



Bay Area
Regional
Collaborative

375 Beale Street
Suite 700
San Francisco, California
94105

Meeting Agenda

Bay Area Regional Collaborative

Chair, Jesse Arreguin, Mayor, City of Berkeley
*Vice Chair, Zack Wasserman, SF Bay Conservation and
Development Commission*

Friday, November 15, 2024

10:00 AM

Yerba Buena - 1st Floor

This meeting shall consist of a simultaneous teleconference call at the following location(s):

55 Sunridge Circle, Sedona, Arizona, 86351
Office of Contra Costa County Supervisor John Gioia,
11780 San Pablo Ave., Suite D, El Cerrito, CA 94539
Napa County Executive Office, 1195 Third Street, Suite 310, Napa, CA 94559
Scott Haggerty Heritage House, 4501 Pleasanton Ave, CA 94566

Meeting attendees may opt to attend in person for public comment and observation at 375 Beale Street, Board Room (1st Floor). In-person attendees must adhere to posted public health protocols while in the building. The meeting webcast will be available at: <https://barc.ca.gov/whats-happening/meetings/live-webcast>. Members of the public are encouraged to participate remotely via Zoom at the following link or phone number. Members of the public participating by Zoom wishing to speak should use the "raise hand" feature or dial "*9". In order to get the full Zoom experience, please make sure your application is up to date.

Attendee Link: <https://bayareametro.zoom.us/j/81697778206>
iPhone One-tap mobile: US: +13462487799,,82642783666# or +14086380968,,82642783666#
Join by Telephone: (for higher quality, dial a number based on your current location): US: 888
788 0099 (Toll Free) or 877 853 5247 (Toll Free)

Webinar ID: 816 9777 8206

International numbers available: <https://bayareametro.zoom.us/j/81697778206>
SIP: 81697778206@zoomcrc.com

Detailed instructions on participating via Zoom are available at:
<https://abag.ca.gov/zoom-information>

Members of the public may participate by phone or Zoom or may submit comments by email at info@bayareametro.gov by 5:00 p.m. the day before the scheduled meeting date. Please include the committee or board meeting name and agenda item in the subject line. All comments received will be submitted into the record.

Agenda, roster, and webcast available at <https://barc.ca.gov>.

Clerk: Sarina Seaton

Roster

ABAG—Jesse Arreguin, David Rabbitt, Belia Ramos, Pat Eklund
BAAQMD—David Haubert, Mark Ross, Davina Hurt, Sergio Lopez
BCDC—John Gioia, Dave Pine, Zack Wasserman, Rebecca Eisen
MTC—Alfredo Pedroza, Jim Spering, Eddie Ahn, Sue Noack

1. Call to Order / Roll Call / Confirm Quorum

Quorum: A quorum of this body shall be a majority of its regular voting members (9)

2. Governing Board Member Announcements

3. Chair's Report

- 3a. [24-1253](#) BARC Governing Board Chair's Report for November 15th, 2024
Action: Information
Presenter: Chair Arreguin
- 3b. [24-1255](#) BARC Organizational Plan Process Update
Action: Information
Presenter: Vice-Chair Wasserman
- 3c. [24-1424](#) Nominating process for next Chair and Vice-Chair
Action: Information
Presenter: Chair Arreguin
- 3d. [24-1426](#) BARC Resolution No. 19. Resolution of Appreciation for Boardmember Ross
Action: Approval
Presenter: Chair Arreguin
Attachments: [Item 3d. BARC Resolution No. 19 for Boardmember Ross.pdf](#)
- 3e. [24-1427](#) BARC Resolution No. 20. Resolution of Appreciation for Boardmember Spering
Action: Approval
Presenter: Chair Arreguin
Attachments: [Item 3e. BARC Resolution No. 20 for Boardmember Spering.pdf](#)

- 3f. [24-1428](#) BARC Resolution No. 21. Resolution of Appreciation for Boardmember Arreguin
- Action:** Approval
- Presenter:** Vice Chair Wasserman
- Attachments:** [Item 3f. BARC Resolution No. 21 for Boardmember Arreguin.pdf](#)

4. Consent Calendar

- 4a. [24-1254](#) Approval of the BARC Governing Board Minutes of September 20, 2024
- Action:** Approval
- Presenter:** Clerk of the Board
- Attachments:** [Item 4a. BARC GB Minutes 20240920 Draft.pdf](#)

5. Approval

- 5a. [24-1425](#) Adopt the 2025 BARC Governing Board Meeting Schedule
- Action:** Approval
- Presenter:** Allison Brooks
- Attachments:** [Item 5a. Draft 2025 BARC Governing Board Meeting Schedule .pdf](#)

6. Work Plan for Flooding and Sea Level Rise MOU

- 6a. [24-1429](#) Presentation on the Work Plan for Flooding and Sea Level Rise MOU
- Action:** Information
- Presenter:** Allison Brooks, BARC
Jessica Fain, BCDC
Amy Hutzal, SCC
Josh Bradt, BARC
- Attachments:** [Item 6a. MOU Work Plan_Final_BARCGB_11_15_24.pdf](#)

7. Public Comment

8. Meeting Adjournment/Next Meeting

The next meeting of the Bay Area Regional Collaborative will be on Friday February 21st at 10 a.m. at the Bay Area Metro Center, 375 Beale Street, San Francisco, CA, and other remote locations. Any changes to the schedule will be duly noted to the public.

This meeting is scheduled to end promptly at 12:00 p.m. Agenda items not considered by that time may be deferred.

The public is encouraged to comment on agenda items by completing a request-to-speak card and giving it to BARC staff or the chairperson.

Although a quorum of the Governing Board may be in attendance at this meeting, the Governing Board may take action only on those matters delegated to it. The Governing Board may not take any action as the Bay Area Regional Collaborative Governing Board unless this meeting has been previously noticed as a Bay Area Regional Collaborative Governing Board meeting.