

**San Francisco Bay Regional CHARG: Coastal Hazards Adaptation Resiliency Group
January 21, 2016 Steering Committee Action Items + Meeting Minutes
Location: Conference Call**

Participants

Allison Brooks	BARC
Ani Thompkins	Convey Administrator
Craig Conner	USACE
David Behar	SFPUC
Ellen Cross	Convey Facilitator
Kathy Schaefer	CCRA
Liang Xu	SCVWD
Matt Gerhart	SCC
Ngoc Ngyuen	SCVWD
Paul Detjens	CCCPW
Roger Leventhal	Marin
Rohin Saleh	ACFCD
Sybil Hatch	Convey Facilitator

Action Items:

- Kathy to send announcement on Johnathan Simm, UK equivalent to USACE on flood risk presentation at UC Berkeley on February 19th
- David Behar and Roger Leventhal to present on CHARG's behalf for North Bay Watershed Association on March 4th (at Novato Sanitary) (March 4)
- Kathy Schaefer to present on behalf of CHARG at the City of Richmond/East Bay Regional Parks Meeting on March 4th (canceled)
- Mark your calendars for the BCDC SLR Public Workshops (Today and March 3rd - canceled) (David Behar; Paul Detjens attending today)
- Resiliency By Design Initiative: Allison to distribute Values and Principles Guidelines. We also heard that the San Francisco Mayor has been briefed and positive about moving forward. There are in roads and fund raising opportunities from private sector
- Allison, Roger and Kathy to discuss next steps with Foster City Initiative: Allison has had voice mail messages with Jeff who is looking for support for community engagement. We would like to suggest assisting them with the process; how to coordinate meetings with the jurisdictions and regulatory agencies; their potential needs for a successful Prop 218 initiative; and attention to permitting issues that they will encounter They have sent a Notice of Preparation for the EIR.

Announcements:

- Welcome Warner Chabot as newest Steering Committee member

- San Francisco Bay Restoration Authority: voted on January 13th to do a ballot initiative \$12 parcel tax in all 9 counties; the campaign has been formed (Save the Bay, Bay Area Council, Silicon Valley Group) to be headed by the 9 county ballot initiative for the first time. CHARG committed support to Becky Zisser.
- Zone 7 will be joining as Stakeholder and participating in Policy and/or Funding Working Groups

Note Reporting / Decisions

- January Working Group meetings
 - Policy (Allison)
 - The meeting was productive and focused in on main priorities.
 - We need some clarity on regional role on resiliency and adaptation and engage with legislators to build caucus and advocacy roles.
 - We want to dig in on issues at workshops on specific examples of the process challenges; potential regulatory changes that make sense to streamline the process
 - Monthly meetings are too much; there would be value in meeting in person until we gel as a group; we are considering in person meetings every other month
 - We need to make sure we are integrating with funding.
 - Funding
 - Great group of 10 diverse people with lots of ideas
 - Actions:
 - Think about support for the initiative for wetlands restoration and be advocates
 - Support the Prop 218 effort that is going forward and making its way through the legislative process to change 218 on stormwater from a 2/3 to 50% majority vote. (Mitch Avalon)
 - Finish the Funding Brief: overview of CHARG; and need to talk to the legislators; and provide communication and outreach
 - Technical
 - January 28th at Kleinfelder from 1:30 pm-3:00 pm
- CHARG Budget + Process (Kathy)
 - Kathy will take notes while Convey steps off the line for discussion by the Steering Committee only.