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94105

Meeting Minutes - Draft

Bay Area Regional Collaborative

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

Friday, June 21, 2019

10:00 AM

Board Room - 1st Floor

Bay Area Regional Collaborative Governing Board

The BARC Governing Board may act on any item on the agenda.

The meeting is scheduled to begin at 10:00 a.m.

Agenda, roster, and webcast available at <https://barc.ca.gov/>

For information, contact Clerk of the Board at (415) 820-7913.

Roster

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

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

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

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

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

State Coastal Conservancy (Non-voting)—Sam Schuchat

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

Chair Chavez called the meeting to order at about 10:03 a.m. Quorum was present.

Present: 10 - Chavez, Gioia, Haggerty, Halsted, Hudson, Pierce, Sinks, Spering, Wasserman, and Worth

Absent: 7 - Arreguin, Josefowitz, Mackenzie, Miley, Pine, Rabbitt, and Wagenknecht

2. Governing Board Member Announcements

There were no Governing Board member announcements.

3. Consent Calendar

Upon the motion by Halsted and second by Pierce, the Consent Calendar, including the minutes of April 19, 2019, was approved. The motion passed unanimously by the following vote:

Aye: 10 - Chavez, Gioia, Haggerty, Halsted, Hudson, Pierce, Sinks, Spering, Wasserman and Worth

Absent: 7 - Arreguin, Josefowitz, Mackenzie, Miley, Pine, Rabbitt and Wagenknecht

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

4. Chair's Report

Chair Chavez gave the report.

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

Chair Chavez gave the report.

Upon the motion by Hudson and second by Wasserman, the report from the Committee on the Executive Director's Performance Review was approved. The motion passed unanimously by the following vote:

Aye: 10 - Chavez, Gioia, Haggerty, Halsted, Hudson, Pierce, Sinks, Spering, Wasserman and Worth

Absent: 7 - Arreguin, Josefowitz, Mackenzie, Miley, Pine, Rabbitt and Wagenknecht

5. BARC Member Agency Executive Director Updates

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

Brad Paul gave the report.

Josefowicz joined the meeting.

Pine joined the meeting.

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

Greg Nudd gave the report.

Arreguin joined the meeting.

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

Brad McCrae gave the report.

Amy Hutzel gave the report on the State Coastal Conservancy.

The following gave public comment: Jane Kramer.

6. BARC Executive Director's Report

Allison Brooks gave the report.

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

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

Francesca Vantaggiato gave the report.

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

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

Deborah McKoy gave the report.

The following gave public comment: Jane Kramer.

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

9. Public Comment

There was no public comment.

10. Adjournment / Next Meeting

Chair Chavez adjourned the meeting at about 11:50 a.m. The next meeting of the BARC Governing Board is on September 20, 2019.