



375 Beale Street
Suite 700
San Francisco, California
94105

Meeting Minutes - Final

Bay Area Regional Collaborative

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

Friday, December 8, 2023

2:00 PM

The Yerba Buena Conference Room - 1st Floor

This meeting shall consist of a simultaneous teleconference call at the following location(s):
Napa County Administration Building, CEO Office, 1195 Third Street, Suite 310, Napa, CA 94559
Berkeley City Hall, Mayor Arreguin's Office, 2180 Milvia Street, 5th Floor, Berkeley, CA 94704
City of Novato, Hamilton Community Center, 503 B South Palm Dr, Conference Center Room,
Novato, CA 94949

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/87318193765>

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: 873 1819 3765

International numbers available: <https://bayareametro.zoom.us/u/keFRb49jJI>

SIP: 87318193765@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. Due to the current circumstances there may be limited opportunity to address comments during the meeting. All comments received will be submitted into the record.

The BARC Governing Board may act on any item on the agenda. Agenda, roster, and webcast available at <https://barc.ca.gov>. For information, contact Clerk of the Board at (415) 778-5218.

Roster

**ABAG—Jesse Arreguin, David Rabbitt, Belia Ramos, Pat Eklund
BAAQMD—David Haubert, Mark Ross, Margaret Abe-Koga
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

Chair Arreguin called the meeting to order at 2:15 p.m. Quorum was achieved at 2:17 p.m

- Present:** 10 - Arreguin, Rabbitt, Ramos, Ross, Spering, Wasserman, Eisen, Ahn, Noack, and Eklund
- Absent:** 5 - Gioia, Haubert, Pedroza, Pine, and Abe-Koga

2. Governing Board Member Announcements

There were no Governing Board Member announcements.

3. Chair's Report

There was no Chair's Report.

- 3a.** [23-1309](#) **BARC Governing Board Chair’s Report for December 8, 2023**

4. Consent Calendar

Upon the motion by Wasserman and the second by Arreguin, the Consent Calendar was approved. The motion passed by the following vote:

- Aye:** 9 - Arreguin, Rabbitt, Ross, Spering, Wasserman, Eisen, Ahn, Noack and Eklund
- Absent:** 5 - Gioia, Haubert, Pedroza, Pine and Abe-Koga
- Abstain:** 1 - Ramos

- 4a.** [23-1310](#) **Approval of the BARC Governing Board Minutes of September 15, 2023**

5a. Approval

- 5a.** [23-1335](#) **Approval of the 2024 BARC Governing Board Meeting Schedule**

Upon the Motion by Noack and Second by Eisen, the 2024 BARC Governing Board Schedule was approved by the following vote:

- Aye:** 9 - Arreguin, Rabbitt, Ramos, Ross, Spering, Wasserman, Eisen, Ahn and Noack
- Absent:** 6 - Gioia, Haubert, Pedroza, Pine, Abe-Koga and Eklund

6. BARC Member Agency Executive Director Updates

- 6a. [23-1311](#) San Francisco Bay Regional Water Quality Control Board for December 8, 2023
Eileen White gave the report.
- 6b. [23-1312](#) Association of Bay Area Governments and Metropolitan Transportation Commission
Brad Paul gave the report.
- 6c. [23-1313](#) California State Coastal Conservancy
There was no report from the State Coastal Conservancy.
- 6d. [23-1314](#) San Francisco Bay Conservation and Development Commission
Greg Scharff gave the report.
- 6e. [23-1315](#) Bay Area Air Quality Management District
Greg Nudd gave the report.
- 6f. [23-1464](#) Caltrans District Four
There was no report from Caltrans District Four.

7. BARC Executive Director's Update

Allison Brooks gave the report.

- 7a. [23-1316](#) Developing a Memorandum of Understanding that Outlines Roles and Responsibilities for Regional Sea Level Rise and Coastal Flooding Governance

8. Public Comment / Other Business

There was no public comment.

9. Meeting Adjournment/Next Meeting

The meeting was adjourned at 3:22 p.m.