



LEAGUE OF WOMEN VOTERS® of the Bay Area

Established in 1959 to address regional issues and connect local Leagues

• **Mission Statement:** **Empowering Voters. Defending Democracy.**

• **Vision Statement:**

We envision a democracy where every person has the desire, the right, the knowledge, and the confidence to participate

• **Value Statement:** *We believe in the power of women to create a more perfect democracy*

Values: Diversity, Equity, and Inclusion

AGENDA




675 41st Street, Oakland, CA



Monday – March 8, 2020 – 10:45 am – 1:30 pm



Item	Member	Executive Board			
Call to Order – Roll Call	*Madeline Kronenberg, President (West Contra Costa County)	*Leslie Stewart – Treasurer (Diablo Valley) Carole Levenson – Secretary (Piedmont) *Veda Florez – Communications (Napa County) *Kathleen Cha – VP Regional Governance (Oakland) Roma Dawson – Housing (San Jose/Santa Clara) Alex Starr – Transportation (Fremont/Newark/Union City) Open Positions: VP Admin, Voter Education, Diversity/Equity/Inclusion, Natural Resources, At Large Alec MacDonald – Editor, Bay Area Monitor *Executive Committee Members			
Item	Member	Time	Notes	Area	Minutes/Start Time
Agenda Adjustments	All			Admin	2
Approval of Minutes – 12/	C. Levenson			Admin	2
Treasurer’s Report	L..Stewart			Admin	10/10:50
Exec. Committee Action					
Discussion/Action Items					
NORMS			BE RESPECTFUL: NO INTERRUPTIONS – NO SIDE CONVERSATIONS		

Meeting Rules			Public Comment at Board Meetings		
Bay Area League Day			Debrief		
Budget			2 year Budget		
LWVUS Convention			Discussion		
Website	Veda Florez		Agendas, minutes, bylaws, eblasts – issue area	Com	10/11:40
Issue Outreach/Feedback			Strategies re local league input on issue decisions Communicate “issues under consideration” – on Website, Facebook, eblasts, emails		
Monitor Financial Update	A.MacDonald		Monitor Update & Status GoFundMe Update NEEDED: Oversight Committee Promotion Committee Suggestions: Use of Website to publish Observer Reports Use of Website for Blog supporting public input	All	10/12:05
Board Member Reports (Previously submitted)	All		IN North and IN South Reports Natural Resources MTC/ABAG Consolidation Report - Committee on Affordable and Sustainable Accommodations (CASA MTC/ABAG Committee) – see below Diversity, Equity and Inclusion (DEI) Communications	All	10/12:15
New Board Membership Outreach Nominating Committee Report			Outreach by Board Members Status of filling position of VP – Admin Voter Education Monitor Outreach & Promotion Treasurer		5/12:20
Update Reg. Governance Pos. Paper --	Interim		Duplicate position papers on website		
Records Retention - Status of volunteer solicitation	Leslie Stewart		Online & Bancroft – Minutes & Historical Archive – Bancroft list of documents archived - Examine documents today after meeting	Admin	Info
Program Planning			Review responses from local leagues		10/1:20
President’s Report					15/1:20
HORIZON & PLAN BAY AREA			https://www.planbayarea.org/2050- plan/horizon		
Prop 13 – School Construction Bond --March 2020			UPDATE – FAILED TO PASS		
SCHOOLS & COMMUNITIES FIRST			https://www.schoolsandcommunitiesfirst.org/		
Transportation Presentations			SAVED FOR APRIL		
Good of the Order			.		
Next Meeting: 4/13/20					

**SAVE THE DATE:
May 2, 2020 - Biennial Convention**

<p>BAAQMD (Bay Area Air Quality Management District)</p> <p>Meeting agendas (no videos):</p> <p>http://www.baaqmd.gov/about-the-air-district/board-of-directors/resolutionsagendasminutes</p>	 <p>To protect and improve public health, air quality, and the global climate through programs and policies founded on science and technical expertise.</p>	<p>Meets the first and third Wednesday of each month at 9:45AM. Meetings are held in the 1st floor Board Room at the Air District's office:</p> <p>375 Beale Street, Suite 600 San Francisco, CA 94105 (415) 749-4900 1-800-HELP-AIR</p> <p>No Monitor/Observer Assigned</p>
<p>BARC (Bay Area Regional Collaborative)</p> <p>Meeting audiocast:</p> <p>Http://mtc.ca.gov/whats-happening/meetings</p>	 <p>Regional planning for smart growth, and sustainability issues. BARC member agencies include ABAG, the Bay Area Air Quality Management District (BAAQMD), the Bay Conservation and Development Commission (BCDC), and the Metropolitan Transportation Commission.</p>	<p>Meets on the third Fridays in the months listed below, from 10:00 am to 12:00 p.m.</p> <p>February, April, June, September, November</p> <p>Bay Area Metro Center 375 Beale Street San Francisco, California</p> <p>Kathleen Cha, Monitor/Observer</p>
<p>BART (Bay Area Regional Transit)</p> <p>Meeting videos:</p> <p>https://www.bart.gov/about/bod/multimedia</p>	 <p>Provide safe, reliable, clean, quality transit service for riders.</p>	<p>Meetings are held on the second and fourth Thursdays of each month - January through October, the third Thursday in November and the first and third Thursdays in December. Meetings generally start at 9:00 a.m.</p> <p>BART Board Room Kaiser Center 20th Street Mall Third Floor, 2040 Webster St., Oakland, CA.</p>

		Dan Barki, Monitor/Observer
<p>BCDC (Bay Conservation and Development Commission)</p> <p>Agendas, minutes and audio recordings:</p> <p>http://www.bcdc.ca.gov/cm/</p> <p>Public Meetings:</p> <p>http://www.bcdc.ca.gov/meetings.html</p>	 <p>To protect and enhance San Francisco Bay and to encourage the Bay's responsible and productive use for this and future generations.</p>	<p>Meets the first and third Thursday of each month at 1:00 pm (check agenda for location) at either:</p> <p>MetroCenter Auditorium. 101 Eighth Street, Oakland 510.817.5700</p> <p>or</p> <p>Port of San Francisco Board Room Ferry Building, Second Floor San Francisco, CA 94111 415.274.0400</p> <p>No Monitor/Observer Assigned</p>
<p>MTC (Metropolitan Transportation Commission)</p> <p>MTC Standing Committees</p> <ul style="list-style-type: none"> • Administration Committee • Bay Area Toll Authority (BATA) Oversight Committee • Legislation Committee • Operations Committee • Planning Committee • Programming & Allocations Committee • Policy Advisory Council • Bay Area Infrastructure Finance Authority - BAIFA • Bay Area Headquarters Authority - BAHA • Regional Equity • Regional Access <p>Webcasts:</p> <p>http://mtc.ca.gov/whats-happening/meetings/live-webcasts</p> <p>Master Meeting Schedule:</p> <p>http://mtc.ca.gov/whats-happening/meetings</p>	 <p>The transportation planning, financing and coordinating agency for the nine-county San Francisco Bay Area.</p>	<p>Metropolitan Transportation Commission (MTC) meets the third Wednesday of each month at 1:35 pm at:</p> <p>Bay Area Metro Center 375 Beale Street San Francisco, CA 94105</p> <p>MTC Policy Advisory Council meets the second Wednesday of each month at 1:30 pm at:</p> <p>Bay Area Metro Center 375 Beale Street San Francisco, CA 94105</p> <p>Monitor: Veda Florez*</p>

<p>Videos: https://mtc.legistar.com/Calendar.aspx</p>		<p>Voting Member Policy Advisory Council BATA REG RAFA</p> <p>Kathleen Cha Nominated Member Regional Planning Committee</p>
<p>RWQCB – SF Bay – Region 2 (Regional Water Quality Control Board)</p> <p>Agendas: http://bit.ly/2fQiD6M</p> <p>San Francisco Bay Water Board meetings are not yet webcast</p>	 <p>To develop and enforce water quality objectives and implementation plans that will best protect the State's waters, recognizing local differences in climate, topography, geology and hydrology.</p>	<p>Meetings are held Second Wednesday at of each month at 9:00 am at:</p> <p>Elihu M. Harris Building First Floor Auditorium 1515 Clay Street Oakland, CA 94612</p> <p>Gail Tupper, Monitor/Observer</p>
<p>WETA San Francisco Bay Area Water Emergency Transit Authority</p> <p>https://sanfranciscobayferry.com/weta</p> <p>Schedule and Agendas:</p> <p>https://sanfranciscobayferry.com/weta/next-board-meeting</p> <p>Meetings are not yet webcast or recorded.</p>	<p>WETA</p> <p>The San Francisco Bay Area Water Emergency Transportation Authority (WETA) is a regional public transit agency tasked with operating and expanding ferry service on the San Francisco Bay and with coordinating the water transit response to regional emergencies. Under the San Francisco Bay Ferry brand, WETA carries over two million passengers annually utilizing a fleet of 12 high speed passenger-only ferry vessels. San Francisco Bay Ferry currently serves the cities of Alameda, Oakland, San Francisco, South San Francisco and Vallejo</p>	<p>Meetings are held the second Thursday of each month at 1:00 PM at:</p> <p>Port Commission Hearing Room Ferry Building – 2nd Floor San Francisco</p> <p>No Monitor/Observer Assigned</p>
<p>San Francisco Bay Restoration Authority</p> <p>http://sfbayrestore.org/</p>	 <p>Regional agency charged with raising and allocating resources for the restoration, enhancement, protection, and enjoyment of wetlands and wildlife habitat in the San Francisco Bay and along its shoreline.</p>	<p>Time: 1-3 pm - Location: TBD February 10, 2017 April 14, 2017 June 9, 2017 September 8, 2017 November 3, 2017</p> <p>Ann Draper, Monitor/Observer</p>
<p>East Bay Regional Park District</p> <p>https://www.ebparks.org/about/meetings</p>	<p>The East Bay Regional Park District is a system of beautiful parklands and trails in Alameda and Contra Costa counties to the east of San Francisco. The system</p>	<p>The Board Meetings are on the first and third Tuesday of each month at 1:00 pm.</p>



comprises 121,397 acres in [73 parks](#), including over 1,250 miles of trails. We acquire, manage, and preserve natural and cultural resources for all to enjoy now and into the future. Our parks are ideal for healthful recreation and environmental education.

For more information about Board of Directors activities, contact: Secretary of the Board, 1-888-327-2757, press 3, enter extension 2020.

2950 Peralta Oaks Court
Oakland, CA 94605

No Monitor/Observer Assigned

- The League of Women Voters Bay Area has filled a **voting seat** (the community member seat) on the following agency board: Regional Planning Committee – Kathleen Cha
- Executive Board Member Veda Florez is a voting member of the Metropolitan Transportation Commission Policy Advisory Council (Ms. Florez serves as our LWV Bay Area monitor/observer – Ms. Florez votes representing the Minority Community of Marin County)