

# AGENDA

## Bay Adapt Leadership Advisory Group

Meeting #4

April 3, 2020, 10:00-12:00

### Online Only

Due to Covid-19, everyone should plan to be Online to see Share Screens to participate effectively in this meeting.

<b>Join Online to see Screens and Video if Possible</b> <a href="https://cbuilding.zoom.us/j/5716096305">https://cbuilding.zoom.us/j/5716096305</a> Meeting ID: 571 609 6305  Find your local number: <a href="https://cbuilding.zoom.us/u/actxL0xlrX">https://cbuilding.zoom.us/u/actxL0xlrX</a>	<b>And / Or Join by Phone</b> One tap mobile +16699006833,,5716096305# US +13462487799,,5716096305# US  Dial directly +1 669 900 6833 +1 346 248 7799 Meeting ID: 571 609 6305
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### Objectives

1. Affirm working group and public engagement approach to developing a Joint Platform
2. Share Guiding Principles
3. Define “success” to provide direction to Working Groups

### Materials

- Statement of Purpose
- Guiding Principles
- Working Group Structure and Charge
- Meeting Framework

Time	Item	Presenter/Facilitator
10:00	<b>Welcoming the Advisory Group Members and Special Introductions for New Working Group Members</b>	BCDC Chair Zack Wasserman
10:05	<b>Confirm Advisory Members Presence Review Agenda Technology Review Working Agreements</b>	Facilitator Gina Bartlett, CBI
10:15	<b>Work-to-Date</b> <ul style="list-style-type: none"><li>▪ Guiding Principles</li><li>▪ Statement of Purpose, Decision-Making</li></ul>	Jessica Fain, BCDC Planning Director

10:30	<p><b>Work Group Structure and Framing Questions</b> 10 min Presentation &amp; 20 min Discussion</p> <p>Goal: Affirm working group structure, members, and framing questions. Agreement to deputize participants in Work Groups.</p>	Dana Brechwald, BCDC
11:00	<p><b>Defining “Success” Breakout Group Discussion</b> We’ve identified three working groups to organize this work: <b>Regional Consistency, Local Planning and Project Implementation.</b> During this activity, we’d like the Advisory Group to help define Success. This input will inform the working groups. Ideally, at the end of this activity each group can identify 3-5 specific success criteria .</p> <p>Steps</p> <ol style="list-style-type: none"> <li>1. <b>Join Breakout Group</b></li> <li>2. <b>Reflect on Questions</b> (2-3 min)</li> <li>3. <b>Facilitated Discussion on Questions</b> (20 min)</li> <li>4. <b>Confirm Themes</b> (5 min)</li> <li>5. <b>Identify Potential Metric / Theme</b> (10 min) <i>Are there numbers or dates that might serve as metrics of success?</i></li> <li>6. <b>Wrap Up, Flag any major Concerns</b> (3 min)</li> <li>7. <b>Return to Large Group</b></li> </ol>	<p><b>3 Small Breakout Groups</b></p> <ul style="list-style-type: none"> <li>• Regional</li> <li>• Local</li> <li>• Projects</li> </ul> <p><b>Regional Group 1 Questions</b></p> <ul style="list-style-type: none"> <li>• What do we need to do to coordinate as a region to manage SLR (avoid negative impacts and promote best practices)?</li> <li>• What would success look like?</li> <li>• What would the outcomes be if we are successful?</li> </ul> <p><b>Local Group 2 Questions</b></p> <ul style="list-style-type: none"> <li>• How can we support local adaptation planning in a way that is consistent and accessible to resource-constrained local jurisdictions?</li> <li>• What would success look like?</li> <li>• What would the outcomes be if we are successful?</li> </ul> <p><b>Projects Group 3 Questions</b></p> <ul style="list-style-type: none"> <li>• How can we expedite the delivery of high-quality adaptation projects?</li> <li>• What would success look like?</li> <li>• What would the outcomes be if we are successful?</li> </ul>
11:45	<p><b>Close-Out Small Group discussions on: Success for Bay Adapt</b></p> <ul style="list-style-type: none"> <li>▪ Participants can view and discuss Success Factors and Outcomes</li> </ul>	Gina Bartlett
11:50	<p><b>Next Steps</b></p> <ul style="list-style-type: none"> <li>▪ 4/16 Virtual Public Forum</li> <li>▪ Website Underway</li> <li>▪ Initiate Work Groups</li> <li>▪ Grappling with the New Normal</li> </ul>	<p>Jessica Fain</p> <p>Nahal Ghoghaie, BCDC Environmental Justice Manager</p>
12:00	<b>Wrap Up and Close</b>	Gina Bartlett

## Bay Adapt Leadership Advisory Group

NAME	TITLE	ORGANIZATION
Alicia John-Baptiste (alt. Teresa Alvarado)	Executive Director	SPUR
Allison Brooks	Executive Director	Bay Area Regional Collaborative
Amanda Brown-Stevens	Executive Director	Greenbelt Alliance
Ana Alvarez	Deputy General Manager	East Bay Regional Parks
Anne Halstead	Vice Chair	BCDC
Barry Nelson	Commissioner	BCDC
Bruce Riordan	Director	Bay Area Climate Adaptation Network (BayCAN)
Caitlin Sweeney	Executive Director	San Francisco Estuary Partnership
David Behar	Climate Program Director	San Francisco Public Utilities Commission
David Pine	Chair	San Francisco Bay Restoration Authority
David Lewis	Executive Director	Save the Bay
Debra Gore-Mann - <i>invited</i>	Executive Director	Greenlining Institute
Ellen Cross (alt. John Bourgeois)	Facilitator, Strategy Driver	Coastal Hazards Adaptation Resiliency Group (CHARG)
Erika Powell (alt. Rohin Saleh)	Chair	Coastal Hazards Adaptation Resiliency Group (CHARG)
Jim Wunderman (alt. Adrian Covert)	President / CEO	Bay Area Council
John Coleman (alt. Emily Loper)	Executive Director	Bay Planning Coalition
Julio Garcia - <i>invited</i>	Program Manager	Nuestra Casa
Laura Tam	Program Officer	Resources Legacy Fund
Margaret Gordon (alt. Brian Beveridge - <i>invited</i> )	Executive Director	West Oakland Environmental Indicators Project (WOEIP)
Mark Lubell	Professor	UC Davis
Melissa Jones (alt. Matt Vander Sluis)	Executive Director	Bay Area Regional Health Inequities Initiative (BARHII)
Michael Montgomery (alt. Lisa McCann)	Executive Officer	SF Regional Water Quality Control Board
Mike Mielke	Sr. Vice President	Silicon Valley Leadership Group
Paul Campos	Sr. Vice President	Building Industry Association
Sam Schuchat	Executive Director	State Coastal Conservancy & SF Bay Restoration Authority
Sheridan Noelani Enomoto <i>invited</i>	Climate + Environmental Justice Community Organizer	Greenaction
Terrie Green - <i>invited</i>	Co-Director	Shore Up Marin City
Therese McMillan (alt. Brad Paul)	Executive Director	MTC / ABAG

Tony Tavares - <i>invited</i>	District 4 Director	CalTrans
Warner Chabot (alt. Julie Beagle/Jeremy Lowe)	Executive Director	San Francisco Estuary Institute
Will Travis	Independent Consultant	
Zack Wasserman	Chair	BCDC