



Bay Area
Regional
Collaborative

375 Beale Street
Suite 700
San Francisco, California
94105

Meeting Agenda - Final

Bay Area Regional Collaborative

Chair, Jesse Arreguin, Mayor, City of Berkeley
*Vice Chair, Zack Wasserman, SF Bay Conservation and
Development Commission*

Friday, December 8, 2023

2:00 PM

The Yerba Buena Conference Room - 1st Floor

This meeting shall consist of a simultaneous teleconference call at the following location(s):
Napa County Administration Building, CEO Office, 1195 Third Street, Suite 310, Napa, CA 94559
Berkeley City Hall, Mayor Arreguin's Office, 2180 Milvia Street, 5th Floor, Berkeley, CA 94704
City of Novato, Hamilton Community Center, 503 B South Palm Dr, Conference Center Room,
Novato, CA 94949

Meeting attendees may opt to attend in person for public comment and observation at 375 Beale Street, Board Room (1st Floor). In-person attendees must adhere to posted public health protocols while in the building. The meeting webcast will be available at: <https://barc.ca.gov/whats-happening/meetings/live-webcast>. Members of the public are encouraged to participate remotely via Zoom at the following link or phone number. Members of the public participating by Zoom wishing to speak should use the "raise hand" feature or dial "*9". In order to get the full Zoom experience, please make sure your application is up to date.

Attendee Link: <https://bayareametro.zoom.us/j/87318193765>

iPhone One-tap mobile: US: +13462487799,,82642783666# or +14086380968,,82642783666#
Join by Telephone: (for higher quality, dial a number based on your current location): US: 888 788 0099 (Toll Free) or 877 853 5247 (Toll Free)
Webinar ID: 873 1819 3765

International numbers available: <https://bayareametro.zoom.us/u/keFRb49jJI>
SIP: 87318193765@zoomcrc.com

Detailed instructions on participating via Zoom are available at:
<https://abag.ca.gov/zoom-information>

Members of the public may participate by phone or Zoom or may submit comments by email at info@bayaremetro.gov by 5:00 p.m. the day before the scheduled meeting date. Please include the committee or board meeting name and agenda item in the subject line. Due to the current circumstances there may be limited opportunity to address comments during the meeting. All comments received will be submitted into the record.

The BARC Governing Board may act on any item on the agenda. Agenda, roster, and webcast available at <https://barc.ca.gov>. For information, contact Clerk of the Board at (415) 778-5218.

Roster

ABAG—Jesse Arreguin, David Rabbitt, Belia Ramos, Pat Eklund
BAAQMD—David Haubert, Mark Ross, Margaret Abe-Koga
BCDC—John Gioia, Dave Pine, Zack Wasserman, Rebecca Eisen
MTC—Alfredo Pedroza, Jim Spering, Eddie Ahn, Sue Noack

1. Call to Order / Roll Call / Confirm Quorum

Quorum: A quorum of this body shall be a majority of its regular voting members (8).

2. Governing Board Member Announcements

3. Chair's Report

3a. [23-1309](#) BARC Governing Board Chair's Report for December 8, 2023

Action: Information

Presenter: Chair Arreguin

4. Consent Calendar

4a. [23-1310](#) Approval of the BARC Governing Board Minutes of September 15, 2023

Action: Approval

Presenter: Clerk of the Board

Attachments: [Item 4.a BARC GB Minutes 20230915 Draft.pdf](#)

5a. Approval

5a. [23-1335](#) Approval of the 2024 BARC Governing Board Meeting Schedule

Action: Approval

Presenter: Allison Brooks

Attachments: [Item 5.a Draft 2024 BARC Governing Board Meeting Schedule.pdf](#)

6. BARC Member Agency Executive Director Updates

6a. [23-1311](#) San Francisco Bay Regional Water Quality Control Board for December 8, 2023

Action: Information

Presenter: Eileen White

- 6b. [23-1312](#) Association of Bay Area Governments and Metropolitan Transportation Commission
Action: Information
Presenter: Andrew Fremier
- 6c. [23-1313](#) California State Coastal Conservancy
Action: Information
Presenter: Amy Hutzell
- 6d. [23-1314](#) San Francisco Bay Conservation and Development Commission
Action: Information
Presenter: Greg Scharff
- 6e. [23-1315](#) Bay Area Air Quality Management District
Action: Information
Presenter: Dr. Philip Fine
- 6f. [23-1464](#) Caltrans District Four
Action: Information
Presenter: Dina El-Tawansy

7. BARC Executive Director's Update

- 7a. [23-1316](#) Developing a Memorandum of Understanding that Outlines Roles and Responsibilities for Regional Sea Level Rise and Coastal Flooding Governance
Action: Information
Presenter: Allison Brooks
Attachments: [Item 7.a SLR MOU 2023 Presentation 12 08 BARC GoverningBoard.pdf](#)

8. Public Comment / Other Business

*Members of the public participating by Zoom wishing to speak should use the "raise hand" feature or dial *9. When called upon, unmute yourself or dial *6.*

9. Meeting Adjournment/Next Meeting

The next meeting of the Bay Area Regional Collaborative will be on Friday January 19th at 10 a.m. at the Bay Area Metro Center, 375 Beale Street, San Francisco, CA, and other remote locations. Any changes to the schedule will be duly noted to the public.

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.