



MEMORANDUM

DATE: July 17, 2012

TO: Governing Board
San Francisco Bay Restoration Authority

FROM: Amy Hutzell
Manager, San Francisco Bay Area Conservancy Program and
Staff to the San Francisco Bay Restoration Authority

SUBJECT: Additional appointments to the Advisory Committee
Attachments: Enabling legislation provisions for Advisory Committee
Advisory Committee Roster

Staff Recommendation

Staff recommends that the Governing Board consider making additional appointments to its Advisory Committee in order to broaden the representation of community and agency interests, replace members who have left the Bay Area, and increase its constituency-building capacity. Staff further recommends that the Governing Board ask its Subcommittee on the Advisory Committee to provide a list of proposed new Advisory Committee members for appointment at the Governing Board's next meeting.

In staff's analysis, appointments from the following sectors and organizations would help round out the range of constituencies represented:

- Commercial or sportfishing interests
- Ports
- Silicon Valley Leadership Group
- Golden Gate National Parks Conservancy
- Ducks Unlimited
- League of Conservation Voters
- California Audubon
- The Bay Institute
- Department of Fish and Game
- Regional Water Quality Control Board
- Selected shoreline cities
- Agricultural interests
- Additional labor interests

In addition, appointments should be made to replace former Advisory Committee members Patrick Congdon (Santa Clara County Open Space Authority) and Mendel Stewart (San Francisco Bay National Wildlife Refuge) who have left the area.

Below for reference are Section 66703.7 of the Restoration Authority's enabling legislation (Government Code 66700 *et seq.*), which makes provisions for appointment of an Advisory Committee, and a roster of Advisory Committee members appointed to-date and the status of each.

**Excerpt from Restoration Authority Enabling Legislation (Government Code 66700 *et seq.*)
re: Advisory Committee**

66703.7. (a) Not later than six months after the date of the board's first meeting described in subdivision (a) of Section 66703.6, the board shall convene a Bay Restoration Advisory Committee to assist and advise the board in carrying out the functions of the board. The advisory committee shall meet on a regular basis.

(b) The membership of the advisory committee shall be determined by the authority based upon criteria that provide a broad representation of community and agency interests within the authority's jurisdiction over the restoration of wetland areas in the San Francisco Bay and along its shoreline. The membership of the advisory committee may include, but is not limited to, representatives from the following:

(1) The Department of Fish and Game.

(2) The State Coastal Conservancy.

(3) The San Francisco Bay National Wildlife Refuge Complex operated by the United States Fish and Wildlife Service.

(4) Open space and park districts that own or operate shoreline parcels in the San Francisco Bay Area.

(5) The San Francisco Bay Regional Water Quality Control Board.

(6) The San Francisco Bay Conservation and Development Commission.

(7) The San Francisco Bay Joint Venture Management Board.

(8) The San Francisco Bay Trail Project.

(9) The San Francisco Estuary Project.

(10) Nongovernmental organizations working to restore, protect, and enhance San Francisco Bay wetlands and wildlife habitat.

(11) Members of the public from bayside cities and counties in the San Francisco Bay Area.

Roster of Advisory Committee Appointees and the Status of Each

<u>Appointee</u>	<u>Affiliation</u>	<u>Status</u>	<u>Notes</u>
Steve Abbors	Mid-Peninsula Regional Open Space District	Active	
Josh Arce	Brightline Defense Project	Active	
Dion Aroner	AJE Partners	Active	
Cindy Chavez	South Bay Labor Council	Active	
John Coleman	Bay Planning Coalition	Active	Replaced Ellen Johnck
Patrick Congdon	Santa Clara County Open Space Authority	Retired	Replacement needed
Grant Davis	Sonoma County Water Agency	Active	
Steve Goldbeck	SF Bay Conservation & Development Com.	Active	Replaced Will Travis
Beth Huning	SF Bay Joint Venture	Active	
Ellen Johnck	Bay Planning Coalition (Ret.)	Resigned	Replaced by John Coleman
Jerry Kent	EBRPD (Retired)	Active	
David Lewis	Save The Bay	Active	
Sally Lieber	Consultant; Candidate for Assembly	Active	
Cynthia Murray	North Bay Leadership Council	Active	
Steve Ngo	SF City College Trustee	Resigned	
Rahul Prakash	Entrepreneur	Active	
Bruce Raful	Raful & Associates	Active	
Curt Riffle	The David and Lucille Packard Foundation	Active	
John Rizzo	SF City College Trustee	Active	
Bob Spencer	Economic consultant	Active	
Mendel Stewart	SF Bay National Wildlife Refuge	Relocated to East Coast	Replacement needed. Mendel's successor at the Refuge will be selected Fall 2012
Laura Thompson	SF Bay Trail Project/ABAG	Active	
Will Travis	SF Bay Conservation & Development Commission (Retired)	Resigned	Replaced by Steve Goldbeck
Kate White	San Francisco Foundation	Active	Formerly SF ULI