



# 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

#### **ZOOM Meeting:**

Join Zoom Meeting

<https://zoom.us/j/502817889>

Meeting ID: 502 817 889

Dial by your location

+1 408 638 0968 US (San Jose)



+1 669 900 6833 US (San Jose)




**Monday – May 11, 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
Agenda Adjustments	All			Admin	2
Approval of Minutes – 4/13	C. Levenson			Admin	2


<b>Treasurer's Report</b>	L..Stewart			Admin	<b>10</b>
<b>Exec. Committee Action</b>			None		
<b>Discussion/Action Items</b>					
<b>NORMS</b>			<b>BE RESPECTFUL: NO INTERRUPTIONS – NO SIDE CONVERSATIONS</b>		
<b>Transportation Presentation 1</b>			<b>Preston Jordan</b>		<b>15</b>
<b>Transportation Presentation 2</b>			<b>Ken Bukowski</b>		<b>15</b>
<b>COVID-19 Crisis Adjustments</b>			LWV Guidance:  <a href="https://www.lwv.org/league-management/guides/virtually-conducting-league-business">https://www.lwv.org/league-management/guides/virtually-conducting-league-business</a>  <a href="https://www.lwv.org/covidguidance">https://www.lwv.org/covidguidance</a>  <a href="https://www.lwv.org/league-management/guides/virtually-conducting-league-business">https://www.lwv.org/league-management/guides/virtually-conducting-league-business</a>  <a href="https://www.lwv.org/newsroom/press-releases/league-demands-funding-elections-covid-19-stimulus-package">https://www.lwv.org/newsroom/press-releases/league-demands-funding-elections-covid-19-stimulus-package</a>		
<b>LWVBA Biennial Convention</b>			<b>Update – move to virtual meeting</b>		<b>15</b>
<b>Budget</b>			2 year Budget		<b>10</b>
<b>LWVUS Convention</b>			Business sessions will be held on June 25-27 and we are planning the agenda with consideration towards all time zones.  We will host a full plenary and are working closely with our parliamentarian to observe all governance guidelines for a virtual space. All requirements around delegates, quorum, and how we conduct our business will remain the same. Detailed instructions will be sent to all delegates ahead of the first plenary session.  <a href="https://www.lwv.org/league-management/council-convention/update-convention-2020">https://www.lwv.org/league-management/council-convention/update-convention-2020</a>		<b>15</b>
<b>Website</b>	Veda Florez		Agendas, minutes, bylaws, eblasts – issue area	Com	<b>10</b>
<b>Monitor Financial Update</b>	A.MacDonald		Monitor Update & Status	All	<b>10</b>

<b>Board Member Reports (Previously submitted)</b>	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	<b>10</b>
<b>Nominating Committee Report</b>			Update		<b>5</b>
<b>Records Retention - Status of volunteer solicitation</b>	Leslie Stewart		For info only	Admin	<b>Info</b>
<b>Program Planning</b>			Review responses from local leagues		<b>10</b>
<b>President's Report</b>					
<b>SCHOOLS &amp; COMMUNITIES FIRST</b>			<a href="https://www.schoolsandcommunitiesfirst.org/">https://www.schoolsandcommunitiesfirst.org/</a> Qualifies for November Ballot! <a href="https://lwvc.org/news/breaking-schools-communities-first-makes-history-most-ever-signatures-submitted-0">https://lwvc.org/news/breaking-schools-communities-first-makes-history-most-ever-signatures-submitted-0</a>		
<b>Good of the Order</b>			.		
<b>Next Meeting: 6/11/20</b>					

<p><b>BAAQMD</b> <b>(Bay Area Air Quality Management District)</b></p> <p><b>Meeting agendas (no videos):</b></p> <p><a href="http://www.baaqmd.gov/about-the-air-district/board-of-directors/resolutionsagendasminutes">http://www.baaqmd.gov/about-the-air-district/board-of-directors/resolutionsagendasminutes</a></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><b>PANDEMIC RESPONSE:</b></p> <p>Link to Zoom meetings:</p> <p><a href="https://www.baaqmd.gov/">https://www.baaqmd.gov/</a></p>
<p><b>BARC</b> <b>(Bay Area Regional Collaborative)</b></p> <p><b>Meeting audiocast:</b></p> <p><a href="Http://mtc.ca.gov/whats-happening/meetings">Http://mtc.ca.gov/whats-happening/meetings</a></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</p>

		<p>375 Beale Street San Francisco, California</p> <p>Kathleen Cha, Monitor/Observer</p>
<p><b>BART</b> <b>(Bay Area Regional Transit)</b></p> <p><b>Meeting videos:</b></p> <p><a href="https://www.bart.gov/about/bod/multimedia">https://www.bart.gov/about/bod/multimedia</a></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> <p>Dan Barki, Monitor/Observer</p>
<p><b>BCDC</b> <b>(Bay Conservation and Development Commission)</b></p> <p><b>Agendas, minutes and audio recordings:</b></p> <p><a href="http://www.bcdc.ca.gov/cm/">http://www.bcdc.ca.gov/cm/</a></p> <p><b>Public Meetings:</b></p> <p><a href="http://www.bcdc.ca.gov/meetings.html">http://www.bcdc.ca.gov/meetings.html</a></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><b>No Monitor/Observer Assigned</b></p>
<p><b>MTC</b> <b>(Metropolitan Transportation Commission)</b></p> <p><b>MTC Standing Committees</b></p> <ul style="list-style-type: none"> <li>• <a href="#">Administration Committee</a></li> <li>• <a href="#">Bay Area Toll Authority (BATA) Oversight Committee</a></li> <li>• <a href="#">Legislation Committee</a></li> <li>• <a href="#">Operations Committee</a></li> <li>• <a href="#">Planning Committee</a></li> </ul>	 <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>

<ul style="list-style-type: none"> <li>• <a href="#">Programming &amp; Allocations Committee</a></li> <li>• <a href="#">Policy Advisory Council</a></li> <li>• <a href="#">Bay Area Infrastructure Finance Authority - BAIFA</a></li> <li>• <a href="#">Bay Area Headquarters Authority - BAHA</a></li> <li>• Regional Equity</li> <li>• Regional Access</li> </ul> <p><b>Webcasts:</b>  <a href="http://mtc.ca.gov/whats-happening/meetings/live-webcasts">http://mtc.ca.gov/whats-happening/meetings/live-webcasts</a></p> <p><b>Master Meeting Schedule:</b>  <a href="http://mtc.ca.gov/whats-happening/meetings">http://mtc.ca.gov/whats-happening/meetings</a></p> <p><b>Videos:</b>  <a href="https://mtc.legistar.com/Calendar.aspx">https://mtc.legistar.com/Calendar.aspx</a></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*  Voting Member  Policy Advisory Council  BATA  REG  RAFA</p> <p>Kathleen Cha  Nominated Member  Regional Planning Committee</p>
<p><b>RWQCB – SF Bay – Region 2</b>  (Regional Water Quality Control Board)</p> <p>Agendas:  <a href="http://bit.ly/2fQiD6M">http://bit.ly/2fQiD6M</a></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><b>WETA</b>  <b>San Francisco Bay Area Water Emergency Transit Authority</b></p> <p><a href="https://sanfranciscobayferry.com/weta">https://sanfranciscobayferry.com/weta</a></p> <p><b>Schedule and Agendas:</b>  <a href="https://sanfranciscobayferry.com/weta/next-board-meeting">https://sanfranciscobayferry.com/weta/next-board-meeting</a></p> <p>Meetings are not yet webcast or recorded.</p>	<p><b>WETA</b></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><b>No Monitor/Observer Assigned</b></p>
<p><b>San Francisco Bay Restoration Authority</b>  <a href="http://sfbayrestore.org/">http://sfbayrestore.org/</a></p>	 <p>Regional agency charged with raising and allocating resources for the restoration, enhancement,</p>	<p>Time: 1-3 pm - Location: TBD  February 10, 2017  April 14, 2017</p>

	<p>protection, and enjoyment of wetlands and wildlife habitat in the San Francisco Bay and along its shoreline.</p>	<p>June 9, 2017 September 8, 2017 November 3, 2017</p> <p>Ann Draper, Monitor/Observer</p>
<p><b>East Bay Regional Park District</b> <a href="https://www.ebparks.org/about/meetings">https://www.ebparks.org/about/meetings</a></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 comprises 121,397 acres in <b>73 parks</b>, 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.</p>	<p>The Board Meetings are on the first and third Tuesday of each month at 1:00 pm. For more information about Board of Directors activities, contact: Secretary of the Board, 1-888-327-2757, press 3, enter extension 2020.</p> <p>2950 Peralta Oaks Court Oakland, CA 94605</p> <p><b>No Monitor/Observer Assigned</b></p>

- 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)