAPA
16 SALT PONDS AND VARIOUS OTHER EFFORTS. AND SO WE HAVE SOME, AS
17 YOU CAN SEE, SOME HOPES FOR 2030 OF WHERE WE HOPE TO BE WITH
18 THE GREEN REEMERGING ON THE MAP. NEXT SLIDE, PLEASE. AND, SO,
19 YOU KNOW, I'M SURE MANY OF YOU KNOW THIS ALREADY, BUT JUST AS
20 A REMINDER OF WHY DO WE RESTORE BAY HABITATS. THERE ARE HOMES
21 TO HUNDREDS OF SPECIES, FISH AND WILDLIFE. THEY FILTER
22 POLLUTANTS, THEY PROVIDE RECREATIONAL OPPORTUNITIES, AND TIDAL
23 WETLANDS ACTUALLY HELP REDUCE WAVE ENERGY, AND HELP REDUCE HOW
24 HIGH LEVEE NEEDS TO BE, AND THAT WE YOU WILL SEE ON THE
25 GRAPHIC OUR GOAL OF 100,000 ACRES OF HEALTHY TIDAL AND MARSHES



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1 THAT'S ABOUT HALF OF WHAT WE HAD HISTORICALLY, THAT'S OUR GOAL
2 WE HAVE ABOUT 40,000 AS OF 2,004 AND RESTORED 13,000 ACRES
3 SINCE 2,000 AND WE HAVE ANOTHER 25,000 ACRES THAT'S BEEN
4 ACQUIRED PROTECTED FROM DEVELOPMENT AND PLANNING FOR
5 RESTORATION AND THEN WE HAVE ANOTHER 22,000 THAT WE'LL NEED TO
6 ACQUIRE AND RESTORE. NEXT SLIDE, PLEASE. SO, AS YOU MIGHT
7 GUESS, WITH ANY OF THESE IMPORTANT GOALS THAT WE FACE AS A
8 REGION, THERE ARE CHALLENGES. AND, OF COURSE, FUNDING IS ONE,
9 BUT THE RESTORATION AUTHORITY HAS BEEN A GREAT SOURCE OF
10 FUNDS, AND THOSE HAVE BEEN MATCHED BY STATE AND FEDERAL
11 SOURCES. PERMITTING IS ALWAYS CHALLENGING, YOU GO WE HAVE BAY
12 RESTORATION REGULATORY INTEGRATION TEAM, KNOWN AS THE BRIT,
13 THAT WAS SETUP A COUPLE OF YEARS AGO, AND THAT'S HELPING TO
14 SPEED UP THAT PROCESS. THEY ARE DEDICATED TO REVIEWING,
15 SPECIFICALLY, BAY RESTORATION PROJECTS. SO THE PROJECTS THAT
16 ARE, WOULD BE ELIGIBLE FOR RESTORATION AUTHORITY GRANTS. THEY
17 DON'T ACTUALLY HAVE TO HAVE A GRANT YET, BUT THEY HAVE TO BE
18 IN THAT CATEGORY IS THEN THEY CAN GET SPECIAL ATTENTION FROM
19 THIS REGULATORY TEAM. AND SEDIMENT, BECAUSE OUR WETLANDS HAVE
20 SUBSIDED, ONCE THEY WERE DRAINED, THE LANDS HAVE SUBSIDED. IN
21 MANY CASES, IN ORDER TO ACTUALLY RESTORE A TIDAL MARSH, WE
22 NEED TO IMPORT SEDIMENT AND THERE IS NOT ENOUGH SEDIMENT TO
23 MEET THE PLANS FOR RESTORATION ALL AROUND THE BAY. WE'RE
24 WORKING ON IT. NEXT SLIDE. THIS WAS CREATED BY THE SAN
25 FRANCISCO ESTUARY CONSTITUTE A GRAPHIC ABOUT HOW DO WE THINK



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1 ABOUT CREATING HEALTHY AND RESILIENT BAY LANDS WE NEED NOT
2 JUST THE SEDIMENT THERE BUT WE NEED MIGRATION SPACE SO THAT
3 THE WETLANDS CAN MIGRATE UPHILL AS SEA LEVEL RISES AND WE NEED
4 THE WATER SHED MANAGEMENT TO BRING INTO THE CREEKS RIVER AND
5 WETLANDS. NEXT SLIDE. THIS GIVES YOU AN IDEA OF ALL THE
6 DIFFERENT SOURCES OF SEDIMENT FROM THE RESERVOIRS WHERE THERE
7 HAS BEEN SEDIMENT BUILT UP BEHIND DAMS. THERE CAN BE SOME KIND
8 OF CHANNEL REALIGNMENT AND WETLAND CONNECTION IN THE AREAS
9 THERE IS AREAS WHERE YOU CAN USE TREATED WASTEWATER TO HELP
10 GROW THE WETLANDS, IS THEN THE NAVIGATIONAL DREDGING PRODUCED,
11 AND THE DREDGING OF PORTS AND MARINE PRODUCES DREDGE MATERIAL
12 THAT CAN BE TAKEN AND PLACED ON THE AREAS WHERE WETLANDS WILL
13 BE RESTORED. SO THERE IS NATURAL TRANSPORT, AND THEN THERE IS
14 OUR ACTIONS AND MANAGEMENT TO ACTUALLY MOVE SEDIMENT. NEXT
15 SLIDE PLEASE. A LOT OF YOU KNOW WHAT THE RESTORATION
16 AUTHORITY IS, BUT JUST A QUICK REMINDER FOR ANY NEW FOLKS. IT
17 WAS CREATED BY THE STATE LEGISLATURE IN 2008, BASED ON THE
18 RECOGNITION OF THE URGENT NEED TO RESTORE THE BAY. IT HAS A
19 LOCAL GOVERNING BOARD, INCLUDING SUPERVISOR GIOIA, MADE UP OF
20 ELECTED OFFICIALS, AND SOME OF YOUR OTHER COLLEAGUES. OUR
21 CHAIR IS DAVE PINE, WHO IS ALSO PART OF BARC, AND IT ALSO HAS
22 A COMMUNITY BASED ADVISORY COMMITTEE THAT INCLUDES A VARIETY
23 OF STAKEHOLDERS, BOTH GOVERNMENT EMPLOYEES, AND NON-PROFIT
24 REPRESENTATIVES, AND INDIVIDUALS. AND MEASURE AA, WHICH WAS ON
25 THE BALLOT IN 2015 GENERATES THE FUNDS THROUGH A PARCEL TAX



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1 TO, FOR THE AUTHORITY TO ACCOMPLISH ITS MISSION, AND THEN
2 THERE IS AN INDEPENDENT OVERSIGHT COMMITTEE THAT PROVIDES AN
3 UNBIASED ANNUAL REVIEW OF OUR WORK. SO UNDER MEASURE AA,
4 THERE IS THIS \$12 PER YEAR PARCEL TAX THAT'S GOING TO GENERATE
5 \$500 MILLION OVER 20 YEARS, AND WE'RE IN YEAR FIVE RIGHT NOW.
6 AND THIS MEASURE PASSED WITH OVER 70% OF THE VOTE. AND THIS IS
7 REALLY RARE. I THINK, YOU KNOW, WE HAVE RECEIVED INQUIRIES
8 FROM ALL OVER THE COUNTRY OF PEOPLE WHO WOULD LIKE TO DO
9 SOMETHING SIMILAR TO RESTORE HABITAT IN THEIR REGIONS. AND
10 EVEN BEYOND HABITAT, JUST TO HAVE A REGIONAL FUNDING SOURCE,
11 LIKE THIS, IS RARE. SO THE COMPLETE RESTORATION IS ESTIMATED
12 TO COST OVER 2 BILLION, SO THE RESTORATION CAN GET US PART OF
13 THE WAY THERE BUT OBVIOUSLY WE'LL NEED STATE AND FEDERAL FUNDS
14 TOO. NEXT SLIDE. AND, SO, WHAT IS ACTUALLY ELIGIBLE TO
15 RECEIVE THESE FUNDS? SO, THEY HAVE TO BE HABITAT PROJECTS THAT
16 WILL RESTORE, PROTECT, OR ENHANCE THE TIDAL WETLANDS OR OTHER
17 NATURAL HABITATS ALONG THE SHORELINE. BUT THOSE HABITAT
18 PROJECTS CAN HAVE FLOOD MANAGEMENT OR PUBLIC ACCESS ELEMENTS
19 AND THEN THOSE CAN BE FUNDED TOO. SO, NEXT SLIDE, PLEASE.
20 AND, THEN, SOME MIGHT ASK, WHAT DO YOU MEAN BY "ALONG THE
21 SHORELINE" SO THIS INCLUDES THE SUBTIDAL HABITATS WITHIN A
22 REASONABLE DISTANCE OF THE SHORELINE THAT CAN INCLUDE OYSTER
23 REEFS AND THE GRASS HABITAT AND THE BAY LANDS THAT'S WHAT
24 WE'RE MOST FAMILIAR WITH WHAT WE THINK OF BAY HABITATS, THAT'S
25 THE TIDAL MARSHES, MUD FLATS, AND THEN WE HAVE THE TRANSITION



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1 ZONES. SO, JUST UPLAND OF THOSE BAY LANDS, WE HAVE AREAS THAT
2 ARE IMPORTANT HABITAT THAT'S PART OF A HABITAT MOSAIC THAT THE
3 SPECIES THAT MOVE BETWEEN SUBTIDAL BAY LAND AND TRADITION
4 ZONE. AND THEN THERE IS ALSO THE MIGRATION SPACE THAT WE
5 TALKED ABOUT SO IT MIGHT NOT BE BAY LANDS NOW BUT WE EXPECT IT
6 TO BE IN THE FUTURE SO IT WOULD BE GREAT TO GET IT READY FOR
7 THAT AS SEA LEVEL RISES. NEXT SLIDE PLEASE. WITHIN MEASURE AA
8 THERE ARE FOCUS IN CLEAN WATER AND POLLUTION PREVENTION. SO WE
9 CAN FUND A VARIETY OF ACTIVITIES. PRIMARILY THE WETLANDS
10 THEMSELVES PROVIDING THAT CLEAN WATER FUNCTION OF FILTERING
11 POLLUTANTS BUT IT ALSO CAN FUND SOME SHORELINE CLEAN UP AND
12 OTHER WAYS OF RESTORING CREEKS WHERE THEY FLOW INTO THE BAY.
13 NEXT SLIDE PLEASE. SO, THIS IS KIND OF THE HEART OF THE
14 PROGRAM, THE VITAL FISH, BIRD, AND WILDLIFE HABITAT. WE HAVE A
15 FEW ANGLES ON THIS WITHIN MEASURE AA, ENHANCING THE REFUGE AND
16 OTHER PUBLIC LANDS TO IMPROVE THE HABITAT PROTECTING RESTORING
17 WETLANDS AND OTHER HABITATS AND PROVIDING STEWARDSHIP
18 MONITORING AND MAINTENANCE. IT'S SOMEWHAT UNUSUAL IN THAT IT
19 CAN ACTUALLY EXTEND STEWARDSHIP MAINTENANCE AND MONITORING A
20 LOT OF BOND PROGRAMS CAN RARELY SPEND ON THOSE THINGS SO IT'S
21 A GREAT NEED. OF COURSE, FLOOD PROTECTION AS I MENTIONED
22 WETLANDS CAN HELP WITH FLOOD PROTECTION AND OUR PROJECTS CAN
23 INCLUDE LEVEES THAT ARE PART OF A NECESSARY WETLAND
24 RESTORATION. I AM SURE MANY OF YOU ARE FAMILIAR WITH THE SOUTH
25 BAY SHORELINE PROJECT AND THAT LARGE LEVEE THAT WILL PROTECT



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1 THE COMMUNITY ALVISO, AND PROTECT THE THOUSANDS 3,000 ACRES OF
2 WETLANDS. PUBLIC ACCESS IS KEY. WE WANT PEOPLE TO BE ABLE TO
3 GET OUT AND ENJOY THESE RESTORED HABITATS. SO OUR FUNDING CAN
4 CONSTRUCT NEW, OR REPAIR EXISTING TRAILS AND OTHER FACILITIES
5 AND PROVIDE INTERPRETIVE MATERIALS AND SPECIAL EVENTS. I THINK
6 THIS IS REALLY IMPORTANT, ESPECIALLY IN SOME OF THE
7 ECONOMICALLY DISADVANTAGED COMMUNITIES THAT HAVE BEEN CUT OFF
8 FROM THE SHORELINE AND IT'S BEEN VERY INDUSTRIALIZED, BUT TO
9 MAKE SURE THAT THOSE AREAS THAT ARE AVAILABLE ARE MORE
10 ACCESSIBLE AND ARE MEETING THE COMMUNITY'S NEEDS. NEXT SLIDE,
11 PLEASE. SO, MEASURE AA SETS OUT SOME PRIORITIZATION CRITERIA
12 FOR GRANT DECISIONS. I WON'T READ THROUGH THESE, BUT YOU CAN
13 SEE THERE ARE A VARIETY OF AREAS OF FOCUS. NEXT SLIDE,
14 PLEASE. AND, THEN, WE HAVE A REQUIREMENT OVER THE 20 YEARS OF
15 THE PARCEL TAX TO DISTRIBUTE THE FUNDS GEOGRAPHICALLY BY THESE
16 FOUR REGIONS. AND THAT IS BASED ON THE 2010 CENSUS. AND, SO,
17 YOU WILL SEE THE NUMBERS OF THE PERCENTAGES ADD UP TO 50.
18 BECAUSE ONLY 50% OF THE FUNDING IS REQUIRED TO BE DISTRIBUTED
19 IN THIS WAY; AND THE OTHER 50% CAN BE DISTRIBUTED BASED ON THE
20 OTHER PRIORITIZATION CRITERIA THAT I JUST SHARED. NEXT SLIDE.
21 SO, WE FUNDED 30 PROJECTS TO DATE. THIS MAP KIND OF SHOWS YOU
22 HOW WELL DISTRIBUTED THEY ARE ALL AROUND THE BAY. WE HAVE A
23 NEW COMMUNITY GRANTS PROGRAM THAT'S A SEPARATE TRACK FOR
24 COMMUNITY-BASED ORGANIZATIONS, FROM ECONOMICALLY DISADVANTAGED
25 COMMUNITIES, TO GET EASIER ACCESS TO OUR GRANT FUNDS. AND THEN



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1 WE HAVE PROJECTS SPREAD AROUND THE REGIONS. YOU WILL NOTICE
2 THAT WILL SOUTH AREA HAS ONLY THREE PROJECTS, BUT THEY'RE
3 REALLY BIG; SOUTH BAY, THE SALT PONDS, THE SHORELINE AND THEN
4 WE HAVE ANOTHER ONE THAT'S RELATED TO THE SOUTH BAY SALT PONDS
5 THAT'S GOING TO CONNECT THE CREEKS IN THAT AREA TO ONE OF THE
6 PONDS, AND THAT REFLECTS THE NEED TO RECONNECT MARSHES WITH
7 THEIR WATER SHEDS AND BRINGING SEDIMENT IN THERE. BUT YOU WILL
8 SEE THERE IS QUITE A LOT IN THE NORTH. THE EAST BAY HAS
9 SEVERAL PROJECTS. THE WEST HASN'T HAD AS MANY TO DATE, BUT
10 THEY'RE STARTING TO RAMP UP. AND WE HAVE AUTHORIZED \$117
11 MILLION SO FAR. NEXT SLIDE. SO, AS YOU CAN SEE, THE
12 GEOGRAPHIC, WE ARE ON TRACK TO ACHIEVE OUR 20-YEAR GOALS, FOR
13 THE GEOGRAPHIC DISTRIBUTION OF FUNDING. AFTER FOUR OF THE 20
14 YEARS, WE WOULD EXPECT TO BE AT 20%, AND YOU CAN SEE THAT ALL
15 OF THE REGIONS ARE OVER 20%. CLEARLY THE SOUTH BAY IS AHEAD,
16 BECAUSE OF THE SHORELINE PROJECT, BUT THE OTHERS ARE CATCHING
17 UP AND WE'RE CONFIDENT WE, WE HAVE DONE ANALYSIS TO SHOW THAT
18 WE CAN GET THERE, BASED ON THE PROJECTS THAT WE'RE AWARE OF
19 THAT ARE IN THE CONCEPTUAL PHASE. NEXT SLIDE. JUST TO BE
20 AWARE, THERE ARE DIFFERENT OPPORTUNITIES IN DIFFERENT REGIONS,
21 SOUTH BAY HAS GREATEST ACREAGE OF TIDAL MARSH FOR RESTORATION
22 UNDERWAY THE NORTH BAY HAS THE GREATEST POTENTIAL FOR
23 ADDITIONAL MARSH RESTORATION ACREAGE THROUGH ACQUISITIONS AND
24 RESTORATION AND OPPORTUNITIES FOR LIVING SHORE LINES AND
25 BENEFITS TO ECONOMICALLY DISADVANTAGED COMMUNITIES SUCH AS



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1 IMPROVING PARKS AND TRAILS, CREATING JOBS AND INTERNSHIPS.
2 NEXT SLIDE. SO YOU MIGHT HAVE BEEN WONDERING WHAT I MEANT BY
3 "LIVING SHORE LINES" THIS IS AN EXAMPLE OF ALL THE KINDS OF
4 THINGS THAT CAN GO IN TO LIVING SHORE LINES. SO, BASICALLY WE
5 OFTEN THINK OF OYSTER REEFS AND THESE ARE THINGS WE CAN BUILD
6 INTO OUR SHORELINE PROTECTION AND HAVE NATURE BASED ELEMENTS
7 THEY CAN ABSORB WAVE ENERGY AND REDUCE THE HARD STRUCTURE NEED
8 FOR HARD STRUCTURES OR REDUCE HOW BIG AND, YOU KNOW, BASICALLY
9 HOW SOLID THOSE HARD STRUCTURES NEED TO BE. THEY MIGHT BE ABLE
10 TO BE A ROCK WALL INSTEAD OF CONCRETE OR SOMETHING LIKE THAT.
11 AND, SO, THE ROCKS CAN HAVE PLANTS INTERSPERSED IN THEM. SO
12 THERE ARE WAYS TO INTEGRATE THE IMPORTANT SHORELINE PROTECTION
13 THAT WE NEED WITH NATURAL ELEMENTS. NEXT SLIDE PLEASE. SO
14 THESE ARE SOME EXAMPLES OF THE KINDS OF THINGS WE HAVE FUNDED.
15 I ALREADY MENTIONED THE SHORELINE PROJECT. THAT'S ONE OF OUR -
16 - THAT'S OUR LARGEST GRANT TO DATE. THE TISCORNIA MARSH
17 PROJECT IS ANOTHER ONE THAT'S A GOOD EXAMPLE OF HOW THE
18 PROJECTS COMBINE, HABITAT RESTORATION, FLOOD PROTECTION, AND
19 PUBLIC ACCESS. THIS IS NEIGHBORING THE CANAL DISTRICT IN SAN
20 RAFAEL, AND THERE HAS BEEN A GREAT COLLABORATION BETWEEN MARIN
21 AUTOBAHN SOCIETY AND THE MULTICULTURAL CENTER OF MARIN TO
22 ENGAGE THE RESIDENTS IN THEIR PLANNING PROCESS. SOME EXAMPLES
23 OF LIVING SHORE LINES AND RESTORING FLOODPLAINS WE HAVE FUNDED
24 THE REMOVAL IN THE CITY OF RICHMOND AND THAT WILL BE CLEANED
25 UP. WALNUT CREEK RESTORATION THERE WAS A BIG CEREMONY RECENTLY



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1 FOR THAT PROJECT THAT'S VERY EXCITING. IT'S RECONNECTING
2 WALNUT CREEK TO THE BAY THAT HAS BEEN DISCONNECTED, I THINK,
3 FOR 100 YEARS. AND SOME EXAMPLES OF ENGAGING ECONOMICALLY
4 DISADVANTAGED COMMUNITIES. WE HAVE BEEN TO THE OAKLAND
5 SHORELINE LEADERSHIP ACADEMY WHICH HAS REALLY ENGAGED A GREAT
6 CROSS SECTION OF RESIDENTS IN OAKLAND TO GET TO KNOW THEIR
7 SHORELINE, GET TO KNOW THE ISSUES AND ACTUALLY GET TO DEVELOP
8 THEIR OWN PROJECTS, WHICH THEY WILL APPLY FOR FUNDING FOR IN
9 THE FUTURE UNDER THE UMBRELLA OF THE WEST OAKLAND
10 ENVIRONMENTAL INDICATORS PROJECT, WHICH IS AN ENVIRONMENTAL
11 JUSTICE NGO, COMMUNITY-BASED ORGANIZATION. AND THEN ANOTHER
12 GREAT EXAMPLE IS THE CANDLESTICK POINT COMMUNITY STEWARDSHIP
13 PROJECT IT'S ONE OF OUR FIRST COMMUNITY GRANTS AND THAT'S TO
14 THE LITERACY FOR ENVIRONMENTAL JUSTICE COMMUNITY-BASED
15 ORGANIZATION AND THEY HAVE ALREADY BEEN ENGAGED WITH
16 RESTORATION FOR MANY YEARS AND THIS IS ALLOWING THEM TO DO
17 MORE WORKFORCE DEVELOPMENT FOR LOCAL YOUTH TO GET INVOLVED IN
18 ENVIRONMENTAL RESTORATION CAREERS. NEXT SLIDE. AND THAT'S MY
19 PRESENTATION. SO, THANK YOU VERY MUCH. I WELCOME YOUR
20 QUESTION.

21
22 **AMY WORTH, CHAIR:** OH MY GOSH, JESSICA THANK YOU FOR THAT
23 PRESENTATION, WHEN YOU SEE SUPPORT FOR PROJECTS AT OVER
24 SERVANT% IT'S GREAT TO SEE HOW IT'S BEING IMPLEMENTED. GOOD
25 WORK. I SEE SUPERVISOR GIOIA'S HAND RAISED, BUT I WANT TO



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1 HIGHLIGHT TO ALL OF YOU THAT SUPERVISOR GIOIA IS THE -- I
2 THINK ONE OF THE ORIGINAL BOARD MEMBERS, ONE OF THE ORIGINAL
3 ARCHITECTS OF THIS PLAN, AND HE'S STILL AT IT. SO, SUPERVISOR
4 GIOIA IT'S PERFECT, YOU ARE THE FIRST PERSON TO SPEAK. THANKS.

5

6 **JOHN GIOIA:** THANKS AMY. AND THANK JESSICA FOR THE
7 PRESENTATION. I WANT TO MAKE A COUPLE OF COMMENTS. I THINK SAN
8 FRANCISCO BAY ASSOCIATION REALLY DESERVES SO MUCH CREDIT FOR
9 GETTING THE LEGISLATION PASSED. I THINK IT WAS ASSEMBLYWOMAN
10 SALLY LEIBER WHO IS OF COURSE NOW ON THE AUTHORITY AS A MEMBER
11 OF THE MOUNTAIN VIEW CITY COUNCIL, SHE CARRIED THE LEGISLATION
12 A NUMBER OF YEARS AGO, TO ESTABLISH THE AUTHORITY, AND WE
13 TRUDGED AWAY FOR A NUMBER OF YEARS FIGURING OUT HOW TO PUT A
14 MEASURE TOGETHER AND DIDN'T HAVE ANY REVENUE FOR THOSE FIRST
15 NUMBER OF YEARS AT THE AUTHORITY. AND I THINK IT SAYS A LOT.
16 WHEN YOU TALK ABOUT THE 70% SUPPORT. WE DID A LOT OF POLLING
17 TO, SORT OF, COME UP WITH, YOU KNOW, HOW MUCH SHOULD IT BE,
18 HOW SHOULD THE MONEY GET DIVIDED. AND WHAT WE FOUND WAS THAT
19 AN OVERWHELMING NUMBER OF BAY AREA RESIDENTS WERE WILLING TO
20 PAY SOMETHING FOR THE BAY EVEN IF THEY DIDN'T LIVE NEAR THE
21 SHORELINE, IF THEY JUST CONSIDERED SAN FRANCISCO BAY PART OF,
22 SORT OF, THIS REGION, YOU KNOW, CONTRIBUTING TO OUR
23 ENVIRONMENT, OUR BUSINESS ECONOMY, AND, SO, THAT WAS, SORT OF,
24 THE SWEET SPOT THAT WE FOUND. WE WANTED TO TRY TO RAISE
25 MORE MONEY BUT FOUND IF WE RAISED IT TOO MUCH SUPPORT WOULD



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1 DROP. AND OF COURSE, HAVING THIS LARGE SUPPORT TO SHOW US HOW
2 MUCH OUR BAY AREA RESIDENTS VALUE THE BAY. AND WE, ALSO, HAVE
3 SINCE -- YOU KNOW, WE HAVE CREATED EQUITY POLICIES TO ENSURE
4 THAT ORGANIZATIONS, REALLY, THAT COVER LOW-INCOME COMMUNITIES,
5 LOW-INCOME COMMUNITIES OF COLOR, INCLUDING SOME OF THE ONES I
6 REPRESENT IN WEST CONTRA COSTA ARE ABLE TO BE IN A POSITION TO
7 WORK AND GET THESE GRANTS, AND THIS MONEY IS REALLY MEANT TO
8 LEVERAGE SIGNIFICANTLY MORE, AND IT HAS, OF FEDERAL/STATE
9 FUNDING, AS WELL AS OTHER FUNDING SOURCES. AND, JUST -- AND I
10 WANT TO ACKNOWLEDGE, YOU KNOW, WE JUST -- WE HAVE A NEW
11 EXECUTIVE DIRECTOR, WHICH IS GREAT, REPLACING OUR FORMER
12 EXECUTIVE DIRECTOR SAM SHUCHAT WHO SOME OF YOU KNOW REALLY
13 HEADED THE COASTAL CONSERVANCY FOR DECADES AND RESPONSIBLE FOR
14 SO MUCH. BUT, NOW WITH AMY ON BOARD, WE FEEL REALLY LUCKY TO
15 HAVE HER, IN THE POSITION. AMY HUTZEL, AND SO IT'S BEEN A
16 GREAT BOARD TO SERVE ON. AND I LOOK FORWARD TO MANY MORE YEARS
17 OF FUNDING. IT'S REALLY ABOUT ACCESS TO THE BAY, AS WELL.

18

19 **AMY WORTH, CHAIR:** THANK YOU, JOHN FOR YOUR COMMENTS, AND OF
20 COURSE YOUR LEADERSHIP, AND FOR EVERYONE, ALL OF THE ELECTED'S
21 THAT ARE ON THIS GROUP, AND PAST AND PRESENT WHO WORKED, YOU
22 KNOW, SYLVIA MCLAUGHLIN IS LOOKING DOWN AND SAYING THANK YOU.

23

24 **JOHN GIOIA:** RIGHT.

25



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1 **AMY WORTH, CHAIR:** BOARD MEMBER WASSERMAN.

2

3 **ZACK WASSERMAN:** THANK YOU. I WANT TO ECHO COMMENCE. THIS HAS
4 BEEN TERRIFIC WORK AND THE WORK OF THE AUTHORITIES IS VERY
5 GOOD. I WANT TO EMPHASIZE SOMETHING IN THIS REPORT AND
6 SOMETHING OUR CHAIR HAS TALKED ABOUT IN THIS MEETING AND
7 ELSEWHERE, AND AMY IN HER REMARKS TALKED ABOUT IT. FUNDING IS
8 CRITICAL. WE DO NOT HAVE ENOUGH FUNDING. WE ARE NOT GETTING
9 ENOUGH SHARE OF THE STATE FUNDS AND WE JUST HEARD THE REPORT
10 THE STATE IS NOT GETTING ENOUGH OF ITS FAIR SHARE OF FEDERAL
11 FUNDS. THE GOOD NEWS IS THAT THE FEDERAL GOVERNMENT IS
12 FOCUSING MORE ON CLIMATE CHANGE IT'S SPENDING MORE MONEY ON A
13 NUMBER OF MEASURES THAT HAVE BEEN APPROVED, AND HOPEFULLY WILL
14 BE -- [INDISCERNIBLE] I THINK WE DO NEED, AND WE PLAY A
15 CRITICAL ROLE HERE IN FIGURING OUT HOW BEYOND OUR PLEAS,
16 BEYOND OUR TALKING AND COORDINATING IT'S DIFFICULT BECAUSE
17 THERE IS SOME TUG OF WAR WITH SOUTHERN CALIFORNIA WE NEED TO
18 UNITE IN DEALING WITH THE FEDERAL GOVERNMENT, AS WELL. AND THE
19 LAST POINT, BECAUSE I THINK, AS SCARY AS THIS MAY SOUND,
20 SOMETIME IN THE NOT TO DISTANT FUTURE, WE MAY HAVE TO GO BACK
21 FOR MORE TAX FUNDS. WHEN AA WAS PASSED, THE POLLING CLEARLY
22 SAID THAT DEALING WITH SEA LEVEL RISE WAS NOT AN ISSUE THAT
23 PEOPLE RALLY TO. IT WAS NOT ENOUGH. AND SO THOSE WORDS ARE NOT
24 THERE. NOW, A NUMBER OF PROJECTS DO SUPPORT ADAPTING TO RISING
25 SEA LEVEL. BUT I THINK THAT THE SHIFT IN AWARENESS, AND THE



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1 EDUCATION THAT A NUMBER OF US HAVE BEEN DOING, MAY SHIFT THAT,
2 BUT AS WE LOOK FORWARD, I THINK THAT'S GOING TO HAVE TO BE A
3 CRITICAL PART OF THE LOCAL, AS WELL AS OUR PUSH FOR STATE AND
4 FEDERAL FUNDING. THANK YOU.

5

6 **AMY WORTH, CHAIR:** GREAT, ZACK, THANK YOU VERY MUCH FOR THOSE -
7 - FOR YOUR COMMENTS. ARE THERE MEMBERS OF THE COMMITTEE OF THE
8 BARC BOARD THAT HAVE COMMENTS? LET ME SEE IF WE HAVE PUBLIC
9 COMMENTS ON THIS ITEM.

10

11 **CLERK, SARINA SEATON:** CHAIR WORK THERE IS A MEMBER OF THE
12 PUBLIC THAT WISHES TO COMMENTS. IT LOOKS LIKE THEIR HAND IS
13 RAISED. RICH HEDGES. BUT I WOULD LIKE TO GO AHEAD AND SHARE
14 THE COUNT DOWN TIMER FOR TWO MINUTES, IF YOU WOULD BEAR WITH
15 ME FOR A MOMENT.

16

17 **I WILL. AND THE OTHER THING, I REALIZATION SAID I FORGOT TO**
18 **ASK FOR PUBLIC COMMENT.**

19

20 **>>AMY WORTH, CHAIR:** AFTER THE EXECUTIVE DIRECTOR REPORT. SO TO
21 THE MEMBERS OF THE PUBLIC WHO ARE HERE ON THIS CALL, IF YOU
22 WOULD LIKE TALK -- IF YOU HAVE ANY COMMENTS ABOUT THAT ITEM
23 PLEASE FEEL FREE TO MAKE THOSE COMMENTS. OKAY. THANK YOU.

24



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1 **CLERK, SARINA SEATON:** THANK YOU, CHAIR. YOU CAN UNMUTE RICHARD
2 HEDGES, AND I WILL START THE TIMER? OR WOULD YOU LIKE ME TO
3 UNMUTE HIM?

4

5 **AMY WORTH, CHAIR:** CAN YOU DO THAT?

6

7 **SPEAKER:** I HAVE ALREADY UNMUTED. CAN YOU HEAR ME?

8

9 **AMY WORTH, CHAIR:** HE IS A PRO. MR. HEDGES IS A PRO.

10

11 **SPEAKER:** THANK YOU FOR THE OPPORTUNITY TO ASK THE QUESTION TO
12 THE RESTORATION AUTHORITY. I NOTICED IN THE REPORT THAT YOU
13 ARE USING SEDIMENT TO DO SOME OF THE TASKS YOU NEED TO DO. WE
14 MIGHT BE ABLE TO SUPPLY THAT FOR YOU. I LIVE ON A FLOOD
15 CONTROL CHANNEL THAT'S SILTED UP. WE'RE LOOKING FOR FUNDS TO
16 DREDGE IT. I'M WONDERING IF THERE COULD BE AWARDS FOR DOING
17 DREDGING, IF THAT, IN FACT COULD GO TO SOLVE SOME OF THE
18 PROBLEMS OF THE RESTORATION AUTHORITY? AND I WOULD LOVE TO
19 HAVE SOME COMMENT ON THAT, OR EVEN AN E-MAIL, AND MTC CAN
20 SUPPLY YOU WITH MY E-MAIL ADDRESS. THANK YOU.

21

22 **JESSICA DAVENPORT:** YES. WE DO HAVE A POLICY ON THAT. AND WE
23 CAN FUND THE -- WE DON'T FUND DREDGING, PER SE, BUT WE CAN
24 FUND THE INCREMENTAL COST OF BRINGING DREDGE MATERIAL TO A



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1 HABITAT RESTORATION SITE. SO, I WOULD BE HAPPY TO TALK WITH
2 YOU OFFLINE.

3

4 **AMY WORTH, CHAIR:** GREAT.

5

6 **SPEAKER:** THANK YOU.

7

8 **AMY WORTH, CHAIR:** GREAT, RICH, THANK YOU VERY MUCH FOR YOUR
9 COMMENTS. AND, AGAIN, WE HAVE YOUR E-MAIL, SO WE'LL MAKE SURE
10 THAT YOU TWO HAVE EACH OTHER'S E-MAIL TO CONNECT ON THAT. LET
11 ME JUST ASK, ARE THERE ANY OTHER PUBLIC COMMENTS? OR HAVE WE
12 RECEIVED ANY WRITTEN PUBLIC COMMENTS FOR THIS ITEM OR THE
13 PREVIOUS ITEM?

14

15 **CLERK, SARINA SEATON:** MADAM CHAIR, WE HAVEN'T RECEIVED ANY
16 WRITTEN PUBLIC COMMENTS AND I DON'T SEE ANYONE WITH THEIR HAND
17 RAISED AT THIS TIME.

18

19 **AMY WORTH, CHAIR:** THANK YOU. WE'LL CLOSE PUBLIC COMMENT. AND,
20 AGAIN, THANK YOU FOR THAT REPORT AND LOOK FORWARD TO HEARING
21 THE WORK THAT'S BEING DONE. AND IT'S INTERESTING, WITH THE
22 BALLOT ON THE MEASURE FOR TWO THIRDS FOR COMMUNITIES IN
23 SCHOOLS IT'S A TASK TO GET TO THE TWO THIRDS IT'S REAL
24 RECOGNITION OF HOW THE REGION SUPPORTS THE WORK. AND I HAVE
25 CONFIDENCE ZACK AND I WILL BE WORKING TOGETHER ON THE NEXT



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1 MEASURE WHICH IT COMES. BECAUSE IT'S JUST SO IMPORTANT. AND
2 EVEN A SMALL -- EVEN AN AMOUNT LIKE THAT, WE CAN USE TO
3 LEVERAGE. SO THAT'S TERRIFIC. THANKS AGAIN FOR THAT REPORT.
4 AND, YOU KNOW, IT'S KIND OF A GOOD SEGUE INTO THE NEXT ITEM.
5 ESPECIALLY ZACK'S COMMENTS, TOO, ADDING THE ISSUE ABOUT, YOU
6 KNOW, ADVOCACY, HOW WE CAN GET TOGETHER ON STATE AND FEDERAL
7 ADVOCACY FOR THESE IMPORTANT PROGRAMS AND FUNDING. SO, LET'S
8 MOVE ON TO THE NEXT ITEM, WHICH IS, REALLY, KIND OF TIES A LOT
9 OF THE WORK TOGETHER, AND THE IDEA OF, I WOULD LIKE TO PRESENT
10 ITEM SEVEN WHICH IS A DISCUSSION OF THE BARC SHARED WORK PLAN
11 DEVELOPMENT. AND I WOULD LIKE TO TURN TO OUR EXECUTIVE
12 DIRECTOR, ALLISON BROOKS. AND I THINK NOW IS A GOOD TIME TO BE
13 PRESENTING THIS INFORMATION BECAUSE ALL OF OUR AGENCIES ARE
14 DOING OUR ANNUAL PLANS, OUR STRATEGIC PLANS, WE HAVE OUR LONG
15 RANGE PLANS, BUT ALSO IN PUTTING TOGETHER OUR BUDGETS, WE'RE
16 DEVELOPING OUR LEGISLATIVE PLANS. SO I SEE A REAL OPPORTUNITY
17 HERE AT THIS TIME TO BE ABLE TO KIND OF IMPLEMENT SOME OF THE
18 SUGGESTIONS THAT HAVE COME OUT ABOUT JOINT, YOU KNOW, JOINT
19 LEGISLATIVE, AS WELL AS JOINT WORK PLANS. SO, ALLISON, WITH
20 THAT, MAY I PLEASE TURN THE PENAL CODE ITEM OVER TO YOU?
21 BIOTIC

22

23 **ALLISON BROOKS:** THANK YOU VERY MUCH CHAIR WORTH. AND THANK
24 YOU, ALL OF YOUR EXPERIENCE YOU'RE ABLE TO TIE AND BRING ALL
25 OF THESE THINGS TOGETHER ELOQUENTLY. THANK YOU SO MUCH. AND I



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1 COULDN'T ASK FOR A BETTER SEGUE. WHAT I HEARD IS VERY EXCITING
2 AND ALSO DEMONSTRATES THE COMMITMENT OF THE EXECUTIVE LEADERS
3 OF OUR AGENCIES HERE IN THE BAY AREA AND OUR STATE AGENCIES
4 WHO ARE REALLY LEADING THE CHARGE ON SO MANY ASPECTS OF TRYING
5 TO ADDRESS CLIMATE CHANGE, AND TO THERESE MCMILLAN'S POINT
6 EARLIER, I THINK, YOU KNOW, HOW WE'RE GOING TO REALLY
7 ACCOMPLISH A LOT OF OUR AUDACIOUS GOALS AND IMPORTANT GOALS IN
8 BOTH MITIGATING AND CLIMATE CHANGE AND ALSO RESPONDING TO THE
9 CLIMATE CHANGE WE ALREADY ARE EXPERIENCING IS BY WORKING
10 TOGETHER. AND IT'S NOT EASY. BUT I THINK ALL OF US ARE AT THE
11 TABLE ON A DAILY BASIS, YOU KNOW, WORKING TOGETHER TO FIGURE
12 THIS OUT. SO, THIS NEXT STEP IS DEVELOPING THE SHARED WORK
13 PLAN. IF YOU COULD BRING MY PRESENTATION UP, THAT WOULD BE
14 GREAT. THANK YOU. NEXT SLIDE, PLEASE. SO, WITH ME TODAY,
15 AND I'LL HAND IT OVER TO KATE WHITE, AS WE MOVE THROUGH THE
16 POWERPOINT. BUT WE HAVE HIRED ERUB TO PROVIDE SOME CONSULTING
17 DEVELOPMENT WORK FOR THE SHARED WORK PLAN KATIE FROM THEIR SAN
18 FRANCISCO OAKLAND OFFICE YOU MAY BE FAMILIAR WITH KATE IN THE
19 ROLES SHE HAS PLAYED IN THE REGION SHE'S BEEN A LEADER WHETHER
20 IT'S CAR SHARING, TRANSFER AND DEVELOPMENT, AND WORKING AROUND
21 THE STATE AND THE CALIFORNIA STATE TRANSPORTATION AGENCY SHE
22 HAS BEEN A REAL LEADER IN THIS, WE'RE EXCITED TO WORK WITH
23 KATE ON THE DEVELOPMENT OF THE SHARED WORK PLAN. NEXT SLIDE
24 PLEASE. JUST AS A REMINDER, IN SEPTEMBER, THE BOARD APPROVED
25 A JOINT RESOLUTION TO ADDRESS CLIMATE CHANGE; YOU KNOW, A



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1 COMMITMENT TO WORK TOGETHER. AND THROUGH THIS, A DEVELOPMENT
2 IN THE SHARED WORK PLAN IS TO IDENTIFY ACTIONS OR INITIATIVES,
3 WE'RE CALLING THEM "INITIATIVES" THAT ADVANCE HIGH PRIORITY
4 SHARED CLIMATE GOALS. AND WE'RE TRYING, IN THIS INITIAL SHARED
5 WORK PLAN, WE WANT TO HAVE SOME MEASURABLE DELIVERABLES. SOME
6 OUTCOMES IN THE NEXT 1 TO 5 YEARS. AND THAT'S GOING TO, TO
7 ACCOMPLISH THAT, IT REQUIRES GREATER COORDINATION. AND I JUST
8 WANT TO HIGHLIGHT THIS NOTION OF, YOU KNOW, THIS ISN'T JUST A
9 PLANNING EXERCISE. I THINK IT'S -- AND THERESE WAS GETTING TO
10 THIS EARLIER, IT'S THIS IDEA OF REALLY THINKING ABOUT
11 PLANNING. WE ALWAYS NEED TO BE DOING PLANNING. PLANNING IS
12 ISN'T A STATIC EXERCISE. WE ALWAYS NEED TO BE THINKING OF THE
13 FUTURE MAKING ADJUSTMENTS CHECKING TO MAKE SURE PLANS IN PLACE
14 ARE ACHIEVING WHAT WE NEED TO ACHIEVE, BUT WE NEED TO THINK
15 ABOUT ACTIONABLE PLANNING AND TYING IT TO IMPLEMENTATION. AND
16 WHAT THAT DOES IS IT SETS UP VALUES AND CRITERIA AND
17 PRINCIPLES THAT MAKE SURE OUR IMPLEMENTATION IS SUCCESSFUL AND
18 IS MEETING OBJECTIVES WE INTENDED AND ALSO MAKE CHECKING UP
19 AND YOU HOLDING US ACCOUNTABLE MAKING SURE WE'RE MEETING THE
20 GOALS WE OUTLINED AROUND EQUITY AND ENSURING WE'RE NOT DOING
21 ANY FURTHER HARM TO OUR MOST DISADVANTAGED, ECONOMICALLY
22 DISADVANTAGED COMMUNITIES, BUT WE'RE ACTUALLY IMPROVING THE
23 QUALITY OF LIFE IN THOSE COMMUNITIES AND MAKING SURE THAT
24 EVERYTHING WE'RE DOING IS ORIENTED TO THAT. SO, IT'S ABOUT
25 THINKING OF PLANNING AND IMPLEMENTATION CONCURRENTLY, AND



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1 IDENTIFYING THOSE PLACES WHERE IT'S ESSENTIAL THAT WE WORK
2 TOGETHER, THAT NO ONE AGENCY CAN DO IT ALONE. SO THOSE TWO
3 AREAS THAT WE'RE WORKING ON AND WE HAVE DEVELOPED TWO WORKING
4 GROUPS AND WE'RE GOING TO DELVE INTO THAT MORE IS FOCUS ON
5 CLIMATE ADAPTATION SO FOLKS LIKE JESSICA D WHO YOU JUST HEARD
6 FROM IS SERVING ON THE CLIMATE ADAPTATION WORKING GROUP AND WE
7 ALSO HAVE A GROUP FOCUSED ON GREENHOUSE GAS REDUCTION. AND
8 IT'S KIND OF GREENHOUSE GAS REDUCTION LET'S SAY WRIT LARGE
9 BECAUSE IT'S ALSO FOCUSED ON CLEAN AIR, REDUCING, YOU KNOW,
10 WE'RE INITIALLY FOCUSING ON ELECTRIFICATION OF VEHICLES, BUT I
11 THINK IT STARTS TO EXPAND INTO A LOT OF DIFFERENT AREAS. SO
12 WE'RE WRESTLING WITH DEVELOPING THE INITIATIVE IN THAT AREA.
13 AND PART OF THIS, TO CHAIR WORTH'S POINT, IS, EACH OF THE
14 AGENCIES WHO ARE PARTICIPATING, ALL OF THE AGENCIES YOU HAVE
15 HEARD FROM, FROM THE EXECUTIVE LEADERSHIP, ARE COMMITTING TO -
16 - COMMITTING APPROPRIATE STAFF TIME AND RESOURCES TO THESE
17 INITIATIVES IN THIS NEXT YEAR'S BUDGET AND HOPEFULLY FUTURE
18 YEAR BUDGETS, AND JUST ACCOUNTING FOR STAFF TIME EFFORT AND
19 TO ACCOMPLISH THE GOALS WE'RE SETTING OUT. COMMITMENT TO
20 EQUITY. SO WE'LL GET INTO THE EVALUATION CRITERIA, AND KATE IS
21 GOING TO TALKS ABOUT THE EVALUATION CRITERIA WE'LL USE TO
22 IDENTIFY THESE INITIATIVES, BUT FUNDAMENTAL TO THAT IS A
23 COMMITMENT TO EQUITY. AND, YOU KNOW, WRITTEN INTO THE JOINT
24 RESOLUTION IS THIS -- IS THE IDEA OF DEVELOPING WORKING
25 TOGETHER, A TECHNICAL ASSISTANCE PROGRAM WORKING IN



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1 PARTNERSHIP WITH LOCAL GOVERNMENTS, COMMUNITY-BASED
2 ORGANIZATIONS, YOU KNOW, IF FUNDED, IF WE CAN GET THE
3 RESOURCES TO DO THIS, TO REALLY ADVANCE THESE GOALS, AND, YOU
4 KNOW, WE HAVE TALKED A LOT PREVIOUSLY ABOUT WHAT'S THE ROLE OF
5 LOCAL GOVERNMENT. WHAT NEEDS TO HAPPEN AT THE LOCAL LEVEL?
6 WHAT'S THE ROLE OF THE REGIONAL AGENCIES AND REGIONAL PARTNERS
7 AND SUPPORTING LOCAL ACTION. SO REALLY GETTING INTO THE WEEDS
8 AND THE DETAILS ABOUT HOW TO CREATE THIS KIND OF FUNCTIONAL
9 SYSTEM WHERE WE'RE LIFTING UP THE BEST THAT EVERY -- YOU KNOW,
10 THE THINGS THAT NEED TO HAPPEN AT ALL SCALES OF GOVERNMENT,
11 OPTIMIZING THE SKILLS AND EXPERTISE AROUND THE REGION TO REACH
12 THESE GOALS. SO IT'S ALL HANDS ON DECK. IT'S GETTING CLEAR
13 ABOUT WHO IS DOING WHAT IS BRINGING RESOURCES TO BEAR TO
14 ACCOMPLISH THOSE GOALS. NEXT SLIDE PLEASE. THESE ARE JUST
15 SOME OF THE EXAMPLES, AND ACTUALLY, WE HAVE TOUCHED SOME OF
16 THESE -- THESE ARE THE EXAMPLES OF THE TYPES OF INITIATIVES OR
17 THE THINGS WE'RE GRAPPLING WITH AND THINGS WE WOULD DEVELOP
18 INITIATIVES AROUND. SO ADDRESSING THE REGIONAL REGULATORY GAP.
19 RIGHT NOW WE'RE SEEING A LOT OF DEVELOPMENT HAPPENING ALONG
20 THE SHORELINE AND SOME FRAGMENTED LAND USE DECISION-MAKING.
21 WHAT ARE OUR STRATEGIES AROUND ADDRESSING THAT, AND WHAT COULD
22 AN INITIATIVE DO, FOR EXAMPLE, TO MAXIMIZE WITH THE BRIT,
23 WHICH WE -- WHICH JESSICA MENTIONED, TO MAKE SURE THAT WE'RE
24 MAKING GOOD DECISIONS AND LOCAL -- IN COMMUNITIES. IN
25 ADDRESSING THOSE POTENTIAL CONFLICT BETWEEN CLIMATE ADAPTATION



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1 PLANNING AND HOUSING PRESERVATION AND PRODUCTION. WE DON'T
2 WANT -- WE KNOW WE NEED MORE HOUSING. WE NEED, DESPERATELY,
3 BUT WE ALSO HAVE SOME REAL RISK IN HAZARDS WE'RE DEALING WITH
4 AND THINKING ABOUT THESE THINGS CONCURRENTLY, AND NOT USING
5 ONE TO BE IN CONFLICT WITH THE OTHER. HOW DO WE CREATE A
6 CENTRALIZED SOURCE OF INFORMATION? MAKE IT AS EASY AS POSSIBLE
7 FOR LOCAL GOVERNMENTS AND OTHERS TO, YOU KNOW, ACCESS
8 ADAPTATION TOOLS AND RESOURCES, AND MAYBE A ONE-STOP-SHOP, OR
9 A, YOU KNOW, A CENTRAL SOURCE OF TRUTH AROUND HOW WE'RE
10 APPROACHING THIS ISSUE IN THE REGION. AND AROUND GHG
11 REDUCTION, A LOT OF FOCUS AND NEED AROUND SCALING UP THE
12 ADOPTION OF MEDIUM AND HEAVY-DUTY ELECTRIC VEHICLES, INCLUDING
13 PUBLIC TRANSIT, AND HOW COULD -- PARTICULARLY, COULD THE AIR
14 DISTRICT AND MTC, FOR EXAMPLE, TAKE THAT ON, AND REALLY ADD
15 VALUE TO THAT. NEXT SLIDE PLEASE. THIS IS THE TIMELINE, MOVING
16 PRETTY QUICKLY. TODAY WE'RE AT THAT FIRST BLUE BALL -- OR
17 WHATEVER YOU WANT TO CALL IT, AT THE TOP THERE, PROJECT
18 REVIEW, BRINGING THIS FORWARD TO YOU, WE HAVE THESE WORKING
19 GROUPS THAT ARE MEETING AND SPENDING TIME DIGGING INTO THE
20 INITIATIVES, USING EVALUATION CRITERIA. WE HAVE A PROJECT
21 ADVISORY GROUP, WHICH IS MADE UP OF THE PLANNING AND DEPUTY
22 DIRECTORS OF THE AGENCIES WHO ARE REALLY, KIND OF, GUIDING US
23 AS WE MOVE THROUGH THIS PROCESS. WE HOPE TO BRING, AND AS
24 CHAIR WORTH MENTIONED, THERE IS AN OPPORTUNITY TO USE THE TIME
25 WE HAVE SET-ASIDE ON FEBRUARY 18TH, FOR THE A.B. 361



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1 REQUIREMENT, MAYBE WE COULD TAKE AN HOUR ON FEBRUARY 18TH, TO
2 JUST DO A LITTLE BIT OF WORKSHOPPING BASED ON THE WORK THAT'S
3 HAPPENING BETWEEN NOW AND THEN, POTENTIALLY. SO WE'RE GOING TO
4 FIGURE OUT IF THAT'S POSSIBLE. WE WANT TO BRING A DRAFT
5 SHARED WORK PLAN FORWARD TO YOU ON MARCH 18TH. THIS IS A
6 DRAFT, AND THEN HAVE SOME TIME FOR PUBLIC COMMENT. AND, THEN,
7 PRESENT -- HOPEFULLY GET YOUR APPROVAL ON A FINAL SHARED WORK
8 PLAN IN APRIL. OF COURSE, WE'RE MEETING WITH ALL THE EXECUTIVE
9 LEADERSHIP, WOULD BE WORKING TOGETHER AND MEETING REGULARLY TO
10 BE ON BOARD WITH THIS. AND THE IDEA IS, WE'RE BRINGING THE
11 INITIATIVES FORWARD IN THE SHARED WORK PLAN. WE'RE DECIDING
12 WHAT THOSE KIND OF INITIATIVE PROJECTS WILL BE THAT WE'LL WORK
13 ON TOGETHER, BUT THERE IS A TON OF WORK THAT WILL HAPPEN TO
14 BRING INTO THIS SHARED WORK PLAN. NEXT SLIDE, PLEASE. SO, I -
15 - JUST AS AN ENTRY POINT, THEN I'M GOING TO HAND IT OVER TO
16 KATE. YOU KNOW, IN TERMS OF OPPORTUNITIES, AS WE HAVE HEARD A
17 LOT ABOUT, OF COURSE WE NEED MORE MONEY, BUT THERE IS MORE
18 MONEY THAN WE HAVE EVER SEEN BEFORE OUT THERE TO TAKE ON SOME
19 OF THESE CHALLENGES MEANINGFULLY. AND THAT IS A HUGE
20 OPPORTUNITY, IN AND OF ITSELF. OF COURSE, THIS PIECE AROUND
21 ADVOCACY, ABOUT WORKING TOGETHER AROUND STATE AND FEDERAL,
22 AROUND STATE -- BRINGING MORE STATE AND FEDERAL FUNDING TO
23 SUPPORT OUR WORK HERE, COULD VERY WELL BE AN INITIATIVE WE
24 WANT TO MAKE SURE IS IN OUR SHARED WORK PLAN. BUT WE'RE JUST
25 GOING TO KIND OF WALK THROUGH SOME OF THE RESOURCES OUT THERE.



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1 AND I'M GOING TO HAND IT OVER TO KATE TO WALK US THROUGH THIS.
2 AND THEN SHE'LL CARRY US THROUGH THE EVALUATION CRITERIA AND
3 DISCUSSION. KATE.

4

5 **SPEAKER:** THANK YOU. IT'S GREAT GETTING TO SUPPORT AND DELIVER
6 THE SHARED WORK PLAN. THANK YOU FOR THE INVITATION. IT'S GREAT
7 WORK THE AGENCY IS DOING AND SO GRATIFYING AS A FORMER MEMBER
8 OF THE ADVISORY BOARD FOR THE BAY RESTORATION AUTHORITY. JUST
9 WONDERFUL TO HEAR ABOUT ALL THE PROGRESS. I'M VERY PLEASED TO
10 BE HERE. SO, YEAH, THERE WAS A LOT OF TALK ABOUT MEETING,
11 KIND OF, FULL COURT PRESS ON FUNDING FOR ALL OF THIS GOOD WORK
12 THAT YOU ARE ADVANCING, AND THAT WE WANT TO ADVANCE TOGETHER
13 ACROSS AGENCIES. SO FUNDING IS KEY. AND I THINK THERE ARE
14 SOME, AGAIN, AS ALLISON JUST SAID, GREAT OPPORTUNITIES WITH
15 THE NEW INFRASTRUCTURE BILL, AND I PULLED OUT SOME OF THE
16 MAJOR POTS THAT ARE MOST RELEVANT FOR THE WORK OF BARC. SO,
17 THERE IS FUNDING FOR RESILIENCY, CLEAN ENERGY. THERE IS A NEW
18 COMMITMENT TO PUBLIC TRANSIT THAT I DON'T KNOW IF WE HAVE EVER
19 SEEN THIS LEVEL OF COMMITMENT TO PUBLIC TRANSIT, TO ZERO-
20 EMISSION VEHICLES, AND TO LEGACY POLLUTION CLEAN-UP. SO THAT'S
21 ON THE FEDERAL LEVEL. AND, THE NEXT SLIDE IS THE GOVERNOR'S
22 PROPOSED BUDGET. AND IN MY EXPERIENCE, USUALLY THIS KIND OF
23 STICKS. MAYBE THERE IS A 10% CHANGE BETWEEN NOW AND THE
24 LEGISLATIVE APPROVAL OF THE BUDGET IN JULY. SO, I WOULD ASSUME
25 THESE PROGRAMS -- AND, YOU KNOW, YOU LOOK AT THE NAMES OF



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1 THESE PROGRAMS, I THINK THERE IS DEFINITELY INTENTION TO
2 DEMONSTRATE THAT CALIFORNIA IS READY, WILLING, TO MATCH THE
3 FEDERAL DOLLARS, BECAUSE IT REALLY DOES MIRROR A LOT OF THE
4 FEDERAL PROGRAM NAMES; AGAIN, RESILIENCY, CLEAN ENERGY, PUBLIC
5 TRANSIT, MAJOR BASED SOLUTIONS AND COASTAL RESILIENCY OF
6 COURSE WHICH IS RELEVANT FOR THE BAY RESTORATION AUTHORITY
7 WORK WE JUST HEARD ABOUT, AND WE HEARD THE LEGACY POLLUTION.
8 COMING OUT OF THE SHARED WORK PLAN WILL BE A MAJOR FOCUS OF
9 HOW DO WE BEST POSITION CALIFORNIA AND THE BAY AREA FOR,
10 REALLY, UNPRECEDENTED AMOUNT OF OPPORTUNITIES ON THE FUNDING
11 SIDE OF THINGS. AND VERY, VERY ALIGNED WITH THE WORK THAT
12 YOU'RE DOING AND WANT TO GET DONE. NEXT SLIDE IS EVALUATION
13 CRITERIA. SINCE WE DID THE SLIDE, WE HAVE COME UP WITH MORE.
14 AND I HEARD SOME TODAY. SO WE'RE PUTTING ALL OF THE IDEAS
15 TOGETHER. THE IDEA WITH THE SHARED WORK PLAN IS NOT TO
16 DUPLICATE IN ANY WAY THE WORK OF YOUR AGENCIES. IT'S REALLY
17 TO, HOW DO WE BEST ALIGN AND ADVANCE AND SUPPORT THE WORK
18 YOU'RE ALREADY DOING AND REALLY LEVERAGE THE RELATIONSHIPS
19 BETWEEN THE AGENCIES TO OPTIMIZE OUTCOMES ON MITIGATION, GHG
20 REDUCTION, AND RESILIENCY SIDE OF THE CLIMATE ACTION. SO THESE
21 ARE SOME DRAFT CRITERIA. AND I WOULD LOVE YOUR FEEDBACK ON
22 THESE. THIS IS HOW WE'RE GOING TO PROPOSE TO EVALUATE THESE --
23 ALL THESE DIFFERENT IDEAS OF WHAT WE COULD BE INCLUDING IN THE
24 SHARED WORK PLAN. SO, TO RUN THROUGH THEM REAL QUICK. NUMBER
25 ONE, EFFECTIVENESS. THIS IS REALLY ABOUT IMPACT, HOW FAR DOES



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1 A PARTICULAR INITIATIVE GET TOWARD YOUR GOALS, AGENCY GOALS,
2 SHARED GOALS, CLIMATE GOALS, AND HOW DOES IT BEST, YOU KNOW,
3 DOES IT SUPPORT AND ALIGN SIMILAR RELATED ACTIVITIES THAT YOUR
4 AGENCIES ARE ALREADY DOING TO REALLY MAXIMIZE OUTCOMES. SO
5 THAT'S NUMBER ONE ON EFFECTIVENESS AND IMPACT. THE SECOND ONE
6 WE'RE LOOKING AT IS CONSENSUS ON ENTHUSIASM, IT'S REALLY ABOUT
7 HOW DO WE INSPIRE, WHAT ABOUT THESE INITIATIVES INSPIRES YOU,
8 AND WOULD REALLY BRING YOU, AS A MEMBER AGENCY, TO THE TABLE,
9 AND DEMONSTRATE, YOU KNOW, YOUR POSITIVE FEELINGS TOWARDS THEM
10 AND WANTING TO WORK ON THESE THINGS. SO, THAT'S ANOTHER,
11 NUMBER TWO. THREE, FEASIBILITY CAPACITY, WE HAD ONE OF OUR
12 WORK GROUPS YESTERDAY, OR WEDNESDAY, AND WE HEARD, DEFINITELY,
13 CONCERNS, YOU KNOW, ABOUT HOW WE DON'T WANT TO BE PILING ON.
14 EVERYBODY'S SO BUSY, AND HAS GOT A LOT OF WORK. HOW FEASIBLE
15 IS INITIATIVE GIVEN THE CURRENT RESOURCES AND IF YOU DON'T
16 HAVE THE CURRENT RESOURCES, HOW DO WE, BARC, IDENTIFY AND
17 SECURE THOSE RESOURCES, PER MY LAST COUPLE OF SLIDES. SO
18 THAT'S FEASIBILITY CAPACITY. AND, THEN, FOUR, FINALLY,
19 POSITIVE EQUITY IMPACT. I HEARD A LOT FROM YOUR AGENCIES ABOUT
20 YOUR COMMITMENT TO EQUITY, AND THE INITIATIVES THAT YOU HAVE
21 GOING ON ALREADY, AND SOCIAL RACIAL EQUITY, AND SO HOW CAN WE
22 MAKE -- HOW MUCH DOES EACH INITIATIVE, AS WE'RE EVALUATING
23 THEM REALLY MEASURABLY IMPROVE THE QUALITY OF LIFE FOR BIPOC
24 COMMUNITY, FRONTLINE COMMUNITIES DISADVANTAGED COMMUNITIES AND
25 ADVANCE MORE A FAIR AND INCLUSIVE PROCESS. THAT'S ABOUT



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1 EVALUATING THE VARIOUS COMPONENTS OF A SHARED WORK PLAN AND
2 HELPING PRIORITIZE THEM FOR YOU AT YOUR NEXT MEETING. SO,
3 WELCOME ANY FEEDBACK. AND IF WE'RE MISSING ANY CRITERIA THAT
4 WE SHOULD REALLY CONSIDER WHEN WE'RE THINKING ABOUT THESE
5 INITIATIVES?

6

7 **AMY WORTH, CHAIR:** DO YOU WANT FEEDBACK NOW? DO WE HAVE MORE OF
8 A PRESENTATION GOING? OR?

9

10 **ALLISON BROOKS:** THIS WAS REALLY FOR DISCUSSION AND TO ANSWER
11 ANY QUESTIONS.

12

13 **AMY WORTH, CHAIR:** OKAY PERFECT. I'M GOING MAKE IT SMALLER SO I
14 CAN SEE EVERYBODY HERE. I THINK I HAVE FIGURED OUT TO YOU TO
15 DO THAT. KATE, THANK YOU VERY MUCH FOR THAT PRESENTATION. AND
16 WE'RE REALLY GRATEFUL THAT YOU'RE HELPING, THAT YOUR PART OF
17 THE TEAM TO BE ABLE TO DO THIS WORK. AND AS WE HEARD EARLIER
18 IN THE DISCUSSION TODAY ALL OF US WORKING TOGETHER IS
19 CRITICAL. I WANT TO START. AND I KNOW WE HAVE A QUESTION FROM
20 OUR ABAG PRESIDENT HERE. AND BEFORE WE GO TO COMMENTS, I
21 REALLY WANT TO THANK THE EXECUTIVE DIRECTORS BECAUSE YOU ARE
22 SO CENTRAL TO IMPLEMENTING THIS WORK PLAN, THIS JOINT WORK
23 PLAN. AND WE REALLY, YOU KNOW, I THINK IT'S SO GREAT THAT YOU
24 ALL ARE WORKING TOGETHER SO CLOSELY BECAUSE IT OBVIOUSLY
25 INVOLVES TERRITORY AND DOLLARS AND TIME AND ENERGY. SO, THANK



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1 YOU SO MUCH FOR THAT. AND WITH THAT, I WOULD LOVE TO TURN TO
2 BOARD MEMBER ARREGUIN.

3

4 **JESSE ARREGUIN, V. CHAIR:** THANK YOU SO MUCH MADAM CHAIR. I
5 COMPLETELY AGREE WITH YOUR COMMENTS. AND IT'S REALLY GREAT TO
6 SEE ALL THE WORK THAT'S BEEN DONE SINCE WE ADOPTED THE
7 RESOLUTION IN SEPTEMBER. AND I THINK THAT SHOWS THE VALUE OF
8 BARC BRINGING ALL OUR DIFFERENT REGIONAL AGENCIES TOGETHER AND
9 WORK TOGETHER TOWARDS A SHARED PURPOSE WHICH IS TO HOW WE
10 ADDRESS THE CATASTROPHIC CLIMATE EMERGENCY, AND HOW WE ARE
11 ADAPTING TO THE IMPACTS OF CLIMATE CHANGE. AND I THINK THIS
12 FRAMEWORK IS A REALLY GOOD START. I DID HAVE A FEW QUESTIONS,
13 ONE AROUND SLIDE -- WHAT IS THIS -- THE SLIDE ON EXAMPLES OF
14 POTENTIAL SHARED WORK PLANNING INITIATIVES AND THEN A QUESTION
15 AROUND METRICS. I AM VERY INTERESTED IN SOME OF THE, SORT OF,
16 INITIATIVES AROUND CLIMATE ADAPTATION. THE LINKED LENS
17 PLANNING AND CLIMATE ADAPTATION THIS IS COMPLEX IS MANY OF US
18 HAVE TALKED ABOUT FOR QUITE SOMETIME AND COMES UP FREQUENTLY
19 AT BCDC, AND I THINK MEMBERS OF THIS BOARD HAVE SAID THAT THEY
20 WISHED THAT BCDC OR SOME EXISTING REGULATORY AGENCY HAD MORE
21 AUTHORITY IN THIS AREA. BECAUSE THERE IS A DISCONNECT BETWEEN
22 LOCAL LAND USE PLANNING AND THE THREATS OF SEA LEVEL RISE AND
23 THE NEED FOR US TO CONSIDER THOSE RESPECTED IMPACTS, AND HOW
24 WE PLAN AND HOW WE GROW IN THAT'S SUSTAINABLE, AS WELL AS
25 EQUITABLE. THAT'S KIND OF ONE OF THE KEY PRINCIPLES BEHIND



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1 PLANNED BAY AREA. AND THAT'S THE GOAL OF PLANNED BAY AREA IS
2 HOW WE LOOK AT PLANNING IN A COMPREHENSIVE WAY IN THE REGION
3 BUT HOW DO WE TAKE THAT HIGH-LEVEL DOCUMENT AND ACTUALLY
4 CREATE CHANGE ON THE GROUND, I GUESS IS WHAT YOU'RE TALKING
5 ABOUT AND I AM CURIOUS, I'M REALLY INTERESTED IN THIS
6 QUESTION, HOW DO WE DO THAT, WITHOUT GETTING SOME REGULATORY
7 AGENCY THE AUTHORITY TO IMPLEMENT OR ENFORCE? IS IT, YOU
8 KNOW, HAVING COMMON, KIND OF, SORT OF, COMMON LAND USE
9 PLANNING PRINCIPLES AND THEN WORKING WITH LOCAL GOVERNMENTS TO
10 INTEGRATE THEM IN THEIR HOUSING ELEMENTS AND AREA PLANS? SO
11 THERE HAS GOT TO BE A TECHNICAL ASSISTANCE PIECE. WE'RE GOING
12 TO HAVE TO HAVE, SORT OF, COMMON, SORT OF, TEMPLATE POLICIES
13 FOR LOCAL GOVERNMENTS TO IMPLEMENT, THEN THERE IS ALSO, HOW DO
14 WE PROVIDE THE TRAINING AND THE SUPPORT FOR LOCAL GOVERNMENTS,
15 IN THESE REGULATORY AGENCIES, AS WELL. SO I'M CURIOUS ABOUT
16 WHAT -- YOU KNOW, WHAT YOU'RE THINKING AROUND THAT. BECAUSE I
17 THINK IT'S A REALLY IMPORTANT ISSUE. AND IT'S REALLY IMPORTANT
18 RIGHT NOW AS LOCAL GOVERNMENTS ARE DOING THEIR HOUSING ELEMENT
19 UPDATES TO IMPLEMENT THOSE RHNA NUMBERS OF THAT MS. MCMILLAN
20 JUST TALKED ABOUT THAT WE APPROVED. I'M CURIOUS WHAT YOUR
21 ENVISIONING AND HOW SOON WE WOULD BE ABLE TO LAUNCH SOME OF
22 THAT WORK?
23
24 **ALLISON BROOKS:** I THINK JUST SOLVED IT ALL. [LAUGHTER] YOU
25 JUST LAID IT OUT SO CLEARLY VICE CHAIR ARREGUIN. THERE IS



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1 REALLY NO MAGIC HERE. ONE OF THE THINGS WE'RE DOING CURRENTLY,
2 THERE IS SOME STATE MONEY NOW FOR REGIONAL PLANNING, AND SOME
3 RESOURCES COMING TO THE AGENCIES HERE AROUND THE TABLE, AND
4 REALLY FIGURING OUT WHAT WOULD A REGION PLAN, THERE'S A
5 SHORELINE PLAN, WHICH I KNOW BCDC WANTS TO TAKE -- WILL TAKE A
6 LEAD ON -- BUT THEN THIS LARGER, KIND OF, LAND USE PLAN, AND
7 HOW -- THAT WE NEED TO DEVELOP SOME CRITERIA FOR, LIKE, SOME
8 STANDARDS FOR WHAT WE'RE EXPECTING FOR SHORELINE PLANNING, AND
9 FOR LAND USE PLANNING, AND THEN, HOPEFULLY, A PLANNING GRANT
10 PROGRAM FOR RESOURCES GOING TO LOCAL GOVERNMENTS TO DO, AS YOU
11 SAY, KIND OF INTEGRATE THIS WORK INTO THEIR EXISTING PLANNING
12 PROCESSES, OR DEVELOP AN ADAPTATION PLAN FOR THEIR COMMUNITY
13 WITH STRATEGIES. AND THEN THE AGENCIES WORKING TOGETHER TO
14 PROVIDE THAT WRAP AROUND SUPPORT, OR TECHNICAL SUPPORT TO
15 SUPPORT LOCAL GOVERNMENTS AS THEY'RE GOING THROUGH THIS
16 PROCESS AND PROVIDING TOOLS AND GUIDANCE AS THEIR DEVELOPING
17 THEIR PLANS AND IMPLEMENTING THEIR PLANS. AND I CAN OPEN IT UP
18 TO ANY OF MY PARTNERS HERE THAT COULD WEIGH IN, BUT THAT
19 REALLY IS -- AND I THINK IT'S ESSENTIAL TO TIE IT IN, BOTH BAY
20 ADAPT THAT BCDC HAS DEVELOPED IS LAYING OUT SOME ACTIONS, AND
21 YOU KNOW THERE'S A TON OF WORK WITH BAY ADAPT AND PLANNED BAY
22 AREA BEING INTEGRATED TOGETHER TO THINK ABOUT HOW TO DO THIS
23 WORK.
24



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1 **JESSE ARREGUIN, V. CHAIR:** I GUESS, ONE FOLLOW-UP QUESTION THEN
2 AN ENTIRE DIFFERENT ISSUE TO SUPERVISOR GIOIA, WOULD THERE BE
3 -- WHO WOULD DO THIS WORK WHAT ENTITY TO KIND OF PERPETUATE,
4 TO PROVIDE THE GRANT FUNDS AND SUPPORT THE TECHNICAL
5 ASSISTANCE?

6

7 **ALLISON BROOKS:** THOSE ARE THE DETAILS WE WOULD WANT TO WORK
8 OUT IN THE INITIATIVE. AND I THINK IN PREVIOUS RESOLUTIONS
9 THERE IS -- AND THIS IS WHERE, YOU KNOW -- THERE IS AN ENTITY
10 THAT MANAGES THE GRANT. MTC AND ABAG COULD RECEIVE FUNDING AND
11 MANAGE THE ADAPTATION PLANNING GRANT PROGRAMS OF COASTAL
12 CONSERVANCY, POTENTIALLY, AGENCIES WORKING TOGETHER THERE IS A
13 COLLABORATIVE WAY OF LAY OUT THOSE ROLES AND RESPONSIBILITIES
14 AND MAPPING OUT AND EVERYONE IS CLEAR ON WHO IS DOING WHAT, I
15 THINK WE'LL RESOLVE SOME OF THESE CHALLENGES THAT YOU HAVE
16 IDENTIFIED.

17

18 **JESSE ARREGUIN, V. CHAIR:** QUESTION ON, SORT OF, THE METRICS.
19 AROUND EFFECTIVENESS. I THINK, YOU KNOW, ONE ISSUE IS, SORT
20 OF, THERE IS, SORT OF, THE GOALS OF EACH RESPECTIVE AGENCY,
21 BECAUSE WE ALL HAVE DIFFERENT ROLES AND RESPONSIBILITIES, BUT
22 I THINK WE NEED TO, KIND OF, MEASURE, LIKE, WHAT IS THE LONG-
23 TERM GOAL, AS IF, ARE WE MEASURING BASED ON BAY ADAPT OR
24 PLANNED BAY AREA? YOU KNOW? LIKE, WHAT ARE THE OUTCOMES THAT
25 WE WANT TO ACHIEVE? AND WE HAVE TO LOOK AROUND ALL THESE



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1 DIFFERENT PLANNING DOCUMENTS. I THINK, OVERALL OUTCOME IS TO
2 PROTECT OUR REGION FROM THE IMPACTS OF SEA LEVEL RISE, AND TO
3 CREATE GREATER RESILIENCY, AND TO REDUCE GHG, AND TO
4 TRANSITION TOWARDS A FOSSIL FREE FUTURE, BUT I THINK WE NEED
5 TO HONE IN ON WHAT THOSE SPECIFIC METRICS ARE SO THAT WE WITH
6 MEASURE EFFECTIVENESS ON THAT BASIS. SO I WANTED TO SUGGEST
7 THAT. I'M VERY EXCITED BY THIS. I THINK THIS IS A HUGE STEP
8 FORWARD. YOU KNOW, WE DID ADOPT THE BAY ADAPT PLATFORM, ABAG,
9 IN DECEMBER. I THINK THIS IS A CRITICAL PIECE OF OUR
10 RECOMMENDATION. AND A WORKING PARTNERSHIP.

11
12 **AMY WORTH, CHAIR:** I SEE OUR EXECUTIVE DIRECTOR HAS A QUESTION.
13 I THINK YOU WANT TO RESPOND TO HIS COMMENTS? THEN JOHN WE'LL
14 TURN TO YOU, AND THEN COMMISSIONER SPERING.

15
16 **THERESE MCMILLAN:** JUST VERY BRIEFLY, BECAUSE I THINK VICE
17 CHAIR ARREGUIN DID NAIL. [LAUGHTER] THE CHALLENGING AHEAD. AND
18 BACK TO THE EXAMPLES OF THE INITIATIVES THEMSELVES,
19 PARTICULARLY THE ONE, AS YOU POINTED OUT ON THE REGULATORY
20 FRONT, AND HOW THAT GETS MANAGED, BUT THEN THE CRITICAL
21 COORDINATION WITH HOUSING. [LAUGHTER] AND CLIMATE ADAPTATION.
22 I THINK ONE OF THE THINGS IS, YOU KNOW, THE EXECUTIVE DIRECTOR
23 TEAM THAT WE NEED TO CONSIDER IN ALL OF THIS IS THE OPTIMAL
24 VERSUS TACTICAL APPROACH TO DEALING WITH ALL OF THIS. AS AN
25 EXAMPLE, AS YOU HIGHLIGHTED, THE DEVELOPMENT OF THE HOUSING



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1 ELEMENTS FOR RHNA SIX IS A HUGE OPPORTUNITY, RIGHT, FOR BETTER
2 COORDINATION. BUT THAT'S GOT A VERY STRICT AND IMMOVABLE
3 TIMELINE. SO IF IT'S NOT POSSIBLE FOR, YOU KNOW, CITY A, ON
4 THE SHORELINE, THAT HAS TO DEAL WITH THE BIG NUMBER, TO PUT IN
5 PLACE THE TYPE OF LOCAL, COORDINATED, REGIONAL SEA LEVEL RISE
6 ADAPTATION CLIMATE PLAN, WHAT DO WE DO IN THE MEANTIME? RIGHT?
7 AND I THINK IN THAT -- IN ORDER TO TAKE AS MUCH ADVANTAGE OF
8 THE FACT THAT THEY'RE DEVELOPING A HOUSING ELEMENT WITH
9 CONSIDERATIONS WE WOULD WANT THEM TO DO, AND, YOU KNOW, AGAIN,
10 I THINK IT'S LOOKING TO TECHNICAL ASSISTANCE OPPORTUNITIES, AS
11 YOU KNOW, WHEN WE PUT TOGETHER THE TECHNICAL ASSISTANCE
12 PROGRAM UNDER REAP, 1.0, 1 OF THE THINGS THAT WE ESTABLISHED
13 WERE THESE, SORT OF, COUNTY COLLABORATIVES WHERE THERE COULD
14 BE SHARED PLANNING ON A COMMON ISSUE, AND AS I RECALL, AND I
15 DON'T HAVE MY EXPERTS ON THE OTHER LINE -- MY STAFF EXPERTS --
16 BUT I BELIEVE ONE HAD TO DO WITH CLIMATE RISK, WILDFIRE RISK,
17 OR ONE OF THOSE, THERE COULD BE A MODEL MAYBE SUPPORTED BY
18 REAP 2.0, FOR A SIMILAR FOCUS HERE. SO, EVEN THOUGH THE
19 COMPREHENSIVE WRAP AROUND LOCAL CLIMATE POLICY MIGHT NOT BE
20 TIMED WITH THE, YOU KNOW, THE CONCLUSION OF THE HOUSING
21 ELEMENTS, THERE COULD BE AN AWARENESS OF PRIORITIES AND
22 CONSIDERATIONS AND WHAT NOT THAT COULD BE WRAPPED IN. SO I
23 THINK THAT'S -- THAT'S SOMETHING THAT CROSSES MY MIND AS WE
24 LOOK TO THESE POINTS OF MOVING FROM PLANNED IMPLEMENTATION. IS
25 THAT SOMETIMES THERE IS CONSTRAINTS WE CAN'T CHANGE, BUT IT



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1 DOESN'T MEAN WE CAN'T S CORRECTIVELY WORK WITH THEM OR WORK
2 WITHIN THEM, AND I THINK THAT'S ONE OF THE THINGS THAT,
3 CERTAINLY, I AND MY TEAM WOULD HAVE AN EYE ON.

4

5 **AMY WORTH, CHAIR:** GREAT, THERESE. THANK YOU SO MUCH. JESSE,
6 ANY OTHER QUESTIONS BEFORE WE --

7

8 **JESSE ARREGUIN, V. CHAIR:** ONE LAST THING.

9

10 **AMY WORTH, CHAIR:** YEAH?

11

12 **JESSE ARREGUIN, V. CHAIR:** I THINK, GOING FORWARD, YOU KNOW,
13 FOR THE NEXT RHNA CYCLE, WE PROBABLY SHOULD TALK ABOUT STATE
14 LEGISLATION TO REQUIRE THAT COUNTIES AND CITIES HAVE TO DO
15 THE, INTEGRATE THIS, INTO THEIR PLANNING RATHER THAN DOING IT
16 VOLUNTARILY. I DON'T THINK WE'RE GOING TO SOLVE IT RIGHT NOW,
17 BUT THAT'S JUST A KIND OF PERSPECTIVE THING. THANK YOU, MADAM
18 CHAIR.

19

20 **AMY WORTH, CHAIR:** I THINK WITH THE SUCCESS OF THE REAP PROGRAM
21 ENABLING CITIES TO DO THE HOUSING PLANNING FOR THIS CYCLE, IT
22 MAKES A HUGE DIFFERENCE TO HAVE THOSE RESOURCES TO DO THAT
23 PLANNING. SO, THANK YOU, JESSE, FOR THOSE COMMENTS AND
24 QUESTIONS. NOW I WOULD LIKE TO TURN TO SUPERVISOR GIOIA AND
25 THEN SUPERVISOR SPERING.



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1
2 **JOHN GIOIA:** THANKS, AMY. AND I WANT TO SAY, I APPRECIATE
3 MAYOR ARREGUIN RAISING THIS ISSUE ABOUT, YOU KNOW, REGIONAL
4 REGULATORY ACTION VERSUS, YOU KNOW, LOCAL, SORT OF, VOLUNTARY
5 ACTION. I THINK THIS IS REALLY AT THE HEART OF SO MANY ISSUES
6 WE'RE DEALING WITH, AND I AM GOING TO SAY SOMETHING THEY SAID
7 WHEN WE -- WHEN AT BCDC WE VOTED TO APPROVE BAY DEPENDANT. THE
8 BAY ADAPT DOES NOT GO FAR ENOUGH. IT'S DEPENDENT -- SEA LEVEL
9 RISE AND RESILIENCY, THAT DEPENDS UPON SOLITARY ACTION BY
10 CITIES ISN'T GOING TO ULTIMATELY GET THE JOB DONE. BECAUSE,
11 WHEN IMPACTS, WHETHER IT'S AIR QUALITY IMPACTS, SEA LEVEL
12 RISE, ARE REGIONAL IN NATURE, AND IF ONE JURISDICTION, ONE
13 CITY, OR ONE COUNTY, DOESN'T TAKE THE ACTION THEY NEED TO, IT
14 AFFECTS EVERYBODY ELSE. IT AFFECTS THE BAY, IT AFFECTS AIR
15 QUALITY. AND I THINK ALL WE HAVE TO DO IS LOOK AT THE HISTORY
16 OF BCDC THAT WHEN IT WAS FORMED IN THE 1960S, IT WAS FORMED
17 BECAUSE CITIES WERE FILLING THE BAY. AND ANY ACTION TO
18 VOLUNTARILY GET THE CITIES NOT TO FILL THE BAY WASN'T
19 SUCCESSFUL, WHICH IS WHY, RIGHT, ENVIRONMENTAL ADVOCATES
20 WORKED FOR STATE LEGISLATION TO SETUP A REGIONAL BODY THAT HAD
21 PERMITTING AUTHORITY OVER THE SHORELINE, OVER THE 100-FOOT
22 SHORELINE BAN WHICH HAS BEEN CREDITED WITH SAVING SAN
23 FRANCISCO BAY. LIKewise, AS WE ADDRESS SEA LEVEL RISE, IF ONE
24 CITY, HOWEVER MUCH WE INCENTIVIZE THEM DOESN'T TAKE ACTION TO
25 ADDRESS RESILIENCY IT AFFECTS NEIGHBORING CITIES. SO I



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1 APPRECIATE MAYOR ARREGUIN'S COMMENTS, BECAUSE IT GETS TO THE -
2 - I THINK, THE FACT THAT WE DO NEED MORE REGIONAL AUTHORITY.
3 YOU KNOW, AIR POLLUTION IS THE SAME. IF WE LEFT IT UP TO EVERY
4 CITY TO REGULATE AIR POLLUTION IN THEIR CITY, IF THEY DIDN'T
5 DO IT APPROPRIATELY, IT WOULD AFFECT THE AIR QUALITY IN THE
6 NEIGHBORING JURISDICTIONS WHICH IS WHY WE HAVE A REGIONAL AIR
7 QUALITY AGENCY. SO, WHETHER IT'S HOUSING, AND ESPECIALLY SEA
8 LEVEL RISE -- I THINK, AS ELECTED OFFICIALS, I THINK THE POWER
9 IS WITH US TO ADVOCATE FOR THAT, IS TO, SORT OF, PUT ON OUR
10 BIG "R "REGIONAL HAT AND ADVOCATE FOR ADDITIONAL REGIONAL
11 AUTHORITY TO SOLVE PROBLEMS. I THINK WE ARE NOT GOING TO
12 ADEQUATELY ADDRESS SEA LEVEL RISE ISSUES BY LEAVING IT UP TO
13 THE INDIVIDUAL CITIES AND COUNTIES ON THEIR OWN TO DO THE
14 RIGHT THING. HISTORY HAS SHOWN THAT DOESN'T WORK, WHETHER IT'S
15 HOUSING, IT DOESN'T WORK. WHETHER IT'S SEA LEVEL RESILIENCY IT
16 DOESN'T WORK. SO I THINK WE SHOULD HAVE A DISCUSSION ABOUT
17 THESE ISSUES OF HOW DO WE GET MORE REGIONAL AUTHORITY, AND
18 JESSE COMMENT ABOUT LEGISLATION, TO REQUIRE THAT LOCAL
19 JURISDICTIONS BUILD, YOU KNOW, CERTAIN REQUIREMENTS INTO THEIR
20 PLANNING, I THINK IS SOMETHING WE SHOULD BE TALKING ABOUT, AS
21 WELL AS THE BROADER ISSUE OF REGIONALISM WITH REGARD TO THESE
22 OTHER ISSUES.
23
24 **AMY WORTH, CHAIR:** JOHN, THANK YOU FOR YOUR COMMENTS.
25 COMMISSIONER SPERING?



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1
2 **JAMES P. SPERING:** THANK YOU. YOU KNOW, ALLISON, I WANT TO
3 THANK YOU FOR BRINGING THIS ISSUE FORWARD. AND YOUR COMMENTS
4 IN THE BEGINNING ABOUT THE EQUITY ISSUE. YOU KNOW, THE ONE
5 THING I THINK BARC SHOULD DELVE INTO DEEPER IS THE
6 ACCUMULATIVE IMPACT THAT ALL OF THESE THINGS THAT WE'RE DOING
7 THEY'RE HAVING ON OUR DISADVANTAGED COMMUNITIES, LOW-INCOME,
8 VERY LOW-INCOME, EVERY ONE OF US, ALL OF THESE THINGS THAT
9 WE'RE TALKING ABOUT AND ALL OF THE MISSES AT ALL OF THESE
10 AGENCIES ARE VERY IMPORTANT BUT IT'S HAVING IMPACT, AND THIS
11 GAP BETWEEN THE HAVES AND HAVE NOT IN THE BAY AREA IS GROWING
12 AT AN ALARMING RATE. AND WE CAN'T SAY WE CAN DO IT AT THE
13 EXPENSE OF ALL OF THESE THINGS, AT THE EXPENSE OF THE
14 VULNERABLE POPULATION LOOK AT THE REGULATIONS WE'RE MAKING IT
15 IMPOSSIBLE FOR AND LOW-INCOME OR MODERATE INCOME PERSON TO
16 OPEN A BUSINESS. I MEAN, MY GOD LOOK AT ALL THE REGULATIONS IN
17 SOLANO COUNTY. IT'S VERY DISTURBING. THE FEDERAL DOLLARS ARE
18 COMING IN, AND IT BRINGS WITH IT THIS HIDDEN DEVASTATION
19 IMPACT TO LOW AND MODERATE INCOME FAMILIES, IT'S CALLED
20 INFLATION, WE'RE HEARING FROM PEOPLE INVOLVED, GASOLINE, FOOD,
21 RENT, THIS IS HURTING LOW-INCOME FAMILIES, VERY LOW-INCOME
22 FAMILIES OUR SENIORS ARE FEELING THIS, PEOPLE ON FIXED INCOME.
23 VERY FEW PEOPLE ON THESE CALLS ARE FEELING THESE DEVASTATING
24 IMPACTS. IT'S WHAT'S HAPPENING TO INDIVIDUALS. THESE PROJECTS,
25 I LOOK AT 37 AND THE NUMBER OF MINORITIES AND PEOPLE THAT ARE



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1 LOSING QUALITY OF LIFE, THEY'RE SITTING IN 1 TO 3 HOURS OF
2 DELAY, TIMES THAT THEY LOSE WITH THEIR FAMILY ALMOST ON A
3 DAILY BASIS ANYMORE, AND IT SEEMS LIKE WE ALWAYS WANT TO THROW
4 IN ONE MORE LAYER HOW CAN WE DELAY THIS PROJECT. WE HAVE GOT
5 TO START WORKING TOGETHER TO DELIVER THESE PROJECTS IN A MORE
6 TIMELY FASHION AND GET TO THOSE OTHER VERY IMPORTANT
7 ENVIRONMENTAL ISSUES AND KEY THINGS THAT WE'RE TALKING ABOUT.
8 AND WHEN WE ASK A QUESTION, HOW DOES THIS IMPROVE, YOU KNOW,
9 THE MINORITIES OR DISADVANTAGED COMMUNITIES, I THINK WE OUGHT
10 TO ALSO BE ASKING THE QUESTIONS "HOW DOES THIS DISADVANTAGE
11 THEM?" AND WE NEED TO MITIGATE THAT. I JUST REALLY -- AS I
12 SAID, I REALLY APPRECIATE YOU BRINGING THIS FORWARD. AND I
13 THINK BARC, THIS IS ONE AREA THAT WE REALLY HAVE TO START
14 TALKING ABOUT THIS ACCUMULATIVE IMPACT THAT WE'RE HAVING ON
15 MINORITIES PEOPLE OF LOW-INCOME, VERY LOW-INCOME, IT'S GETTING
16 VERY, VERY DIFFICULT FOR THEM TO EVEN SURVIVE AND WE COULDN'T
17 IGNORE IT. AND I THINK ALL OF THESE INITIATIVES WE'RE TALKING
18 ABOUT ARE VERY IMPORTANT BUT IT CAN'T BE AT THE EXPENSE OF
19 THIS VERY VULNERABLE POPULATION IN THE BAY AREA. AND WE'RE ALL
20 TALKING ABOUT, YOU KNOW, I KNOW AT MTC WE'RE TALKING ABOUT, WE
21 LOOK AT OUR PLANNED BAY AREA 2050, AND WE LOOK AT ADDITIONAL
22 REVENUES. I MEAN, WE'RE TALKING ABOUT FUTURE TAXES, YOU KNOW,
23 SALES TAX, WHICH DEVASTATES THIS VULNERABLE POPULATION. EVERY
24 ONE OF US IS LOOK FOR ADDITIONAL FUNDING EVERY ONE OF THOSE
25 LAYERS WE HAVE TO TALK CONSCIOUSLY ABOUT HOW DO WE MITIGATE



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1 THESE IMPACTS GOING FORWARD. AND ALLISON I REALLY APPRECIATE
2 YOU RAISING THIS ISSUE. IT'S ONE THAT THIS GROUP CANNOT
3 CONTINUE TO IGNORE. THANK YOU, MADAM CHAIR.

4

5 **AMY WORTH, CHAIR:** GREAT. THANK YOU, MR. SPERING. AND NOW I
6 SEE THAT SUPERVISOR HAUBERT HAS -- I WOULD LIKE TO CALL ON
7 YOU, DAVE.

8

9 **DAVID HAUBERT:** THANK YOU. I'M GOING TO BRING UP A TOPIC. IT'S
10 RELATED. WE HAVE TALKED ABOUT IT BEFORE IN SEVERAL DIFFERENT
11 REGIONAL BODIES. I THINK IT AFFECTS THE WORK WE DO WITH
12 PLANNING AT ABAG, IT AFFECTS TRANSPORTATION. I KNOW WE HAVE
13 TALKED ABOUT IT MANY TIMES, AND THAT'S THE BALANCE OR
14 IMBALANCE OF JOBS AND HOUSING ACROSS THE BAY AREA, AND I
15 CONTINUE TO SEE THOUSANDS OF JOBS CREATED IN AN AREA THAT DOES
16 NOT HAVE THE HOUSING. THIS IS SILICON VALLEY. WE ALL KNOW IT,
17 AND WE ALL TALK ABOUT IT, YET WE HAVE MECHANISM TO PLAN FOR
18 HOUSING, BUT WE DON'T HAVE A MECHANISM TO CONTROL JOB
19 CREATION, YET THE STATE CONTROLS ALL OF THE PURSE STRINGS AND
20 LEVERS AND OPPORTUNITIES FOR INCENTIVE, IS THEY ALSO CONTROL
21 LAWS WHICH ALLOW FOR CHANGES TO BE MADE. WE HAVE TO HAVE THE
22 POLITICAL WILL TO REBALANCE JOBS, HIGH PAYING JOBS, WITH WHERE
23 PEOPLE LIVE IN ORDER TO PROTECT THE ENVIRONMENT, IN ORDER TO
24 CONTROL COST OF TRANSPORTATION, IN ORDER TO IMPROVE PEOPLE'S
25 LIVES, AND WE HAVE THE ABILITY, WE JUST NEED THE POLITICAL



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1 WILL. SO, WHAT I TAKE AWAY FROM THE CONVERSATION WE JUST HAD
2 IS, ADVOCACY. AND IN PARTICULAR, I WOULD LIKE TO ADD ADVOCACY
3 FOR REBALANCING PROFESSIONAL JOBS WITH WHERE PEOPLE ACTUALLY
4 LIVE. AND I HAVE HEARD MORE ABOUT PRIORITIZING HOUSING. I JUST
5 HAVEN'T HEARD ENOUGH ABOUT REPRIORITIZING BALANCING OR
6 PRIORITIZING BALANCING OF JOBS. AND, SO, I WOULD JUST LIKE TO
7 ADD THAT TO PEOPLE'S MINDS, AND LET'S GET IT DONE.

8

9 **AMY WORTH, CHAIR:** GREAT, DAVE, THANK YOU VERY MUCH FOR YOUR
10 COMMENTS. THAT'S AN ISSUE THAT'S BEEN NEAR AND DEAR TO CONTRA
11 COSTA'S HEARTS FOR A LONG TIME. THE SAME THING, ESPECIALLY
12 THOSE THAT REPRESENT THE MEMBERS OF THE PUBLIC THAT ARE
13 COMMUTING THOSE LONG DISTANCES SO THEY CAN AFFORD TO LIVE AT
14 ONE PLACE, AND ARE WORKING ELSEWHERE. IT'S ONE OF THOSE ISSUES
15 THAT TOUCHES ALL OF OUR AGENCIES FROM AN ENVIRONMENTAL
16 STANDPOINT, EQUITY STANDPOINT. AND I THINK TO COMMISSIONER
17 SPERING'S COMMENTS, PARTICULARLY BEING MINDFUL OF EQUITY
18 ISSUES AROUND THE REGION, AND PARTICULARLY, IN ALL OF THE
19 COUNTIES. SO, ARE THERE ANY OTHER COMMENTS ON THIS? OKAY.
20 LET ME JUST MOVE TO OUR PUBLIC COMMENT AND SEE, ASK STAFF IF
21 WE HAVE RECEIVED ANY WRITTEN COMMENTS ON THIS ITEM? OR ON --
22 IN THE MEMBERS OF THE PUBLIC THAT ARE HERE ON THE ZOOM TODAY?

23

24 **CLERK, SARINA SEATON:** MADAM CHAIR, WE HAVEN'T RECEIVED ANY
25 WRITTEN COMMENTS, AND I DON'T SEE ANY HANDS RAISED CURRENTLY.



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1

2 **AMY WORTH, CHAIR:** GREAT. I'LL CLOSE THE PUBLIC COMMENT PERIOD
3 AND MOVE BACK TO THE COMMITTEE. ALLISON WE HAVE RECEIVED
4 FEEDBACK AND COMMENTS FROM COMMUNITY MEMBERS AND BOARD MEMBERS
5 ON THE NEXT STEPS FOR OUR JOINT WORK PLAN. AND ARE THERE ANY
6 OTHER, BEFORE WE MOVE ON TO THE NEXT ITEM, ARE THERE ANY OTHER
7 COMMENTS, QUESTIONS, OR STAFF COMMENTS OR BOARD MEMBER
8 COMMENTS OR QUESTIONS ON THIS AS WE MOVE FORWARD? SEEING NONE.
9 THANK YOU ALL FOR YOUR COMMENTS. I THINK THE FACT THAT THIS
10 GROUP HAS BEEN DEALING WITH MULTIPLE, SORT OF, THIS MULTIPLE
11 AGENCY DISCUSSION FOR, OVER TIME, THERE IS A REAL
12 UNDERSTANDING AND SUPPORT FOR THIS IDEA OF TAKING THESE ISSUES
13 TO THE NEXT STEP, WITH A REAL JOINT WORK PLAN OF SHARING
14 RESOURCES AND TIME AND LOOKING AT THESE PRIORITIES THAT CROSS
15 ACROSS ALL OF OUR AGENCY LINES. THANK YOU ALLISON FOR
16 BRINGING THIS FORWARD. AND, KATE, WE LOOK FORWARD TO WORKING
17 TOGETHER, AND WE'LL BRING BACK TO THE BOARD NEXT STEPS. WITH
18 THAT, WE'LL MOVE TO OUR PUBLIC COMMENT PERIOD FOR ANY PUBLIC
19 COMMENT ON ANY ITEMS BEFORE THIS -- BEFORE THIS COMMITTEE? SO,
20 LET ME TURN TO STAFF TO SEE IF WE HAVE EITHER PUBLIC COMMENT
21 EITHER IN WRITING OR ON THE ZOOM?

22

23 **CLERK, SARINA SEATON:** MADAM CHAIR, WE HAVE NO WRITTEN PUBLIC
24 COMMENTS, AND I'M NOT SEEING ANYONE WITH THEIR HANDS RAISED.

25



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1 **AMY WORTH, CHAIR:** OKAY, SERENA, THANK YOU SO MUCH. AND THANK
2 YOU SO MUCH FOR TAKING CARE OF ALL OF OUR PUBLIC OUTREACH ON
3 THESE MEETINGS. SERENA THANK YOU SO MUCH. SO, WITH THAT IF
4 THERE IS NO FURTHER BUSINESS, WE WILL ADJOURN OUR MEETING
5 UNTIL THE BARC GOVERNING BOARD. AND IT WILL BE UNTIL FEBRUARY
6 18TH, AND ON THE ZOOM. SO, THANK YOU EVERYONE. THANKS, ALL,
7 FOR YOUR HARD WORK. WE'LL SEE YOU NEXT MONTH. TAKE CARE.

8 [ADJOURNED]

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