

San Francisco Bay Conservation and Development Commission

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April 28, 2017

TO: All Commissioners and Alternates

FROM: Lawrence J. Goldzband, Executive Director (415/352-3653; larry.goldzband@bcdc.ca.gov)

Sharon Louie, Director, Administrative & Technology Services (415/352-3638; sharon.louie@bcdc.ca.gov)

SUBJECT: Approved Minutes of April 20, 2017 Commission Meeting

1. **Call to Order.** The meeting was called to order by Chair Wasserman at the Bay Area Metro Center, 375 Beale Street, Yerba Buena Room, First Floor, San Francisco, California at 1:10 p.m.

2. **Roll Call.** Present were: Chair Wasserman, Vice Chair Halsted, Commissioners Addiego, Butt, DeLaRosa, Kim (represented by Alternate Peskin), McGrath, Nelson, Randolph, Sartipi, Sears, Showalter, Spering (represented by Alternate Vasquez), Techel, Wagenknecht and Zwissler.

Chair Wasserman announced that a quorum was present.

Not present were Commissioners: Alameda County (Chan), Santa Clara County (Cortese), Department of Finance (Finn), Contra Costa County (Gioia), Sonoma County (Gorin), U.S. Army Corps of Engineers (Hicks), State Lands Commission (Lucchesi), San Mateo County (Pine), Solano County (Spering) and U.S. Environmental Protection Agency (Ziegler).

3. **Public Comment Period.** Chair Wasserman called for public comment on subjects that were not on the agenda.

Mr. Roman Bernstein addressed the Commission: I am here on behalf of the Bay Planning Coalition. I am here to announce our Spring Summit on May 11th at the Scottish Rite Center in Oakland. This year's theme will be, Unchartered Waters, Finding Opportunity in Uncertainty. The panels will be focusing on the topics of: navigating regulatory uncertainty and risks to the Bay Area. We have a great line-up of speakers and moderators.

You can register and find out more information at our website, bayplanning.org. Thank you.

Chair Wasserman moved to Approval of the Minutes.

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BCDC MINUTES
April 20, 2017

4. **Approval of Minutes of the April 6, 2017 Meeting.** Chair Wasserman asked for a motion and a second to adopt the minutes of April 6, 2017.

MOTION: Vice Chair Halsted moved approval of the Minutes, seconded by Commissioner Zwissler.

VOTE: The motion carried with Commissioners Addiego, Butt, DeLaRosa, Peskin, McGrath, Nelson, Randolph, Sears, Showalter, Vasquez, Techel, Wagenknecht, and Zwissler, Vice Chair Halsted and Chair Wasserman voting, "YES", no "NO", votes and Commissioner Sartipi abstaining.

5. **Report of the Chair.** Chair Wasserman reported on the following:

a. The reports in a variety of press indicate that not only are the seas continuing to rise, the rate is accelerating and the scientists, generally speaking, are saying that their previous projections are probably too low. Rest assured that our challenge remains and is growing.

b. **Next BCDC Meeting.** At our May 4th meeting:

(1) We expect to have a briefing by the California Resources Agency on the new rising sea level projections.

(2) We expect to have a robust discussion on our Strategic Plan.

(3) We believe we will have a staff briefing on the "Flood Control 2.0" study.

(4) We may have a briefing on Plan Bay Area.

c. **Ex-Parte Communications.** Does anybody wish to make an ex-parte communication report? (No comments were voiced)

d. **Executive Director's Report.** Larry Goldzband is testifying in Sacramento regarding our climate change work and Chief Deputy Steve Goldbeck is on family leave, so Brad McCrea will now present the Executive Director's report.

6. **Report of the Executive Director.** Regulatory Director Brad McCrea reported:

a. **Budget and Staff.** We've closed the first eight months of the year and we should have the first three quarters closed by the end of the month. The only questions we have right now are related to our cash flow. We will end the year in the black but we need to work with Finance to get us a short-term loan to cover our accounts/receivables that we won't be able to collect before June 30th.

b. **Policy.** Larry spent this morning in Sacramento with Jack Ingsworth, the Coastal Commission's Executive Director. They were asked by the Chair of the Senate Budget Subcommittee with jurisdiction over the Natural Resources Agency to speak for a few minutes about our organization's efforts to make California more resilient. Larry expected to highlight our Adapting to Rising Tides program, the Commissions review of our climate change

amendments, the workshops that we are holding and our upcoming revised Strategic Plan. You should know that the Chair of the Subcommittee is Bob Wiecowski, your former colleague on BCDC for many years. The staff looks forward to working with the Resources Agency, Finance and the Legislature to make sure that we can fulfill our statutory obligations.

Finally, we have included three interesting pieces of reading in your packet. You will find all three of them very interesting and we recommend that you read them.

Chair Wasserman asked: Any questions for Brad? (No comments were voiced)

7. **Consideration of Administrative Matters.** Chair Wasserman stated there were no listings on administrative matters.

8. **Adjournment.** Upon motion by Commissioner Butt, seconded by Commissioner Nelson, the Commission meeting was adjourned at 1:18 p.m.

Respectfully submitted,

LAWRENCE J. GOLDZBAND
Executive Director

Approved, with no corrections, at the
San Francisco Bay Conservation and
Development Commission Meeting
of May 4, 2017

R. ZACHARY WASSERMAN, Chair