SFBRA Advisory Committee Overview

Presentation for December 2018
RAE Summit
Long Beach

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## SF Bay Grant Program Funding History

<table>
<thead>
<tr>
<th>Fiscal Year</th>
<th>Grant Funding</th>
</tr>
</thead>
<tbody>
<tr>
<td>FY 08</td>
<td>$5,000,000</td>
</tr>
<tr>
<td>FY 09</td>
<td>$7,000,000</td>
</tr>
<tr>
<td>FY 10</td>
<td>$5,000,000</td>
</tr>
<tr>
<td>FY 11</td>
<td>$5,066,350</td>
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<tr>
<td>FY 12</td>
<td>$5,494,000</td>
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<tr>
<td>FY 13</td>
<td>$5,284,000</td>
</tr>
<tr>
<td>FY 14</td>
<td>$4,819,000</td>
</tr>
<tr>
<td>FY 15</td>
<td>$4,382,200</td>
</tr>
<tr>
<td>FY 16</td>
<td>$4,200,000</td>
</tr>
<tr>
<td>FY 17</td>
<td>~$4,000,000</td>
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SFBWQIF Grant Funding by Fiscal Year (Total =~$50M)
Our collective resources for restoration have grown!
What is the SFBRA Advisory Committee?

• Project funding is approved by the Governing Board

• 33 member Advisory Committee’s purpose:
  • Advise GB on implementation of Measure AA
  • Advise GB on funding priorities
  • Support grant-making process
  • Review annual reports
Advisory Committee
Start-up

• New membership as of spring 2017
• Webinar series
• Quarterly meetings
• Ad Hoc Subcommittees
• “Annual” Field Tour
### Transparency


### Advisory Committee Meetings

<table>
<thead>
<tr>
<th>Meeting Dates and Locations:</th>
<th>Meeting Time:</th>
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</thead>
<tbody>
<tr>
<td>March 9, 2018: Elihu Harris State Building, 1515 Clay Street, Rm. 11, Oakland, CA 94612</td>
<td>10:00 AM – 12:30 PM</td>
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<tr>
<td>May 4, 2018: Elihu Harris State Building, 1515 Clay Street, Rm. 11, Oakland, CA 94612</td>
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<tr>
<td>June 29, 2018: Bay Area Metro Center, 375 Beale Street, Yerba Buena Room, First Floor, San Francisco CA 94105</td>
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<tr>
<td>October 5, 2018: Elihu Harris State Building, 1515 Clay Street, Rm. 11, Oakland, CA 94612</td>
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</table>

For additional information or to confirm meeting location for the Advisory Committee, please contact: info@sfbayrestore.org, (510) 286-4164.

### Meeting Agendas & Minutes

- 2018-10-05 → Agenda (pdf), Packet
- 2018-06-29 → Agenda (pdf), Packet, Minutes (pdf)
- 2018-05-04 → Agenda (pdf), Packet, Minutes (pdf)
Restoration Authority Resources

The documents below include the enabling legislation for the San Francisco Bay Restoration Authority, the ballot measure passed by the voters to raise funds for its grant program, and supporting documents outlining the Restoration Authority's guidelines and procedures.

- San Francisco Bay Restoration Authority Act (as amended through 2015)
- Measure AA, the San Francisco Bay Clean Water, Pollution Prevention and Habitat Restoration Measure (Approved by the voters on June 7, 2016)
- Grant Program Guidelines (Amended 2017)
- How the SFBRA Will Work
- List of Potential Projects (Updated 2017)
- Map of Potential Projects (Updated 2017)
- Advisory Committee Procedural Document
- Advisory Committee Charter
- Independent Citizens Oversight Committee Procedural Document
Advisory Committee Issue Highlights

• **ACQUISITIONS**: eligible for grant funds

• **PERFORMANCE MEASURES**: options to be tracked in annual reports

• **COMMUNICATIONS PLAN**: frames coordination between the AC, member agencies/orgs, and Restoration Authority staff

• **FUNDING REGULATORY INTEGRATION**: AC recommended funding of the Bay Restoration Regulatory Integration Team to the GB based on majority vote (consensus not achieved)
Environmental Justice Focus

- Developed an ‘economically disadvantaged communities’ (EDCs) definition for the RFP and approved by the GB
- Convened an EJ Panel to gather input on ways to better engage the EDCs and generally apply an equity lens to the Measure AA grant program
“Disadvantaged Communities”

Measure AA Definition:

“An economically disadvantaged community (EDC) is defined as a community with a median household income less than 80% of the area median income (AMI). Within this set of low-income communities, communities of particular concern include those that: are historically underrepresented in environmental policymaking and/or projects, bear a disproportionate environmental and health burden, are most vulnerable to climate change impacts due to lack of resources required for community resilience, or are severely burdened by housing costs, increasing the risk of displacement.”
Improving the Public Grantmaking Model

Collaborating with State staff on refining:

- Outreach process
- Technical Assistance
- Applicant Timelines
- Payment Regimes
- Administrative Burden
What’s ahead in 2019?

- New members
- Review of Annual Report
- Continued improvement of grant making process and outreach to EDCs
- Ready for other issues to arise