AGENDA
San Francisco Bay Restoration Authority Advisory Committee Meeting
October 11, 2019, 10:00 am – 12:30 pm

Doors Open at 9:30 am for Get-to-Know-Your-Colleagues Coffee Time
Elihu Harris State Building
1515 Clay Street, 2nd Floor, Room 11
Oakland, CA 94612

For additional information, please contact:
Anna Schneider, Clerk of the Advisory Committee: (510) 286-0325

Agenda and attachments available at: www.sfbayrestore.org

1. Call to Order
   Chair Luisa Valiela, U.S. Environmental Protection Agency

2. Determination of Quorum
   Anna Schneider, Clerk of the Advisory Committee

3. Public Comment
   Each speaker is allowed three minutes.

4. Approval of Advisory Committee (AC) Meeting Minutes of March 8, 2019 and AC Tour Minutes of September 20, 2019 (ACTION)
   Item 4A: Draft Meeting Minutes for March 8, 2019
   Item 4B: Draft Tour Minutes for September 20, 2019

5. Chair’s Report (INFORMATION)

6. Bay Restoration Regulatory Integration Team (BRRIT) Update (INFORMATION)
   Keith Lichten, San Francisco Regional Water Quality Control Board

7. Recommendations on Next Steps for Economically Disadvantaged Communities (EDCs) (ACTION)
   Dr. Ana Alvarez, EDC Ad Hoc Subcommittee Lead
   Nahal Ghoghaie Ipakchi, EcoEquity Consulting
   Item 7A: Consultant's Report: Establishing an Equity and Community Engagement Program that Benefits Economically Disadvantaged Communities
Item 7B: Report of the Ad Hoc Subcommittee on Recommendations to Benefit Economically Disadvantaged Communities

Appendix 1: Ad Hoc Subcommittee on EDCs Meeting Notes, February 15, 2019
Appendix 2: Ad Hoc Subcommittee on EDCs Meeting Notes, August 30, 2019
Appendix 3: Ad Hoc Subcommittee on EDCs Meeting Notes, September 19, 2019

8. Targeted Project Solicitations (INFORMATION)
   Chair Valiela

9. Proposed 2020 Advisory Committee Meeting Schedule (INFORMATION)
   Jessica Davenport, Deputy Program Manager
   Item 9: Proposed 202 Advisory Committee Meeting Schedule

10. Restoration Authority Grant Reviewer Selection Process (INFORMATION)
    Jessica Davenport, Deputy Program Manager

    Chair Valiela

12. Announcements (INFORMATION)

13. Public Comment

14. Adjourn

Note: Agenda items may be taken out of sequence at the discretion of the Advisory Committee.

Any person who has a disability and requires reasonable accommodation to participate in this public meeting should contact Taylor Samuelson no later than five days prior to meeting. Questions about reasonable accommodation can be directed to Taylor Samuelson at (510) 286-4182 or Taylor.Samuelson@scc.ca.gov or at the Restoration Authority:

c/o State Coastal Conservancy
1515 Clay Street, 10th Floor
Oakland, CA 94612