


BAY ADAPT

Regional Strategy for a Rising Bay



Leadership Advisory Group Meeting
April 3, 2020



Leadership Advisory Group



Alicia John-Baptiste
Executive Director, SPUR
(*Alt. Teresa Alvarado*)



Allison Brooks
Executive Director
BARC



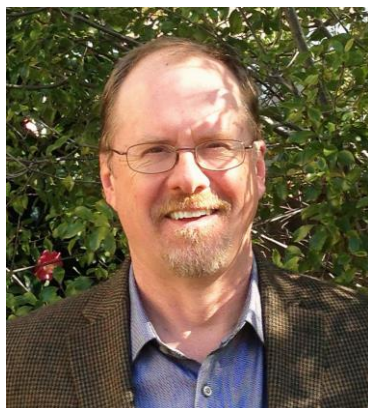
Amanda Brown-Stevens
Executive Director
Greenbelt Alliance



Ana Alvarez
Deputy General Manager
East Bay Regional Parks



Anne Halsted
Vice Chair
BCDC



Barry Nelson
Commissioner
BCDC



Bruce Riordan, Director
Bay Area Climate
Adaptation Network



Caitlin Sweeney
Executive Director
SF Estuary Partnership

Leadership Advisory Group



David Behar
Climate Program Director
SFPUC/ BayCAN



David Pine
Chair
SFBRA



David Lewis
Executive Director, Save
the Bay (*alt. Cheryl Brown*)



Debra Gore-Mann (*invited*)
Executive Director
Greenlining Institute



Ellen Cross
Facilitator, CHARG
(*alt. John Bourgeois*)



Erika Powell
Chair, CHARG
(*alt. Rohin Saleh*)



Jim Wunderman
President, Bay Area Council
(*alt. Adrian Covert*)



John Coleman
CEO, Bay Planning Coalition
(*alt. Emily Loper*)

Leadership Advisory Group



Julio Garcia
Program Director
Nuestra Casa



Laura Tam
Program Officer
Resources Legacy Fund



Margaret Gordon
Executive Director, WOEIP
(alt. Brian Beveridge)



Mark Lubell
Professor
UC Davis



Melissa Jones
Executive Director, BARHII
(alt. Matt Vander Sluis)

Michael Montgomery
Executive Officer, SFRWQCB
(alt. Lisa McCann)



Mike Mielke
Sr. Vice President
Silicon Valley Leadership Group



Paul Campos
Sr. Vice President
Building Industry Association

Leadership Advisory Group



Sam Schuchat
Executive Director
SCC & SFBRA



Sheridan Noelani
Enomoto (*invited*)
Organizer, Greenaction



Terrie Green
Executive Director
Shore Up Marin City



Tessa Beach
Chief, Environmental Sections
USACE San Francisco District

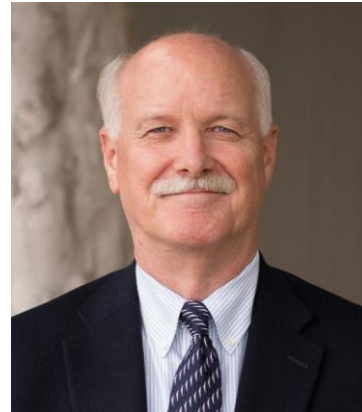


Therese McMillan
Executive Director, MTC/ABAG
(*alt. Brad Paul*)

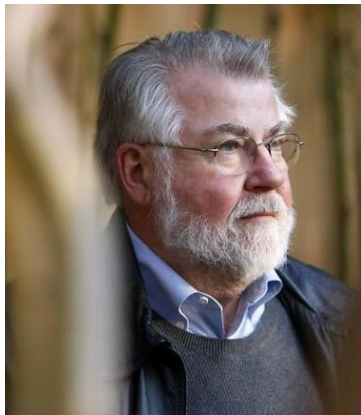
Leadership Advisory Group



Tony Tavares *(invited)*
District 4 Director
CalTrans



Warner Chabot
Executive Director, SFEI
(alt. Julie Beagle & Jeremy Lowe)



Will Travis
Independent Consultant



Zack Wasserman
Chair, BCDC

Working Agreements

“Raise Hand” to Contribute

State Name before you Speak

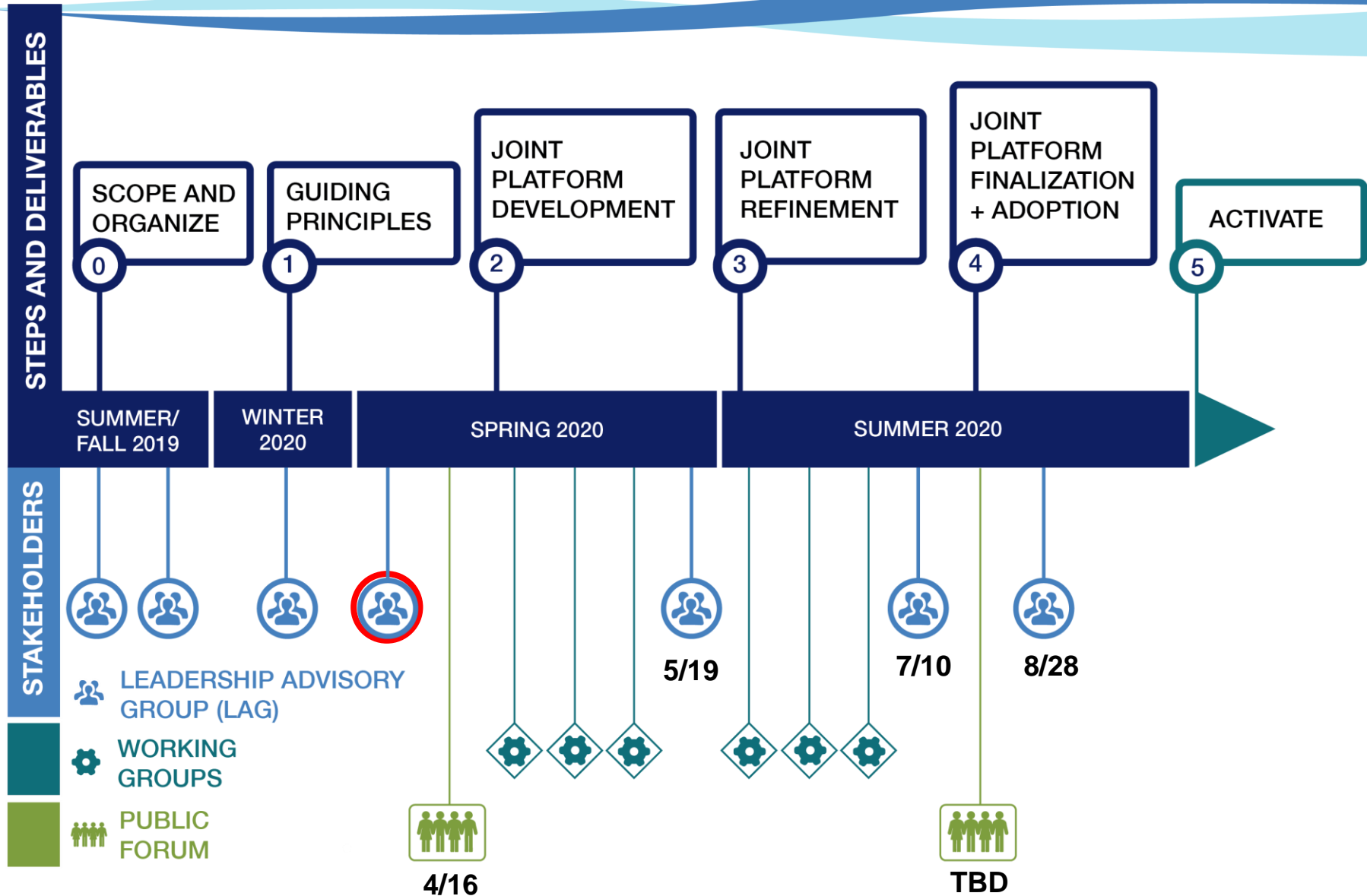
Please keep yourself on Mute

Focus on topic

Honor time

Review Agenda

Phases and Deliverables

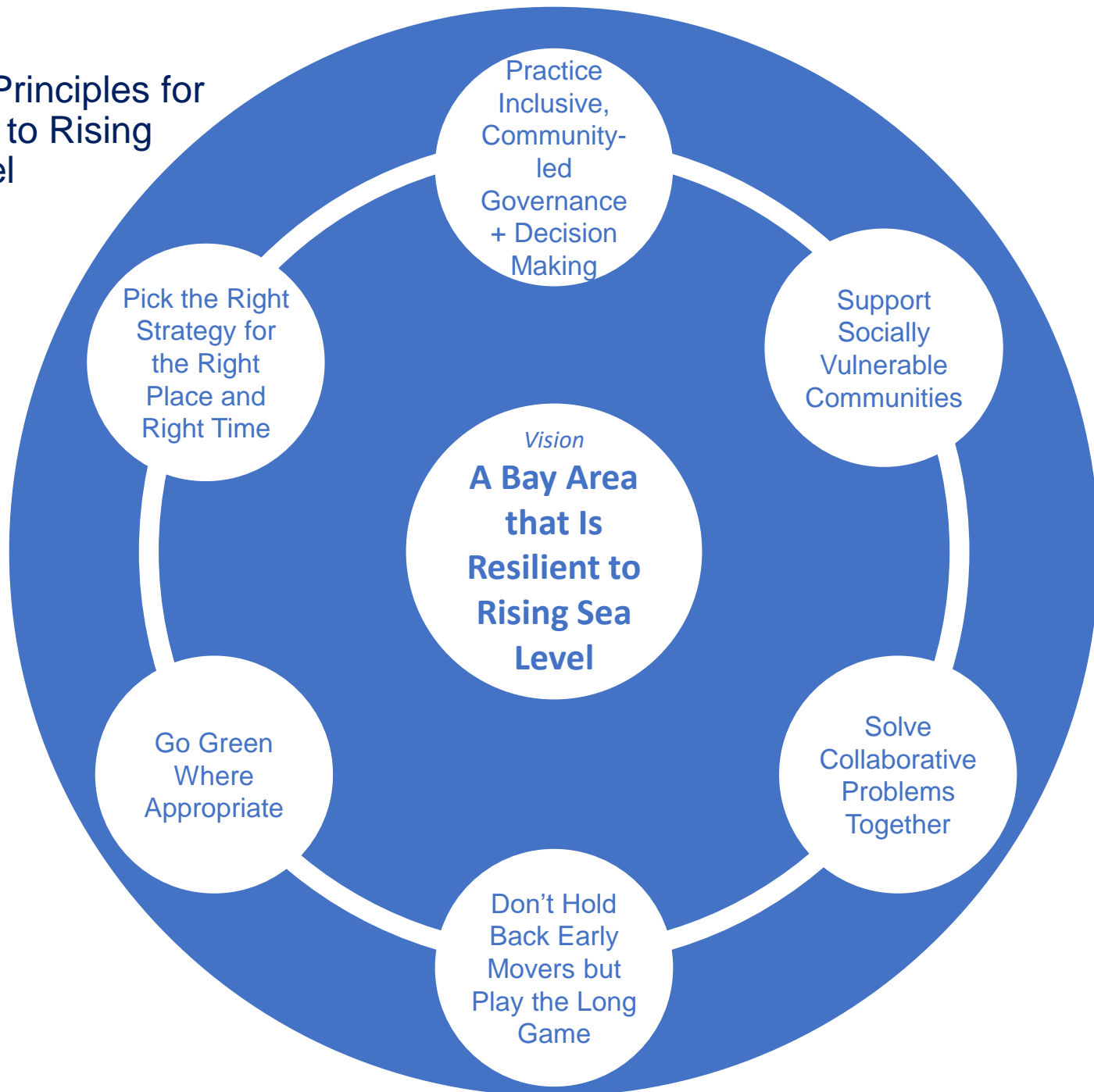


Leadership Advisory Group Meeting Topics



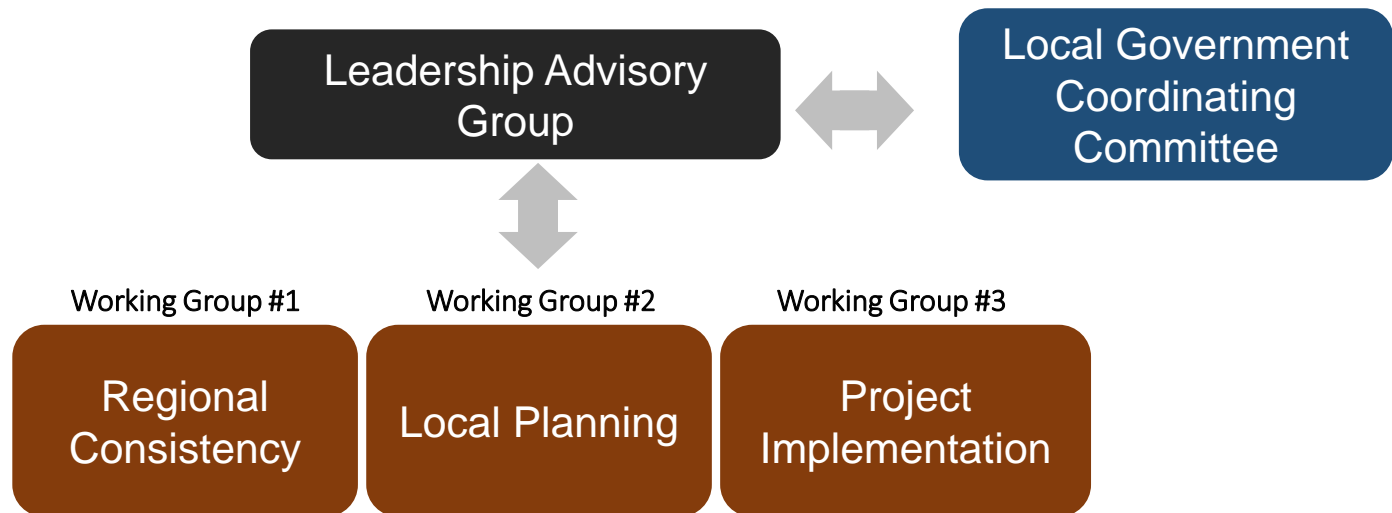
Date	Topics
4/3	Work Group Structure Framing Questions Generate Ideas to Inform Work Groups
5/19	Curated Ideas Give go-ahead on ideas
7/10	Refine Actions as Joint Platform Package
8/28	Approve and Adopt Joint Platform Discuss Implementation Roles and Responsibilities Sign Commitment

Guiding Principles for Adapting to Rising Sea Level



Statement of Purpose - Updates

- Working Group Structure
- Local Government Coordinating Committee



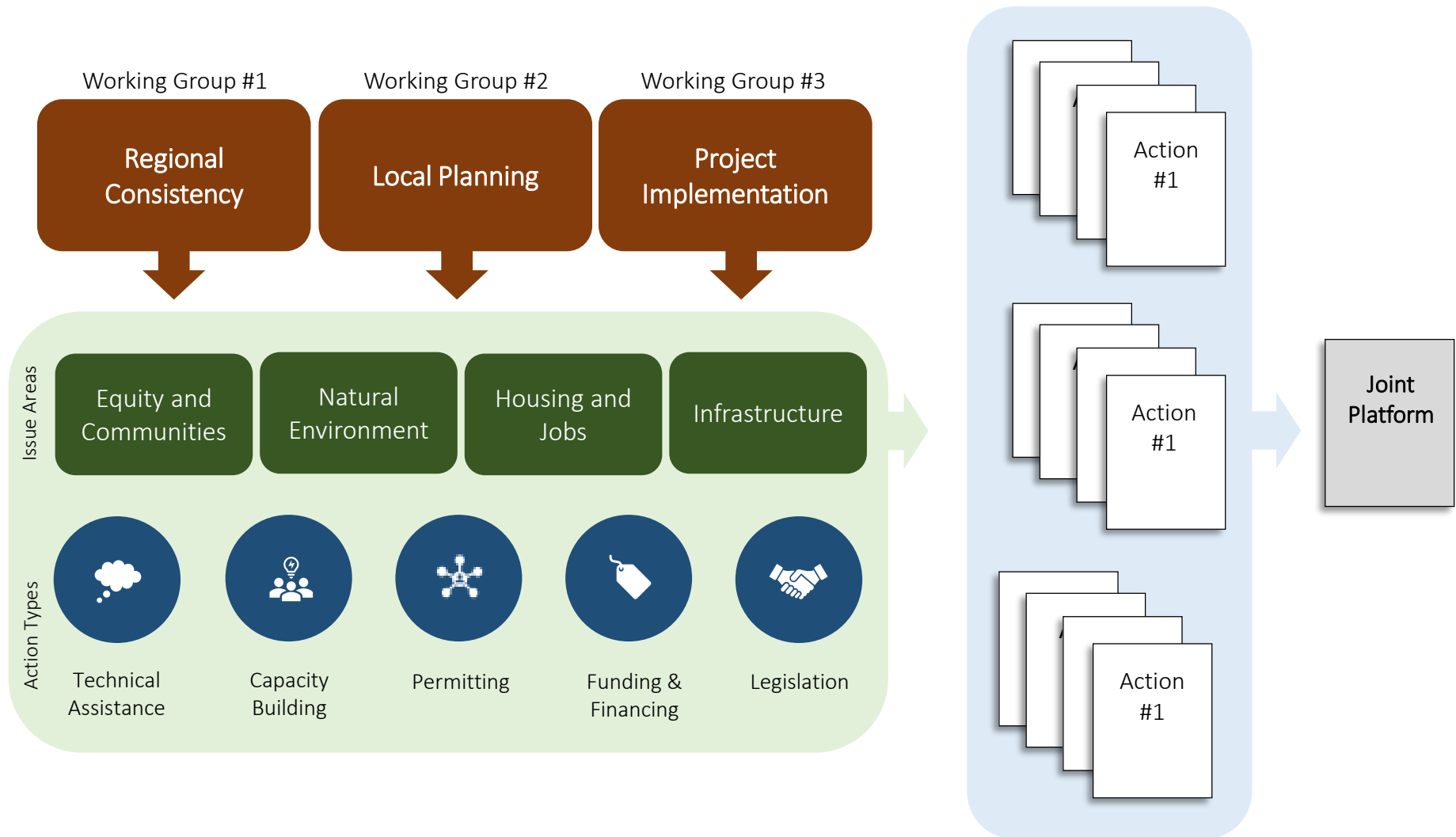
Statement of Purpose - Updates



- **Decision-Making**

- Striving for Consensus on actions in Joint Platform
- Definition of consensus
- Each Agency & Organization will decide via its governance structure what it will implement
- Leadership Advisory Group will wrestle with challenging issues
- Leadership Advisory Group can rely on back-up voting (Approval = 2/3s of present members)

Working Group Structure



Regional Consistency Working Group



What are the necessary steps to ensure that Bay Area jurisdictions plan together toward shared regional outcomes?

1. What actions ensure that the projects and actions of greatest regional benefit will be prioritized, funded and implemented?
2. What actions address the potential negative impacts that adaptation actions (or inactions) might have around the Bay?
3. What actions promote multi-jurisdictional, multi-purpose adaptation solutions?

Local Planning Working Group



How can we support local adaptation planning in a way that is consistent and accessible to resource-constrained local jurisdictions?

1. What actions ensure that adaptation to rising sea levels is integrated into local jurisdictional plans?
2. What actions support the data, tools, training and staffing to develop local adaptation plans?
3. What actions support robust and equitable community engagement in shaping the development of local adaptation planning?

Project Implementation Working Group



How can we expedite the delivery of high-quality adaptation projects?

1. What actions or mechanisms evaluate and set priorities amongst competing shoreline projects?
2. What actions ensure that shoreline projects are delivered efficiently and quickly?
3. What actions support community engagement to ensure that community members are deeply involved?
4. What actions incentivize pilot projects that test new techniques and support learning and best practices?
5. How can we promote collective learning and track performance and risk reduction across the region?

Working Group Composition



- Two co-chairs
- 3-4 support staff
- 15-20 active members
- Representatives from LAG organizations/agencies
- Representatives from other orgs/agencies not on LAG but with appropriate expertise
- Expertise across themes
- Geographic diversity
- Scale diversity
- Experience/expertise in topic area

Bay Adapt Action

Outcome: What would be the desired outcome of the action? (Quantify to the extent possible as a target “success metric”)

References and Models: Examples of similar actions

Brief Summary: 2-3 sentence description

Detailed Proposal (~1 page) that addresses:

- **Administration:** Who would be responsible for leading the action? What other supporting responsible parties and/or stakeholders would be necessary to ensure that the action can be implemented?
- **Resources:** What resources would be required? What are potential funding sources?
- **Legal/Legislative:** What legal changes would be required?
- **Timing:** When would the action occur?
- **Unlocking Steps:** What preliminary actions would have to occur to make this action feasible?

- Chairs will “crosswalk” across Working Groups to align similar ideas
- Chairs will present to LAG for feedback
- Staff support will conduct analysis, research, and support development of Action documents