

San Francisco Bay Conservation and Development Commission

455 Golden Gate Avenue, Suite 10600, San Francisco, California 94102 tel 415 352 3600 fax 415 352 3606

Agenda

Commissioner Working Group: Financing the Future

10:30 AM to 12:30 PM

Thursday, August 17, 2017

Bay Area Metro Center

375 Beale Street

Ohlone Room, First Floor

San Francisco, CA 94105

(415) 778-6700

1. Call to Order
2. Roll Call
3. [Approval of the July 20, 2017 Meeting Summary](#)
4. Representatives of the “Resilient by Design Bay Area Challenge” will lead a discussion of its Request for Proposals (RFP) seeking expertise from a finance advisory team that can both pragmatically and creatively guide Design Teams and local stakeholders (e.g. local jurisdictions) with foundational information about project finance and funding for resilient projects, as well as provide tailored advice for the ten Design Team projects.
5. Working Group members will discuss possible next steps for the Group’s meetings to further the Group’s goal of presenting policy options to the full Commission.
6. A discussion of Future Meeting Topics and Schedules
7. Public Comment
8. Next Steps
9. Adjournment

Internet Access to Commission Meeting Material. Public notices of Commission meetings and staff reports dealing with most matters on the meeting agendas can be found on BCDC's website by selecting the date of the meeting after logging onto www.bcdc.ca.gov.

Questions and Staff Reports. If you have any questions concerning an item on the agenda or would like to receive notice of future hearings, or staff reports related to the item, please contact the staff member whose name, email address and direct phone number are indicated in parenthesis at the end of the agenda item.

Access to Meetings. Meeting facilities are accessible to persons with disabilities. If you require special assistance, please contact any staff member prior to the meeting. An interpreter for the deaf will also be made available upon request to the staff at least five days prior to the meeting.

Bagley-Keene Open Meeting Act. As a state agency, the Commission is governed by the Bagley-Keene Open Meeting Act which requires the Commission to: (1) publish an agenda at least ten days in advance of any meeting; (2) describe specifically in that agenda the items to be transacted or discussed; and (3) refuse to add an item subsequent to the published agenda. In addition to these general requirements, the Bagley-Keene Act includes other specific provisions about how meetings are to be announced and conducted.