



COASTAL HAZARDS ADAPTATION RESILIENCY GROUP *for the San Francisco Bay Region*

June 16, 2016 Steering Committee Meeting Action Items + Meeting Minutes

Location: SFPUC: 525 Golden Gate Avenue, 6th floor, Kirkwood room, San Francisco

Participants

<u>Name</u>	<u>Organization</u>
Allison Brooks	Bay Area Regional Collaborative
Ani Thompkins	Convey, Inc.
David Behar	San Francisco Public Utilities Commission
Jennifer Eng	Intern, SFPUC
Michelle Iblings	Alameda County Flood Control and Water Conservation District
Ngoc Nguyen	Santa Clara Valley Water District
Rohin Saleh	Alameda County Flood Control and Water Conservation District
Sybil Hatch	Convey, Inc.
Warner Chabot	San Francisco Estuary Institute

Action Items:

- Convey will revise MOU verbiage (for example, to change “entity” to “collaboration”) to soften and reflect that CHARG is not a formal organization but, rather, a collective of stakeholders working toward common goals.
- Convey will call each steering committee member to check in on their initial comments on the draft MOU, incorporate minor comments, and keep track of major comments for future discussion.
- Rohin Saleh (and/or Hank Ackerman) will check with D.Woldesenbet and/or County Counsel to ascertain what level of signatory participation is needed to have a good showing of support for Board of Supervisor’s funding approval.
- Allison Brooks to send visual decision-making map to Steering Committee when completed.

Agenda:

- Status of CHARG facilitator procurement
 - RFQ will go out June 29; interviews mid-August; new consultant on-board late-September/early-October
 - RFQ covers basic facilitation services and also website, technical report and fact sheet preparation; and strong understanding of regional policy issues, organizational structures, and group functions
- Update on Measure AA
 - Passed by 69% overall, every county by over 50%, with absentee ballots still coming in – requirement was 2/3 of overall vote

- Campaign emphasized wildlife, clean water, and fresh air rather than sea level rise, as additional benefits to appeal to the public
- Authority has not determined criteria for funds allocation; revenues won't be available until late 2017
- Restoration authority includes Supervisor Dave Pine, Supervisor John Gioia, and a Napa County Supervisor, among others. State Coastal Conservancy will serve as interim staff (Sam Schuchat, Matt Gerhart, and Amy Hutzel)
- \$25M/year funding available for administrative costs and staff based on set priorities
- Funding for CHARG facilitation: Alameda County Flood Control District has budgeted funds for CHARG facilitation for fiscal 2016-2017. Santa Clara Valley Water District and BAFPAA may potentially contribute resources
- Request for endorsement by Resiliency by Design (handout)
 - CHARG has been in conversation with RBD for the past year
 - Effort initiated by City of San Francisco in cooperation with BCDC with the goal to create an international design competition for development of the shoreline in San Francisco similar to that done in New York and New Jersey after Superstorm Sandy. Will involve inviting 7 to 10 international design teams to come to the Bay Area, spend time studying the Bay, involve local communities, and develop 7 to 12 creative design solutions for addressing urban development along the shoreline. By end of 2017, will have designs and visuals of a sustainable shoreline.
 - Diana Sokolove is the project manager with Marjorie Driscoll supporting
 - Financial goal is \$5.5M to provide subsidies of \$250k to each team. Trying to raise necessary funds by October 2016 and kick off the contest in January 2017. If funds aren't raised by October, the project may be a no-go. Fund-raising is focused on private sector; municipalities have not been approached for funding.
 - There will be significant public education and community outreach components.
 - Measure AA passing illustrates that the Bay area cares about the Bay and can pony up for infrastructure.
 - CHARG could serve as technical consultant on an advisory committee to guide regional criteria. Coordination with CHARG members will be essential.
 - No decision made regarding CHARG endorsement. Convey will set up a conference call with Allison Brooks and Warner Chabot to discuss further.
- CHARG Memorandum of Understanding (MOU)
 - Alameda County Flood Control District requires an MOU or charter to support its funding of CHARG. Goal is to develop MOU that as many agencies as possible can sign, showing their commitment to participation in CHARG
 - Focus now is to have steering committee member organizations sign. Eventually all stakeholders will be asked to sign. DWR has stated that it can't sign something that's called an MOU but might be able to sign if it's called a charter. USACE and DWR were able to sign the Silver Jackets MOU
 - Provides basis for approaching state legislature as a nine-county agreement for informal regional cooperation

- BCDC
 - Postpone report on May 19th meeting as Lindy Lowe is not in attendance. Block out time at next steering committee meeting for Lindy and/or Larry Goldzband to talk about additional funding and priorities over the next year. Should be thoughtful/strategic about how CHARG, RBD, and BCDC can complement each other's' efforts.
- Adaptation Strategy update (see Rohin Saleh presentation)