



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*

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Friday, July 21, 2023

10:00 AM

Board Room - 1st Floor

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#### Special Meeting

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

Scott Haggerty Heritage House, 4501 Pleasanton Ave, Pleasanton, CA 94566  
Mountain View City Hall, 500 Castro Street, 3rd Floor Clerks Office Conference Room,  
Mountain View, CA 94041

STA Office, 423 Main Street (2nd Floor-Mankas Corner CR), Suisun City, CA 94585

A Zoom panelist link for meeting participants will be sent separately to Committee members. 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. Committee members and 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/83635185313>

Or 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: 836 3518 5313

International numbers available: <https://bayareametro.zoom.us/j/83635185313>

SIP: 83635185313@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@bayaremetro.gov](mailto:info@bayaremetro.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

The BARC Governing Board may act on any item on the agenda.  
The meeting is scheduled to begin at 10:00 a.m.  
Agenda, roster, and webcast available at <https://barc.ca.gov>  
For information, contact Clerk of the Board at (415) 778-5218.

**Governing Board Members**

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**

Vice Chair Arreguin called the meeting to order at 10:06 a.m. Quorum was achieved at 10:08 a.m

**Present:** 15 - Arreguin, Gioia, Haubert, Pedroza, Pine, Rabbitt, Ramos, Ross, Spering, Wasserman, Eisen, Ahn, Noack, Abe-Koga, and Eklund

**2. Governing Board Member Announcements**

There were no Governing Board Member Announcements

**3. Chair's Report**

Chair Arreguin gave the report

3.a [23-0894](#) Chair's Report for July 21, 2023

**4. Consent Calendar**

4.a [23-0895](#) Approving the Minutes of the March 17th Governing Board Meeting

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

**Aye:** 7 - Arreguin, Ramos, Spering, Wasserman, Eisen, Abe-Koga and Eklund

**Absent:** 6 - Gioia, Haubert, Pedroza, Pine, Rabbitt and Ahn

**Abstain:** 2 - Ross and Noack

4.b [23-0897](#) BARC Draft Budget Fiscal Year 2023-2024

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

**Aye:** 10 - Arreguin, Pine, Ramos, Ross, Spering, Wasserman, Eisen, Noack, Abe-Koga and Eklund

**Absent:** 5 - Gioia, Haubert, Pedroza, Rabbitt and Ahn

## 5. BARC Member Agency Executive Director Updates

- 5.a [23-0898](#) California State Coastal Conservancy report for July 21, 2023  
**Amy Hutzal gave the report.**
- 5.b [23-0899](#) San Francisco Bay Conservation and Development Commission  
**Larry Goldzband gave the report.**
- 5.c [23-0900](#) Bay Area Air Quality Management District  
**Dr. Phillip Fine gave the report.**
- 5.d [23-0901](#) San Francisco Bay Regional Water Quality Control Board  
**Eileen White gave the report.**
- 5.e [23-0902](#) Association of Bay Area Governments and Metropolitan Transportation Commission  
**Andrew Fremier gave the report.**

## 6. BARC Executive Director's Update

- 6.a [23-0903](#) Report from BARC's Executive Director  
**Allison Brooks gave the report.**

## 7. Systems Mapping Project

- 7.a [23-0904](#) Presentation and Discussion of Systems Thinking Analyses of Climate Adaptation in SF Bay Area, Preliminary Report  
**This item was presented by by Josh Bradt and Allison Brooks, Matt Chadsey, Non-Linear Ventures and Shelley Jiang, AECOM Technical Services**  
**Public comment was given by Warner Chabot**

## 8. Ounce of Prevention Study

[23-0991](#)

Presentation of and Discussion of Ounce of Prevention: Advancing Equitable Climate Resilience Planning Report

This item was presented by Kristopher Eclarino, Michael McCormick and Christina Oraftik.

## 9. Public Comment

There were no general public comments.

## 10. Meeting Adjournment

The meeting was adjourned at 12:12 p.m.