



## Meeting Agenda - Final

### 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

#### 2. Governing Board Member Announcements

*Information*

#### 3. Consent Calendar

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

**Action:** Approval

**Presenter:** Clerk of the Board

**Attachments:** [Item 03a Minutes 20190419 Draft.pdf](#)

#### 4. Chair's Report

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

**Action:** Approval

**Presenter:** Cindy Chavez

#### 5. BARC Member Agency Executive Director Updates

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

**Action:** Information

**Presenter:** Brad Paul

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

**Action:** Information

**Presenter:** Jack Broadbent

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

**Action:** Information

**Presenter:** Larry Goldzband

## 6. BARC Executive Director's Report

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

**Action:** Information

**Presenter:** Allison Brooks

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

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

**Action:** Information

**Presenter:** Dr. Mark Lubbell, Center for Environmental Policy and Behavior, University of California, Davis

**Attachments:** [Item 07 Presentation Governance Gap Climate Adaptation.pdf](#)  
[Item 07 Report UC Davis Governance Gap Sea Level Rise.pdf](#)  
[Item 07 Report UC Davis Governance Sea Level Rise Survey.pdf](#)  
[Item 07 Handout Governance Gap Short Outreach 2019 BARC.pdf](#)

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

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

**Action:** Information

**Presenter:** Dr. Deborah McKoy, Executive Director, Center for Cities + Schools, University of California, Berkeley

**Attachments:** [Item 08 Presentation Y Plan.pdf](#)

## 9. Public Comment

*Information*

## **10. Adjournment / Next Meeting**

*The next BARC Governing Board meeting is on September 20, 2019.*

The Governing Board may take action on any item listed in the agenda.

This meeting is scheduled to end promptly at 12:00 p.m. Agenda items not considered by that time may be deferred.

The public is encouraged to comment on agenda items by completing a request-to-speak card and giving it to BARC staff or the chairperson.

Although a quorum of the Governing Board may be in attendance at this meeting, the Governing Board may take action only on those matters delegated to it. The Governing Board may not take any action as the Bay Area Regional Collaborative Governing Board unless this meeting has been previously noticed as a Bay Area Regional Collaborative Governing Board meeting.