



AGENDA

Bay Adapt Leadership Advisory Group

Meeting #6

July 31, 2020, 10:00-12:00

Online Only, Webinar

This is the registration [LINK](#) via Zoom. *All participants must register. After registering, you will receive a confirmation email containing information about joining the webinar.*

Please note, the meeting will prioritize Leadership Advisory Group member discussion. Other observers / participants will be able to listen and contribute written ideas in a limited fashion via the online platform.

Meeting Focus

- Learn about and provide direction to Working Groups on Actions

Time	Item	
10:00	Welcome	BCDC Chair Zack Wasserman
10:05	Review Agenda Technology Review Working Agreements	Facilitator Gina Bartlett, CBI
10:10	Kuleana Check-In ~ responsibility Continuing to build on our Equity and Environmental Justice session, please share an example of how you carried forward equity since we last met	
10:20	Where are we in the process? What we hope to do today?	Jessica Fain, BCDC Director of Planning
10:25	Review Actions and Potential Framework for Joint Platform developed to Date	Dana Brechwald, BCDC and Working Group Chairs (Phoenix Armenta, John Coleman, Erika Gomez-Powell, Jack Liebster, Jeremy Lowe, & Caitlin Sweeney)

Time	Item	
10:50	<p>Discussion</p> <p>Non-starters / must-haves -- Where can Bay Adapt add <i>real</i> value?</p> <ul style="list-style-type: none"> ▪ Are there any ideas or categories that we / working groups should not explore as we move forward? Why? What ideas, if any, are better managed elsewhere? ▪ Are there any ideas or categories that we / working groups must explore and should prioritize as we move forward? <p>Deep vs. Broad</p> <ul style="list-style-type: none"> ▪ Should we go deep on just a few ideas? Try to be expansive and inclusive of all ideas? ▪ Should we limit to those ideas that have a regional nexus or would benefit from a regional approach? <p>Equity</p> <ul style="list-style-type: none"> ▪ How can we achieve our objective of infusing equity within this structure? <p>Other Thoughts</p> <ul style="list-style-type: none"> ▪ As actions are further refined, what information would help you evaluate the merits of each action? For example, pros and cons of policies? Costs? Political feasibility? 	Leadership Advisory Group
11:50	Next Steps and Wrap Up	Gina Bartlett

Materials

1. Agenda
2. Guiding Principles
3. Memo: Working Group Results to Date

Bay Adapt Leadership Advisory Group

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