San Francisco Bay Conservation and Development Commission
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July 23, 2025

TO: Enforcement Committee Members

FROM: Amanda Boyd, Enforcement Attorney (415-352-3643; amanda.boyd@bcdc.ca.gov)

SUBJECT: Draft Minutes of July 23, 2025 Enforcement Committee Meeting

1. Call to Order. The hybrid meeting was called to order by Chair Gilmore at 9:41 a.m. The meeting was held with a primary physical location of 375 Beale Street, San Francisco, California, and online via Zoom and Teleconference.

Chair Gilmore gave instructions to all attendees on procedures for participating in the meeting.

2. Roll Call. Ms. Chamberlain called the roll. Chair Gilmore was present. A quorum was not achieved.

Staff in attendance included Enforcement Attorney Amanda Boyd, Enforcement Analyst Isabel Chamberlain, Enforcement Analyst Anne Usher, and Legal Secretary Margie Malan.

Deputy Attorney General Shari Posner was also in attendance.

Chair Gilmore stated a quorum was not present and the Committee was not duly constituted to conduct business so the meeting would be adjourned.

Chair Gilmore expressed her apologies to everyone in attendance for the inconvenience. She stated the next meeting was scheduled for August 13, 2025, where the Committee will consider the items agendized for this meeting in addition to the items that were already planned for that meeting.

The next meeting will be held online and in-person.

3. Public Comment Period.

Item 3 was postponed.

4. Approval of Draft Minutes from November 14, 2024, Enforcement Committee Meeting.

Item 4 was postponed.

5. Enforcement Report.

Item 5 was postponed.

6. Briefing on the City of Sausalito Settlement Agreement.

Item 6 was postponed.

7. Briefing by the Richardson's Bay Regional Agency - Second 2025 Update (Enforcement Case ER2010.038).

Item 7 was postponed.

8. Adjournment. Being unable to conduct business, the Enforcement Committee meeting was adjourned at 9:43 a.m.