San Francisco Bay Conservation and Development Commission

375 Beale Street, Suite 510, San Francisco, California 94105 tel 415 352 3600 State of California | Gavin Newsom – Governor | info@bcdc.ca.gov | www.bcdc.ca.gov

Meeting Notice

Bay Adapt Local Electeds Regional Task Force

Tuesday, December 19, 2023

Meeting Time: 10:00 a.m. to 11:30 a.m.

This Local Electeds Regional Task Force meeting will be in person, with remote participation available in accordance with SB 143 (2023). To maximize public safety while maintaining transparency and public access, members of the public can choose to participate either virtually via Zoom, by phone, or in person at the location below. Physical attendance at Metro Center requires that all individuals adhere to the site's health guidelines including, if required, wearing masks, health screening, and social distancing. The Zoom video-conference link and teleconference information for members of the public to participate virtually is also specified below.

Physical Location

Bay Area Metro Center Claremont Room, First Floor 375 Beale Street San Francisco, 94105 415-352-3657

Click Here to Join the Meeting Via ZOOM:

https://bcdc-ca-gov.zoom.us/j/89948991488?pwd=VDcjPlMx3MISZ4DNrWveYk5pudybja.1

Meeting ID: 899 4899 1488 Passcode: 034514

Teleconference Number: USA 866 590 5055 US Toll-free, Conference Code 374334

If you call in by phone: Press *6 to unmute your phone and Press *9 to raise/lower your hand

Tentative Agenda

- 1. Call to Order
- 2. Roll Call
- 3. Welcoming Remarks
- 4. Briefing and Discussion: Regional Shoreline Adaptation Plan Updates and Outreach Plans Task Force members will receive an update on the progress of the Regional Shoreline Adaptation Plan guidelines development, including defining what a Subregional Plan is, progress on regional visioning, and plans for spring outreach. (Jaclyn Mandoske) [415/352-3631; jaclyn.mandoske@bcdc.ca.gov]



5. Briefing and Discussion: Implementing SB 272 and the Regional Shoreline Adaptation Plan California recently enacted SB 272: Sea Level Rise Planning and Adaptation (Laird, 2023) which requires local governments along the California coast and San Francisco Bay to develop sea level rise plans subject to approval by the California Coastal Commission or the San Francisco Bay Conservation and Development Commission. Task Force members will hear from BCDC on how SB 272 relates to the existing Regional Shoreline Adaptation Plan initiative. The Task Force will discuss how local governments in San Francisco Bay and BCDC

can work together to best achieve the legislation. (Dana Brechwald) [415/352-3631; dana.brechwald@bcdc.ca.gov]

- 6. Public Comment
- 7. Next Steps
- 8. Adjournment

Bagley-Keene Open Meeting Act

As a formal advisory body to a state agency, the Bay Adapt Local Electeds Regional Task Force is governed by the Bagley-Keene Open Meeting Act which requires the Bay Adapt Local Electeds Regional Task Force to: (1) publish an agenda at least ten days in advance of any meeting; and (2) describe specifically in that agenda the items to be transacted or discussed. Public notices of Bay Adapt Local Electeds Regional Task Force meetings and staff reports (as applicable) dealing with matters on the meeting agendas can be found on <u>BCDC's website</u>. Simply access Bay Adapt Local Electeds Regional Task Force Meetings under the "Public Meetings" tab on the website and select the date of the meeting.

How to Provide Comments and Comment Time Limits

Pursuant to state law, the Bay Adapt Local Electeds Regional Task Force is currently conducting its public meetings in a "hybrid" fashion. Each meeting notice will specify (1) where the meeting is being primarily held physically, (2) the ZOOM virtual meeting link. If you would like to comment at the beginning of the meeting or on an item scheduled for public discussion, you may do so in one of three ways: (1) being present at the primary physical (2) emailing comments in advance to <u>public</u> <u>comment</u> until 10 a.m. on the day of the meeting; and (3) participating via ZOOM during the meeting.

If you plan to participate through ZOOM, please use your ZOOM-enabled device and click on the "raise your hand" button, and then wait to speak until called upon. If you are using a telephone to call into the meeting, select *6 to unmute your phone and you will then be able to speak. We ask that everyone use the mute button when not speaking. It is also important that you not put your phone on hold. Each speaker may be limited to a maximum of three minutes or less at the discretion of the Chair during the public comment period depending on the volume of persons intending to provide public comment. Any speakers who exceed the time limits or interfere with the meeting may be muted by the Chair. It is strongly recommended that public comments be submitted in writing so they can be distributed to all Bay Adapt Local Electeds Regional Task Force members in advance of the meeting for review. You are encouraged to submit written comments of any length and detailed information to the staff prior to the meeting at the email address above, which will be distributed to the Bay Adapt Local Electeds Regional Task Force members.

Questions and Staff Reports

If you have any questions concerning an item on the agenda, would like to receive notice of future hearings, or access staff reports related to the item, please contact the staff member whose name, email address and direct phone number are indicated in parenthesis at the end of the agenda item.

Campaign Contributions

State law requires Bay Adapt Local Electeds Regional Task Force members to disqualify themselves from voting on any matter if they have received a campaign contribution from an interested party within the past 12 months. If you intend to speak on any hearing item, please indicate in your testimony if you have made campaign contributions in excess of \$250 to any Bay Adapt Local Electeds Regional Task Force member within the last year, and if so, to which Bay Adapt Local Electeds Regional Task Force member(s) you have contributed. Additional legal requirements govern contributions by applicants and other interested parties and establish criteria for Bay Adapt Local Electeds Regional Task Force member conflicts of interest. Please consult with the staff counsel if you have any questions about the rules that pertain to campaign contributions or conflicts of interest.

Access to Meetings

Meetings are physically held in venues that are accessible to persons with disabilities. If you require special assistance or have technical questions, please contact staff at least three days prior to the meeting via email. We will attempt to make the virtual meeting accessible via <u>Zoom accessibility</u> <u>capabilities</u>, as well.