



# AGENDA

## Bay Adapt Leadership Advisory Group

Meeting #5

May 29, 2020, 1:00-3:00

Online Only

**Join Online to see Screens and Video if Possible**

<https://cbuilding.zoom.us/j/91417035610>

Meeting ID: 914 1703 5610

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Meeting ID: 914 1703 5610

### Meeting Focus

1. Deepening equity and inclusion in Bay Adapt process, content, and implementation
2. Provide feedback on Bay Adapt Communications & Outreach Plan

During this meeting, the Leadership Advisory Group will explore how to embed its guiding principles on inclusion and equity into Bay Adapt as a planning process, a platform, and advancing implementation. Members will have an opportunity to share stories, lessons learned, and best practices for Bay Adapt.

Time	Item	
1:00	<b>Welcome</b>	BCDC Chair Zack Wasserman
1:05	<b>Review Agenda</b> <b>Technology Review</b> <b>Working Agreements</b>	Facilitator Gina Bartlett, CBI
1:10	<b>Bay Adapt Update and Setting the Stage for the Equity Discussion</b> <i>See Document 2 – Guiding Principles</i> <i>See Document 3 – Equity Assessment</i>	Jessica Fain, BCDC Director of Planning

Time	Item	
1:20	<p><b>Learning from Community-Based Organizations and Bay Adapt Partners</b></p> <p>Story Telling Equity Definitions Equity Planning Best Practices</p> <p><i>Full Group and Small Group Discussions</i></p> <p><i>See Document 4 – RCI Checklist</i> <i>See Document 6 – Activity, Discussing Equity</i></p>	<p>Phoenix Armenta, West Oakland Environmental Indicators Projects Nahal Ghoghaie, BCDC Environmental Justice Manager Storytellers: Sheridan Noelani Enomoto, Julio Garcia, Terrie Green, Ms. Margaret Gordon</p>
2:15	<p><b>Group Discussion: Infusing Equity into Bay Adapt and Beyond</b></p> <p><i>LAG Members are invited to share stories, experience, insights, and guidance</i></p> <p>Discussion Questions</p> <ul style="list-style-type: none"> <li>▪ How can we best infuse equity in Bay Adapt process, content, and implementation?</li> <li>▪ What from your personal or work experience could we build upon?</li> </ul>	
2:45	<p><b>Provide Feedback on Bay Adapt Communications and Outreach Plan</b></p> <p><i>See Document 5 – Communication &amp; Outreach Plan</i></p> <p>Feedback</p> <ul style="list-style-type: none"> <li>▪ Who else should we be thinking about?</li> <li>▪ What other thoughts or opportunities would you recommend that we consider?</li> </ul>	
2:55	<p><b>Wrap Up and Close</b></p> <p><b>Next Meeting: July 31</b></p>	Gina Bartlett

## Materials

1. Agenda and Leadership Advisory Group Roster
2. Guiding Principles
3. Equity Assessment of Bay Adapt by West Oakland Environmental Indicators Project and BCDC response
4. Example of Equity Analyses: RCI Checklist
5. Bay Adapt Communications & Outreach Plan
6. Activity: Discussing Equity

## Bay Adapt Leadership Advisory Group

*Updated 5/22/20*

First Name	Last Name	Title	Organization
Ana	Alvarez	Deputy General Manager	East Bay Regional Parks
Tessa	Beach, Ph.D.	Chief, Environmental Sections	US Army Corps of Engineers
David	Behar	Climate Program Director	San Francisco Public Utilities Commission, BayCAN
Allison	Brooks	Executive Director	Bay Area Regional Collaborative
Amanda	Brown Stevens	Executive Director	Greenbelt Alliance
Paul	Campos	Sr. Vice President	Building Industry Association
Warner	Chabot	Executive Director	San Francisco Estuary Institute
John	Coleman	CEO	Bay Planning Coalition
Julio	Garcia	Program Manager	Nuestra Casa
Margaret	Gordon	Co-Director	West Oakland Indicator Project
Debra	Gore-Mann <i>(Invited)</i>	Executive Director	Greenlining Institute
Terrie	Green	Director	Shore Up Marin City
Anne	Halsted	Vice Chair	BCDC
Alicia	John-Baptiste	Executive Director	SPUR
Melissa	Jones	Executive Director	Bay Area Regional Health Inequities Initiative (BARHII)
David	Lewis	Executive Director	Save the Bay
Mark	Lubell	Professor	UC Davis
Therese	McMillan	Executive Director	MTC / ABAG
Mike	Mielke	Sr. Vice President	Silicon Valley Leadership Group
Michael	Montgomery	Executive Officer	SF Regional Water Quality Control Board
Barry	Nelson	Commissioner (Alternate)	BCDC
Sheridan	Noelani Enomoto	Climate + Environmental Justice Community Organizer	Greenaction
David	Pine	County Supervisor / Chair	San Mateo County/ San Francisco Bay Restoration Authority
Erika	Powell	Chair	Coastal Hazards Adaptation Resiliency Group (CHARG)
Bruce	Riordan	Director	Bay Area Climate Adaptation Network (BayCAN)
Sam	Schuchat	Executive Director	State Coastal Conservancy & SF Bay Restoration Authority
Caitlin	Sweeney	Executive Director	San Francisco Estuary Partnership
Laura	Tam	Program Officer	Resources Legacy Fund
Tony	Tavares	District 4 Director	Caltrans
Will	Travis		Independent Consultant
Zack	Wasserman	Chair	BCDC