

# AGENDA

## Regional Shoreline Adaptation Strategy

### Leadership Advisory Group

Tuesday, Jan 28, 2020, 2:00-4:00

SPUR San Francisco (654 Mission St, 4th Floor)

#### Objectives

1. Affirm Regional Strategy approach to developing a Joint Platform
2. Develop Guiding Principles to help us plan better
3. Confirm process, timeline, and next steps to develop the Joint Platform (including 6-month timeline, Leadership Advisory Group meeting four times, and working groups)

#### About

The Regional Shoreline Adaptation Strategy (RSAS) is a joint initiative to lay out the actions necessary to adapt the Bay Area to rising sea level to protect people and the natural and built environment. This 6-month collaborative action setting process for addressing rising sea level will bring together Bay Area regional leadership and communities to identify and implement solutions.

The result of this initiative will be a commitment to act regionally and locally on a shared Joint Platform, based on a set of Guiding Principles, for adapting to rising sea level in the Bay Area. This Joint Platform will lay out the priority actions that the region must take to adapt together. At the end of this process, all members of the Leadership Advisory Group will consider adopting and endorsing the Joint Platform in their various roles and play a leadership role in implementation.

#### Materials

- Statement of Purpose (revised)
- Meeting Summaries from May and July 2019 Leadership Advisory Meetings
- Leadership Advisory Group participants (below)

Time	Item	Presenter/Facilitator
2:00	<b>Welcome and Introductions</b>	Zack Wasserman Allison Brooks
2:10	<b>Opening Activity</b>	Facilitator Gina Bartlett, CBI
2:15	<b>Review Agenda and Working Agreements</b>	Gina Bartlett
2:20	<b>Regional Strategy Approach: Purpose, Guiding Principles, Joint Platform - 20 min Presentation</b>	Jessica Fain, BCDC Planning Director Michael Germeraad, MTC, on Plan Bay Area Dana Brechwald, BCDC, on ART Bay Area
2:40	<b>Discuss and Affirm Overall Approach to Strategy</b>	All
3:05	<b>Develop Guiding Principles for the Regional Shoreline Adaptation Strategy</b>	Dana Brechwald, BCDC <i>Small Group Facilitators</i> Julie Beagle, SFEI Dana Brechwald Nahal Ghoghaie, BCDC Laura Tam, SPUR
3:50	<b>Next Steps</b> <ul style="list-style-type: none"><li>▪ Refine Guiding Principles</li><li>▪ Form Work Groups to Develop Joint Platform</li></ul>	
4:00	<b>Wrap Up and Close</b>	Gina Bartlett

## Leadership Advisory Group

<b>NAME</b>	<b>TITLE</b>	<b>ORGANIZATION</b>
Alicia John-Baptiste (alt. Laura Tam)	Executive Director	SPUR
Allison Brooks	Executive Director	Bay Area Regional Collaborative
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	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
Mark Lubell	Professor	UC Davis
Melissa Jones	Executive Director	Bay Area Regional Health Inequities Initiative (BARHII)
Michael Montgomery (alt. Lisa McCann)	Executive Officer	SF Water Board
Mike Mielke	Sr. Vice President	Silicon Valley Leadership Group
Paul Campos	Sr. Vice President	Building Industry Association
Rohin Saleh	Watershed Planning Manager	Alameda County Flood Control District
Sam Schuchat	Executive Director	SCC & SF Bay Restoration Authority
Sheridan Noelani Enomoto	Climate + Environmental Justice Community Organizer	Greenaction
Therese McMillan (alt. Brad Paul)	Executive Director	MTC / ABAG
Tony Tavares	District 4 Director	CalTrans
Warner Chabot	Executive Director	San Francisco Estuary Institute
Will Travis	Independent Consultant	
Zack Wasserman	Chair	BCDC