

STATE COASTAL CONSERVANCY
PUBLIC MEETING MINUTES
September 05, 2024

MEMBERS PRESENT:

Douglas Bosco (Public Member), Chair
Joy Sterling (Public Member),
Marce Gutiérrez-Graudiņš (Public Member)
Bryan Cash (Designated, Department of Natural Resources)
Caryl Hart (Coastal Commission)
Michele Perrault (Department of Finance)
Jeremiah Hallisey (Public Member)

OVERSIGHT MEMBERS PRESENT:

Kara Woodruff (Representative for Senator Laird, District 17)

OTHERS PRESENT:

Amy Hutzell, Executive Officer
Amy Roach, General Counsel

LOCATION:

River Lodge Conference Center
1800 Riverwalk Drive
Fortuna, CA 95540

MEETING START TIME: 10:01 AM

1. ROLL CALL

Douglas Bosco (Public Member), Chair
Joy Sterling (Public Member)
Marce Gutiérrez-Graudiņš (Public Member)

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Bryan Cash (Designated, Department of Natural Resources)

Caryl Hart (Coastal Commission)

Michele Perrault (Representing Department of Finance)

Jeremiah Hallisey (Public Member)

2. **APPROVAL OF THE MINUTES** of the Conservancy’s June 06, 2024 public meeting. Moved and seconded.

Voting in favor: Cash, Gutiérrez-Graudiņš, Hallisey, Sterling, Bosco Voting against: none;

Abstained: Hart, Perrault

Minutes were approved.

3. **CONSENT ITEMS**

Following several public comments, Chair Bosco asked the board if any member requested any consent item be removed. Hearing no such request, the following consent items were moved for approval, seconded, and approved by Hart, Cash, Perrault, Gutiérrez-Graudiņš, Sterling, Hallisey, Bosco (none opposed).

- A. **RUSSIAN RIVER FLOODPLAIN RESTORATION PROJECT: 65% DESIGN**

Resolution:

The State Coastal Conservancy hereby authorizes a grant of an amount not to exceed four hundred ninety-nine thousand five hundred ten dollars (\$499,510) to Endangered Habitats Conservancy (“the grantee”) to prepare plans, 65% designs and permit application materials for the Russian River Floodplain Restoration Project, consisting of the habitat restoration of 358 acres of floodplain near the town of Windsor, Sonoma County. Prior to commencement of the project, the grantee shall submit for the review and written approval of the Executive Officer of the Conservancy (Executive Officer) the following:

1. A detailed work program, schedule, and budget.
2. Names and qualifications of any contractors to be retained in carrying out the project.

Findings:

Based on the accompanying staff recommendation and attached exhibits, the State Coastal Conservancy hereby finds that:

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1. The proposed authorization is consistent with Chapter 6 of Division 21 of the Public Resources Code, regarding enhancement of coastal resources.
2. The proposed project is consistent with the current Conservancy Project Selection Criteria.
3. The Endangered Habitats Conservancy is a nonprofit organization organized under section 501(c)(3) of the U.S. Internal Revenue Code.

B. LITTLE GRASS VALLEY CREEK FISH PASSAGE IMPROVEMENT

Resolution:

The State Coastal Conservancy hereby authorizes amendment of the Conservancy's previously authorized grant to the Northwest California Resource Conservation and Development Council to change the project from the McKinney Creek Fish Passage Project, which involved removal of a fish passage barrier on McKinney Creek near Hamburg, Siskiyou County, to the Little Grass Valley Creek Fish Passage Project, which will remove a fish passage barrier on Little Grass Valley Creek near Lewiston, Trinity County.

Prior to commencement of the Little Grass Valley Creek Fish Passage Project ("project"), the grantee shall submit for the review and written approval of the Executive Officer of the Conservancy (Executive Officer) the following:

1. A detailed work program, schedule, and budget.
2. Names and qualifications of any contractors to be retained in carrying out the project.
3. A plan for acknowledgement of Conservancy funding.
4. Evidence that all permits and approvals required to implement the project have been obtained.
5. Evidence that the grantee has entered into agreements sufficient to enable the grantee to implement, operate, and maintain the project. Prior to commencing the project, the grantee shall enter into and record an agreement pursuant to Public Resources Code 31116(d) sufficient to protect the public interest in the improvements.

Findings:

Based on the accompanying staff recommendation and attached exhibits, the State Coastal Conservancy hereby finds that:

1. The proposed authorization is consistent with Chapter 5.5 of Division 21 of the Public Resources Code, regarding integrated coastal and marine resources protection.

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2. The project is consistent with the current Conservancy Project Selection Criteria.

C. CASTROVILLE TO THE COAST ACQUISITION AND PLANNING AUGMENTATION

Resolution:

The State Coastal Conservancy hereby authorizes disbursement of seventy-nine thousand one hundred twenty dollars (\$79,120) to augment the Conservancy grant authorized on June 1, 2023, which provided funding to the California Marine Sanctuary Foundation (the “grantee”) to conduct pre-acquisition activities, coordinate with landowners and key stakeholders, acquire a conservation easement over 24 acres of agricultural land, and prepare conceptual designs for floodplain restoration and coastal access along Tembladero Slough, between Castroville and Salinas River State Beach, Monterey County, subject to the conditions of the June 1, 2023 authorization. The total authorized amount will be one million one hundred sixty-nine thousand and one hundred twenty dollars (\$1,169,120), including \$970,000 of grant funds from the U.S. Fish and Wildlife Service.

Findings:

Based on the accompanying staff recommendation and attached exhibits, the State Coastal Conservancy hereby finds that:

1. The proposed authorization remains consistent with Chapter 5.5 of Division 21 of the Public Resources Code, regarding Integrated Marine and Coastal Resources.
2. The proposed project remains consistent with the current Conservancy Project Selection Criteria.

D. TAMIEN NATION CULTURAL FIRE STEWARDSHIP PROGRAM PHASE 2

Resolution:

The State Coastal Conservancy hereby authorizes a grant of an amount not to exceed one million two hundred thirty-eight thousand one hundred twenty dollars (\$1,238,120) to Tamien Nation (“the grantee”) to undertake phase two of the Tamien Nation Cultural Fire Stewardship Program, to build capacity and equip a native fire crew to steward tribal territory and implement prescribed fire and fuel reduction work at Henry W. Coe State Park in Santa Clara County.

Prior to commencement of the project, the grantee shall submit for the review and written approval of the Executive Officer of the Conservancy (Executive Officer) the following:

1. A detailed work program, schedule, and budget.

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2. Names and qualifications of any contractors to be retained in carrying out the project.
3. A plan for acknowledgement of Conservancy funding.
4. Evidence that all permits and approvals required to implement the project have been obtained.
5. Evidence that the grantee has entered into agreements sufficient to enable the grantee to implement, operate, and maintain the project.

Findings:

Based on the accompanying staff recommendation and attached exhibits, the State Coastal Conservancy hereby finds that:

1. The proposed authorization is consistent with Chapter 3 of Division 21 of the Public Resources Code, regarding the Climate Ready Program.
2. The proposed project is consistent with the current Conservancy Project Selection Criteria.
3. The Tamien Nation is a nonprofit organization organized under section 501(c)(3) of the U.S. Internal Revenue Code.

E. SOUTH SAN FRANCISCO BAY SHORELINE PROJECT

Resolution:

The State Coastal Conservancy hereby authorizes a grant of an amount not to exceed eight million dollars (\$8,000,000) to Ducks Unlimited, Inc. ("the grantee") to construct the South San Francisco Bay Shoreline Project Reaches 1-3 ecotone in Ponds A12 and A13 to restore tidal marsh and upland transition zone habitat adjacent to a flood risk management levee and public access trails in Alviso, Santa Clara County ("the project").

Prior to commencement of the project, the grantee shall submit for the review and written approval of the Executive Officer of the Conservancy (Executive Officer) the following:

1. A detailed work program, schedule, and budget.
2. Names and qualifications of any contractors to be retained in carrying out the project.
3. A plan for acknowledgement of Conservancy funding.
4. Evidence that all permits and approvals required to implement the project have been obtained.
5. Evidence that the grantee has entered into agreements sufficient to enable the grantee to implement, operate, and maintain the project.

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Prior to commencing the project, the grantee shall enter into and record an agreement pursuant to Public Resources Code 31116(d) sufficient to protect the public interest in the improvements.

Findings:

Based on the accompanying staff recommendation and attached exhibits, the State Coastal Conservancy hereby finds that:

1. The proposed authorization is consistent with Chapter 4.5 of Division 21 of the Public Resources Code, regarding the Conservancy's mandate to address the resources and recreational goals of the San Francisco Bay Area.
2. The proposed project is consistent with the current Conservancy Project Selection Criteria.
3. Ducks Unlimited, Inc. is a nonprofit organization organized under section 501(c)(3) of the U.S. Internal Revenue Code.

F. NOYO CENTER MARINE ECOSYSTEM RESILIENCE INITIATIVE

Resolution:

The State Coastal Conservancy hereby authorizes a grant of an amount not to exceed four hundred ninety-eight thousand dollars (\$498,000) to the Noyo Center for Marine Science ("the grantee") to undertake the Noyo Center Marine Ecosystem Resilience Initiative, consisting of constructing an approximately 1,500 square feet multi-purpose work facility for large-scale marine mammal exhibition displays, community education, and storage, and for use as a future marine research and blue economy projects workspace (the "project"), located at grantee's Fort Bragg Headlands property in Mendocino County.

Prior to commencement of the project, the grantee shall submit for the review and written approval of the Executive Officer of the Conservancy (Executive Officer) the following:

1. A detailed work program, schedule, and budget.
2. Names and qualifications of any contractors to be retained in carrying out the project.
3. A plan for acknowledgement of Conservancy funding.
4. Evidence that all permits and approvals required to implement the project have been obtained.

Prior to commencing the project, the grantee shall enter into and record an agreement pursuant to Public Resources Code 31116(d) sufficient to protect the public interest in the improvements.

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Findings:

Based on the accompanying staff recommendation and attached exhibits, the State Coastal Conservancy hereby finds that:

1. The proposed authorization is consistent with Chapter 3 of Division 21 of the Public Resources Code, regarding the Climate Ready Program.
2. The proposed project is consistent with the current Conservancy Project Selection Criteria.
3. The Noyo Center for Marine Science is a nonprofit organization organized under section 501(c)(3) of the U.S. Internal Revenue Code.

G. SAN FRANCISCO BAY RESTORATION REGULATORY INTEGRATION TEAM

Resolution:

The State Coastal Conservancy hereby authorizes disbursement of up to one million five hundred thousand dollars (\$1,500,000) for operation of the Bay Restoration Regulatory Integration Team (“BRRIT”) for a second period of five years, of which one million (\$1,000,000) replaces the previously anticipated but now rejected grant from the National Oceanic and Atmospheric Administration that was authorized for disbursement on June 6, 2024. The funds may be disbursed to one or more of the U.S. Army Corps of Engineers, U.S. Fish and Wildlife Service, National Marine Fisheries Service, California Department of Fish and Wildlife, San Francisco Bay Conservation and Development Commission, and San Francisco Bay Regional Water Quality Control Board. The authorization is subject to the same conditions as set forth in the Conservancy’s authorizations of September 6, 2018 and June 6, 2024.

Findings:

Based on the accompanying staff recommendation and attached exhibits, the State Coastal Conservancy hereby finds that:

1. The proposed authorization is consistent with Chapter 4.5 of Division 21 of the Public Resources Code, regarding the San Francisco Bay Area Conservancy Program.
2. The proposed project is consistent with the current Conservancy Project Selection Criteria.

H. ‘O REW REDWOODS GATEWAY AND RESTORATION PROHECT PHASE 3 IMPLEMENTATION AND INTIIAL TRAILS FATEWAY CONSTRUCTION: AUGMENTATION

Resolution:

The State Coastal Conservancy hereby authorizes augmentation of the grant to Save the Redwoods League (“the grantee”) authorized on March 24, 2022 by an amount not to exceed \$3,370,000 (three million three hundred seventy thousand dollars), comprising

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\$2,870,000 in funds received by the Conservancy from the Wildlife Conservation Board and \$500,000 of Conservancy funds, and expansion of the project scope, for construction of public access improvements and visitor amenities for the 'O Rew Redwoods Gateway and Restoration Project (formerly the Redwood National and State Park Visitor Center and Restoration Project), at the former Orick Mill A site in Humboldt County ("the project").

This authorization is subject to all of the conditions imposed upon the grantee through the March 24, 2022 Conservancy authorization (Exhibit 3) for this project. In addition, the grantee shall submit for the review and written approval of the Executive Officer of the Conservancy (Executive Officer) a plan for installation of signage informing the public that the project received funds from the California Drought, Water, Parks, Climate, Coastal Protection, and Outdoor Access For All Act of 2018 (Proposition 68).

Findings:

Based on the accompanying staff recommendation and attached exhibits, the State Coastal Conservancy hereby finds that:

1. The proposed authorization is consistent with Chapter 9 of Division 21 of the Public Resources Code, regarding public access.
2. The proposed project is consistent with the current Conservancy Project Selection Criteria and Guidelines.
3. Save the Redwoods League is a nonprofit organization organized under section 501(c)(3) of the U.S. Internal Revenue Code.

I. NORTH COAST WILDFIRE RESILIENCE MAPPING DATASET PHASE II

Resolution:

The State Coastal Conservancy hereby authorizes disbursement of an amount not to exceed twenty thousand dollars (\$20,000) to the County of Humboldt to augment the grant previously authorized on April 18, 2024 for the North Coast Lidar Dataset Project, consisting of developing critical data layers for north coast wildfire resilience planning, to expand the project to include Solano County, subject to the same conditions as the April 18, 2024 authorization.

Findings:

Based on the accompanying staff recommendation and attached exhibits, the State Coastal Conservancy hereby finds that:

1. The proposed authorization is consistent with Chapter 3 of Division 21 of the Public Resources Code, regarding the Climate Ready Program.

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2. The proposed project is consistent with the current Conservancy Project Selection Criteria.

J. ALDERPOINT GREAT REDWOOD TRAIL PLANNING PROJECT, PHASE 1

Resolution:

The State Coastal Conservancy hereby authorizes a grant of an amount not to exceed two hundred seven thousand six hundred dollars (\$207,600) to Community Initiatives to undertake the Alderpoint Great Redwood Trail Planning Project, Phase 1, consisting of tribal and community engagement, resource studies and surveys, trash removal, vegetation management, and conceptual designs for tribal/local interpretive features along a 4.5-mile segment of the Great Redwood Trail and potential trailhead in unincorporated Humboldt County (“the project”). Prior to commencement of the project, the grantee shall submit for the review and written approval of the Executive Officer of the Conservancy (Executive Officer) the following:

1. A detailed work program, schedule, and budget.
2. Names and qualifications of any contractors to be retained in carrying out the project.

Findings:

Based on the accompanying staff recommendation and attached exhibits, the State Coastal Conservancy hereby finds that:

1. The proposed authorization is consistent with Chapter 9 of Division 21 of the Public Resources Code, regarding public accessways.
2. The proposed project is consistent with the current Conservancy Project Selection Criteria.
3. Community Initiatives is a nonprofit organization organized under section 501(c)(3) of the U.S. Internal Revenue Code

4. EXECUTIVE OFFICER REPORT

A. ANNUAL FINANCIAL REPORT

Mary Small, Deputy Executive Officer, presented the annual financial report.

B. CONSERVANCY MEETING SCHEDULE FOR 2025

Amy Hutzler, Executive Officer, presented the proposed 2025 State Coastal Conservancy Meeting Schedule. The 2025 State Coastal Conservancy Meeting Schedule was moved, seconded, and approved by Hart, Cash, Perrault, Gutiérrez-Graudiņš, Sterling, Hallisey, and Bosco (none opposed).

C. RECOGNITION OF DEPUTY EXECUTIVE OFFICER MARY SMALL UPON HER RETIREMENT

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Amy Hutzel, Executive Officer of the State Coastal Conservancy, presented the “Resolution in Honor of Mary Small,” detailing Ms. Small’s many accomplishments and thanking her for her service to the Coastal Conservancy. The Conservancy recognized Ms. Small and adopted the resolution, which includes the following:

Now, therefore, the State Coastal Conservancy hereby recognizes and thanks Mary Small for her years of service to the people and environment of California and wishes her all the best as she embarks on the next chapter of her life story.

NORTH COAST

5. LOST COAST REDWOODS DEVILBISS RANCH ACQUISITION

Resolution:

The State Coastal Conservancy hereby authorizes a grant of an amount not to exceed eight million five hundred thousand dollars (\$8,500,000) to Save the Redwoods League (“the grantee”) to repay private loans used to acquire the approximately 3,187 acres of real property known as the DeVilbiss Ranch, Mendocino County Assessor Parcel Numbers as depicted in Exhibit 2 to the accompanying staff recommendation, to facilitate the transfer of ownership of the 4,566-acre Lost Coast Redwoods property to the U.S. Bureau of Land Management (BLM) subject to the following conditions:

1. Prior to the disbursement of funds for the transaction, the grantee shall submit for the review and approval of the Executive Officer of the Conservancy (Executive Officer):
 - a. All relevant documents for the current and previous transactions including, without limitation, loan documents, appraisals, purchase and sale agreement, deed, escrow instructions, environmental or hazardous materials assessment, and title reports;
 - b. A baseline conditions report; and
 - c. Evidence that BLM is prepared to complete the acquisition of the Lost Coast Redwoods property.
 - d. Evidence that the grantee paid no more than fair market value for the DeVilbiss Ranch property, and that BLM will not pay more than fair market value for the Lost Coast Redwoods property, as established in appraisals approved by the Executive Officer.
2. The Lost Coast Redwoods property shall be managed and operated for natural resource and water quality protection, restoration, and enhancement, open space preservation, California Native American tribal cultural resources protection, wildfire management and restoration forestry, and public access compatible with cultural

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and natural resource protection. The property shall be permanently dedicated to those purposes by an appropriate instrument approved by the Executive Officer.

3. Conservancy funding shall be acknowledged by erecting and maintaining a sign on the Lost Coast Redwoods property or in a nearby publicly viewable area, the design and location of which are to be approved by the Executive Officer.

Findings:

Based on the accompanying staff recommendation and attached exhibits, the State Coastal Conservancy hereby finds that:

1. The proposed authorization is consistent with Chapter 8 of Division 21 of the Public Resources Code, regarding reservation of significant coastal resource areas.
2. The proposed project is consistent with the current Conservancy Project Selection Criteria.
3. Save the Redwoods League is a nonprofit organization incorporated under U.S. Internal Revenue Code Section 501(c)(3), and whose purposes are consistent with the Conservancy's enabling legislation (Division 21 of the Public Resources Code).

Moved and seconded.

Voting in favor: Hart, Cash, Perrault, Gutiérrez-Graudiņš, Hallisey, Sterling, Bosco; Voting against: none

Public Comment: Sam Hodder, Collin Ewing

6. NOYO HARBOR MARINA REDEVELOPMENT PLANNING

Resolution:

The State Coastal Conservancy hereby authorizes a grant of an amount not to exceed seven hundred fifty thousand dollars (\$750,000) to the Noyo Harbor District ("the grantee") to undertake the Noyo Harbor Marina Redevelopment Planning Project which consists of conducting community engagement and a planning study; and preparing 60% designs, permit applications, and California Environmental Quality Act documents for the redevelopment of Noyo Harbor Marina in Mendocino County.

Prior to commencement of the project, the grantee shall submit for the review and written approval of the Executive Officer of the Conservancy (Executive Officer) the following:

1. A detailed work program, schedule, and budget.
2. Names and qualifications of any contractors to be retained in carrying out the project.

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Findings:

Based on the accompanying staff recommendation and attached exhibits, the State Coastal Conservancy hereby finds that:

1. The proposed authorization is consistent with Chapter 7 of Division 21 of the Public Resources Code, regarding the restoration of urban waterfront areas.
2. The proposed project is consistent with the current Conservancy Project Selection Criteria.

Moved and seconded.

Voting in favor: Hart, Cash, Perrault, Gutiérrez-Graudiņš, Hallisey, Sterling, Bosco; Voting against: none

Public Comment: none

7. LIGHTHOUSE COVE LOWER COST ACCOMMODATIONS PROJECT

Resolution:

The State Coastal Conservancy hereby authorizes a grant of an amount not to exceed eight hundred and thirty-five thousand dollars (\$835,000) to the City of Crescent City (“the grantee”) to undertake the Lighthouse Cove Lower Cost Accommodations Project which consists of adding up to three lower cost units that will accommodate up to 20 people and renovating the existing restrooms at the City of Crescent City’s Lighthouse Cove RV Park in Del Norte County (the “project”).

Prior to commencement of the project, the grantee shall submit for the review and written approval of the Executive Officer of the Conservancy (Executive Officer) the following:

1. A detailed work program, schedule, and budget.
2. Names and qualifications of any contractors to be retained in carrying out the project.
3. A plan for acknowledgement of Conservancy funding and Proposition 68 as the source of that funding. Evidence that all permits and approvals required to implement the project have been obtained.

Findings:

Based on the accompanying staff recommendation and attached exhibits, the State Coastal Conservancy hereby finds that:

1. The proposed authorization is consistent with Chapter 10 of Division 21 of the Public Resources Code, regarding Lower-Cost Coastal Accommodations. The proposed project is consistent with the current Conservancy Project Selection Criteria.

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Moved and seconded.

Voting in favor: Hart, Cash, Perrault, Gutiérrez-Graudiņš, Hallisey, Sterling, Bosco; Voting against: none

Public Comment: none

SAN FRANCISCO BAY AREA

8. RICHMOND RANCH ACQUISITION PROJECT

Resolution:

The State Coastal Conservancy hereby authorizes a grant of an amount not to exceed one million five hundred thousand dollars (\$1,500,000) to the Santa Clara Valley Habitat Agency ("the grantee") to acquire approximately 1,218 acres of the Richmond Ranch (the "Property") in Santa Clara County (including Santa Clara County's Assessor's Parcel Nos. 660-01-014, 660-47- 001, 660-50-001, 660-51-001, and 660-55-002, depicted in Exhibit 1 to the accompanying staff recommendation, for the protection, restoration, and enhancement of open space, wildlife corridors, natural resources, viewsheds, and grazing lands; and for public access and California Native American tribal cultural uses.

The authorization is subject to the following conditions:

1. Prior to the disbursement of funds for the acquisition, the grantee shall submit for the review and approval of the Executive Officer of the Conservancy (Executive Officer):
 - a. All relevant acquisition documents for the acquisition including, without limitation, the appraisal, purchase and sale agreement, deed, escrow instructions, environmental or hazardous materials assessment, and title report;
 - b. A baseline conditions report; and
 - c. Evidence that sufficient funds are available to complete the acquisition.
2. The grantee shall pay no more than fair market value for the property, as established in an appraisal approved by the Executive Officer.
3. The property acquired under this authorization shall be managed and operated for the protection, restoration, and enhancement of open space, wildlife corridors, natural resources, viewsheds, and grazing lands; and for public access and California Native American tribal cultural uses. The property shall be permanently dedicated to those purposes by an appropriate instrument approved by the Executive Officer.
4. Conservancy funding shall be acknowledged by erecting and maintaining a sign on the property or in a nearby publicly viewable area, the design and location of which are to be approved by the Executive Officer.
5. If requested by the Conservancy, the grantee shall permit designation of a segment of the Bay Area Ridge Trail on the Richmond Ranch property.

Findings:

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Based on the accompanying staff recommendation and attached exhibits, the State Coastal Conservancy hereby finds that:

1. The proposed authorization is consistent with Chapter 4.5 of Division 21 of the Public Resources Code, regarding the San Francisco Bay Area Program.
2. The proposed project is consistent with the current Conservancy Project Selection Criteria.

Moved and seconded.

Voting in favor: Hart, Cash, Perrault, Gutiérrez-Graudiņš, Hallisey, Sterling, Bosco; Voting against: none

Public Comment: none

9. KELLER BEACH ACCESS IMPROVEMENTS PROJECT

Resolution:

The State Coastal Conservancy hereby authorizes a grant of an amount not to exceed seven hundred thousand dollars (\$700,000) to the East Bay Regional Park District (“the grantee”) to undertake the Keller Beach Access Improvements Project, consisting of constructing public access improvements and amenities at the Keller Beach portion of Miller/Knox Regional Shoreline in the City of Richmond, Contra Costa County.

Prior to commencement of the project, the grantee shall submit for the review and written approval of the Executive Officer of the Conservancy (Executive Officer) the following:

1. A detailed work program, schedule, and budget.
2. Names and qualifications of any contractors to be retained in carrying out the project.
3. A plan for acknowledgement of Conservancy funding.
4. Evidence that all permits and approvals required to implement the project have been obtained.

In addition, to the extent appropriate, the grantee shall incorporate the guidelines of the Conservancy’s ‘Coastal Access Project Standards’.

Findings:

Based on the accompanying staff recommendation and attached exhibits, the State Coastal Conservancy hereby finds that:

1. The proposed authorization is consistent with Chapter 4.5 of Division 21 of the Public Resources Code, regarding the San Francisco Bay Area Program.
2. The proposed project is consistent with the current Conservancy Project Selection Criteria.

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3. The Conservancy has independently reviewed and considered the Miller/Knox Regional Shoreline Land Use Plan Amendment Final Environmental Impact Report (PEIR) certified by the East Bay Regional Park District on March 19, 2019 pursuant to the California Environmental Quality Act (“CEQA”) and attached to the accompanying staff recommendation as Exhibit 4. The Conservancy has also reviewed the Mitigation Reporting and Monitoring Plan adopted by the East Bay Regional Park District on March 19, 2019 and attached to the accompanying recommendation as Exhibit 5. The Conservancy finds, as described further in the accompanying staff recommendation, that:
 - a. The Keller Beach Access Improvements portion of the Miller/Knox Regional Shoreline project will have potentially significant environmental effects in the areas of Biological Resources, Air Quality, Circulation and Transportation, Contamination or Hazardous Materials. The Conservancy finds that the mitigation measures identified in the PEIR will avoid, reduce, or mitigate these possible significant environmental effects to less-than-significant levels and that these mitigation measures have been required or incorporated into the project.

Moved and seconded.

Voting in favor: Hart, Cash, Perrault, Guti rrez-Graudiņš, Hallisey, Sterling, Bosco; Voting against: none

Public Comment: none

10. LOWER COLLEGE OF MARIN CORTE MADERA CREEK HABITAT RESOTRATION PROJECT

The State Coastal Conservancy hereby authorizes a grant of an amount not to exceed two million two hundred thirteen thousand two hundred seventy dollars (\$2,213,270) to Marin County Flood Control and Water Conservation District (“the grantee”) to implement the Lower College of Marin Corte Madera Creek Habitat Restoration Project, which consists of partial removal of a section of concrete channel; restoration of 1.44 acres of tidal wetland, transition zone, and upland habitats; and enhancement of public access in and along lower Corte Madera Creek in the unincorporated area of Kentfield in Marin County (the “project”).

Prior to commencement of the project, the grantee shall submit for the review and written approval of the Executive Officer of the Conservancy (Executive Officer) the following:

1. A detailed work program, schedule, and budget.
2. Names and qualifications of any contractors to be retained in carrying out the project.
3. A plan for acknowledgement of Conservancy funding.
4. Evidence that all permits and approvals required to implement the project have been obtained.

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5. Evidence that the grantee has entered into agreements sufficient to enable the grantee to implement, operate, and maintain the project.

Findings:

Based on the accompanying staff recommendation and attached exhibits, the State Coastal Conservancy hereby finds that:

1. The proposed authorization is consistent with Chapter 3 of Division 21 of the Public Resources Code, regarding the Conservancy's authority to address the impacts and potential impacts of climate change on resources within the Conservancy's jurisdiction.
2. The proposed project is consistent with the current Conservancy Project Selection Criteria.
3. The Conservancy has independently reviewed and considered the "Corte Madera Creek Flood Risk Management Project, Phase 1 Final Environmental Impact Report" (EIR) certified by the Marin County Water Conservation and Flood Control District on August 17, 2021, pursuant to the California Environmental Quality Act and attached to the accompanying staff recommendation as Exhibit 5. The Conservancy finds that the proposed project will have potentially significant environmental effects in the areas of Air Quality, Biological Resources, Transportation and Circulation, Cultural and Tribal Cultural Resources. The Conservancy finds that the mitigation measures identified in EIR will avoid, reduce, or mitigate these possible significant environmental effects to less-than-significant levels and that these mitigation measures have been required or incorporated into the project.

Moved and seconded.

Voting in favor: Hart, Cash, Perrault, Gutiérrez-Graudiņš, Hallisey, Sterling, Bosco; Voting against: none

Public Comment: none

CENTRAL COAST

11. GREYHOUND ROCK LOW-COST OVERNIGHT ACCOMODATIONS

Resolution:

The State Coastal Conservancy hereby authorizes a grant of an amount not to exceed eight hundred sixty five thousand dollars (\$865,000) to County of Santa Cruz ("the grantee") to conduct technical and feasibility studies and community and tribal engagement, and prepare plans, designs, environmental review documents, and permit applications for a new cabin campground and associated amenities at Greyhound Rock County Park in Santa Cruz County.

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Prior to commencement of the project, the grantee shall submit for the review and written approval of the Executive Officer of the Conservancy (Executive Officer) the following:

1. A detailed work program, schedule, and budget.
2. Names and qualifications of any contractors to be retained in carrying out the project.

Findings:

Based on the accompanying staff recommendation and attached exhibits, the State Coastal Conservancy hereby finds that:

1. The proposed authorization is consistent with Chapter 10 of Division 21 of the Public Resources Code, regarding Lower-Cost Coastal Accommodations.
2. The proposed project is consistent with the current Conservancy Project Selection Criteria.

Moved and seconded.

Voting in favor: Hart, Cash, Perrault, Gutiérrez-Graudiņš, Hallisey, Sterling, Bosco; Voting against: none

Public Comment: none

SOUTH COAST

12. SAN DIEGO HARBOR PARK PROJECT, PHASE 1A

Resolution:

The State Coastal Conservancy hereby authorizes a grant of an amount not to exceed six million six hundred thousand dollars (\$6,600,000) to the San Diego Unified Port District (“the grantee”) to undertake the San Diego Harbor Park Project, Phase 1A (“the project”), consisting of the construction of Harbor Park, a 25-acre park with a beach, boat launch, and many other recreational amenities, at the site of Bayside Park on the Chula Vista Bayfront in San Diego County. Prior to commencement of the project, the grantee shall submit for the review and written approval of the Executive Officer of the Conservancy (Executive Officer) the following:

1. A detailed work program, schedule, and budget.
2. Names and qualifications of any contractors to be retained in carrying out the project.
3. A plan for acknowledgement of Conservancy funding.

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4. Evidence that all permits and approvals required to implement the project have been obtained.

Findings:

Based on the accompanying staff recommendation and attached exhibits, the State Coastal Conservancy hereby finds that:

1. The proposed authorization is consistent with Chapter 7 of Division 21 of the Public Resources Code, regarding Urban Waterfront Restoration.
2. The proposed project is consistent with the current Conservancy Project Selection Criteria.
3. The Conservancy has independently reviewed and considered the Chula Vista Bayfront Master Plan Final Environmental Impact Report Volumes 1-3 (“EIR”) certified by the San Diego Unified Port District in May 2010 pursuant to the California Environmental Quality Act (“CEQA”) and attached to the accompanying staff recommendation as Exhibit 4. The Conservancy has also reviewed the Mitigation Monitoring and Reporting Program adopted by the San Diego Unified Port District and the Third Addendum to the Chula Vista Bayfront Master Plan Final EIR Harbor Park Project adopted by the San Diego Unified Port District on December 8, 2020 attached to the accompanying recommendation as Exhibits 5 and 6. The Conservancy finds, as described further in the accompanying staff recommendation, that:
 - a. The Harbor Park Project, all phases, (“Project”) will have potentially significant environmental effects in the areas of biological resources, marine biological resources, geology and soils, GHG emissions, hazards and hazardous materials, hydrology and water quality, land use and planning, recreation, tribal cultural resources, and utilities and services systems. The Conservancy finds that the mitigation measures identified in the EIR will avoid, reduce, or mitigate these possible significant environmental effects to less-than-significant levels and that these mitigation measures have been required or incorporated into the project.
 - b. The Conservancy further finds that the Project will result in significant and unavoidable environmental effects in the areas of air quality and energy supply, but environmental and other benefits of the Project as described in the accompanying staff recommendation outweigh or render acceptable these unavoidable adverse environmental effects to achieve the objectives of the Project.
 - c. The Conservancy adopts the Findings regarding Significant Effects and Statement of Overriding Considerations set forth in the accompanying staff recommendation.

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Moved and seconded.

Voting in favor: Hart, Cash, Perrault, Gutiérrez-Graudiņš, Hallisey, Sterling, Bosco; Voting against: none

Public Comment: none

13. MARITIME MUSEUM OF SAN DIEGO ENTRANCE BUILDING: MOORING REPLACEMENT AND PLANNING

Resolution:

The State Coastal Conservancy hereby authorizes a grant of an amount not to exceed three million four hundred fifty-seven thousand (\$3,457,000) to the Maritime Museum Association of San Diego to replace two mooring dolphins at the Maritime Museum of San Diego and augment an existing Conservancy grant to prepare design and engineering, environmental compliance documents, and permit applications for the Museum's entry building and redesigned exhibition space in San Diego County.

Prior to commencement of the project, the grantee shall submit for the review and written approval of the Executive Officer of the Conservancy (Executive Officer) the following:

1. A detailed work program, schedule, and budget.
2. Names and qualifications of any contractors to be retained in carrying out the project.
3. A plan for acknowledgement of Conservancy funding.
4. Evidence that all permits and approvals required to implement the project have been obtained.
5. Evidence that the grantee has entered into agreements sufficient to enable the grantee to implement, operate, and maintain the project.

Findings:

Based on the accompanying staff recommendation and attached exhibits, the State Coastal Conservancy hereby finds that:

1. The proposed authorization is consistent with Chapter 7 of Division 21 of the Public Resources Code, regarding Urban Waterfront Restoration.
2. The proposed project is consistent with the current Conservancy Project Selection Criteria.
3. The San Diego Maritime Museum is a nonprofit organization organized under section 501(c)(3) of the U.S. Internal Revenue Code.

Moved and seconded.

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Voting in favor: Hart, Cash, Perrault, Gutiérrez-Graudiņš, Hallisey, Sterling, Bosco; Voting against: none

Public Comment: none

14. SOUTHERN CALIFORNIA WETLANDS RECOVERY PROJECT COMMUNITY WETLAND RESTORATION GRANT PROGRAM – 2024-2025

Resolution:

The State Coastal Conservancy hereby authorizes a grant of an amount not to exceed four hundred and eighteen thousand seven hundred and eighty-four dollars (\$418,784) to three non-profit organizations for three community-based, natural resource restoration and enhancement projects (the “projects”) on approximately 14 acres in coastal wetlands and along stream corridors in the Southern California region as part of the 2024 Community Wetland Restoration Grant Program. The Executive Officer of the Coastal Conservancy may authorize modifications to one or more of the three projects if the modified projects continue to promote the goals of the Community Wetland Restoration Grant Program. The three projects are as follows:

- The Los Angeles River Habitat Restoration: Scaling Community-Based Efforts project (Friends of the Los Angeles River (FoLAR)): one hundred seventy-one thousand four hundred eighty-four dollars (\$171,484) to restore or enhance 3 to 5 acres of natural habitats at the Sepulveda Basin Wildlife Reserve; research, select, and initiate restoration at 1-2 sites, totaling approximately 3 acres, along the Lower LA River corridor; and implement 2 river clean-up days at 6 to 11 sites per year along the Middle and Lower LA River.
- The Lower Los Angeles River Pollinator Habitat Restoration project (Trout Unlimited): one hundred and fifty thousand dollars (\$150,000) to provide bi-lingual coastal wetland and upland pollinator habitat education and mentorship in local schools in Paramount and hands-on, community-led, restoration implementation events to plant droughttolerant native pollinator plants on 6 acres within Ralph C. Dills Park in Paramount.
- The Lower Constellation Coastal Sage Scrub and High Marsh Restoration project (Newport Bay Conservancy): ninety-seven thousand three hundred dollars (\$97,300) to restore 1.7 acres of degraded coastal sage scrub and wetland habitats in the Upper Newport Bay Ecological Preserve.

Prior to commencement of each project, each grantee shall submit for the review and written approval of the Executive Officer of the Conservancy (Executive Officer) the following:

1. A detailed work program, schedule, and budget.

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2. Names and qualifications of any contractors to be retained in carrying out the project.
3. A plan for acknowledgement of Conservancy funding through the Community Wetland Restoration Grant Program as well as Proposition 68 funding when applicable as a source of that funding.
4. Evidence that all permits and approvals required to implement the project have been obtained.
5. Evidence that the grantee has entered into agreements sufficient to enable the grantee to implement, operate, and maintain the project.

FoLAR shall not commence implementation of the LA River Habitat Restoration: Scaling Community-Based Efforts project for the Lower LA River Corridor component of the project unless FoLAR has obtained the Executive Officer's written confirmation that the project at that site is exempt from the California Environmental Quality Act.

Findings:

Based on the accompanying staff recommendation and attached exhibits, the State Coastal Conservancy hereby finds that:

1. The proposed authorization is consistent with Chapter 6 of Division 21 of the Public Resources Code, regarding coastal resource enhancement projects.
2. The proposed projects are consistent with the current Conservancy Project Selection Criteria.
3. The proposed nonprofit organizations are organized under section 501(c)(3) of the U.S. Internal Revenue Code.

Moved and seconded.

Voting in favor: Hart, Cash, Perrault, Gutiérrez-Graudiņš, Hallisey, Sterling, Bosco; Voting against: none

Public Comment: none

Meeting breaks for lunch at 12:09 P.M.

Meeting reopened at 12:51 PM

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WILDFIRE RESILIENCE PROGRAM

15. EAST BAY REGIONAL PARK DISTRICT WILDFIRE RESILIENCE PROJECT

Resolution:

The State Coastal Conservancy hereby authorizes a grant of an amount not to exceed two million seventy five thousand dollars (\$2,075,000) to East Bay Regional Park District to conduct vegetation treatments to reduce fuels across an estimated 130 acres in Tilden Regional Park, Anthony Chabot Regional Park, and Carquinez Strait Regional Shoreline, develop an approximately 34-acre shaded fuel break along the southern border of Lake Chabot Regional Park, and purchase vegetation management equipment (“the project”). Prior to commencement of the project, the grantee shall submit for the review and written approval of the Executive Officer of the Conservancy (Executive Officer) the following:

1. A detailed work program, schedule, and budget.
2. Names and qualifications of any contractors to be retained in carrying out the project.
3. A plan for acknowledgement of Conservancy funding.
4. Evidence that all permits and approvals required to implement the project have been obtained.
5. If the grantee uses the grant funds to purchase equipment costing \$5,000 or more, the grantee shall use such equipment for wildfire-related purposes for the duration of the useful life of the equipment.

Findings:

Based on the accompanying staff recommendation and attached exhibits, the State Coastal Conservancy hereby finds that:

1. The proposed authorization is consistent with Chapter 3 of Division 21 of the Public Resources Code, regarding the Climate Ready Program (Section 31113).
2. The proposed project is consistent with the current Conservancy Project Selection Criteria.
3. The Conservancy has independently reviewed and considered the California Vegetation Treatment Program (CalVTP) Statewide Program Environmental Impact Report (PEIR), which was certified by the California Board of Forestry and Fire Protection in December 2019 pursuant to the California Environmental Quality Act (“CEQA”) (Exhibit 3) and the Project Specific Analysis and Addendum to the CalVTP PEIR, East Bay Hills Vegetation Treatment Project (CalVTP Project I.D. 2022-24, PSA/Addendum) (Exhibit 4). The PSA/Addendum addresses the East Bay Hills Vegetation Treatment Project (EBH Project), which covers the component of this

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project involving the development of an approximately 34-acre shaded fuel break along the southern border of Lake Chabot Regional Park.

The Conservancy finds:

- a. The EBH Project is within the scope of the CalVTP, and the PEIR adequately describes the EBH Project for purposes of CEQA. As described in the PSA/Addendum, although portions of the EBH Project are located outside the treatable landscape as identified in the CalVTP, those portions have landscape conditions that are similar to those of the treatable landscape, and the treatment types and activities are the same as those described in the CalVTP. None of the conditions described in State CEQA Guidelines Section 15162 calling for preparation of a subsequent EIR have occurred.
- b. The PEIR and PSA/Addendum identify potentially significant impacts of the EBH Project in the areas of Biological Resources and Hazardous Materials, Public Health and Safety as identified in the accompanying staff recommendation. The Conservancy finds that the mitigation measures identified in CalVTP and the PSA/Addendum will avoid, reduce, or mitigate these possible significant environmental effects to less-than-significant levels and that these mitigation measures have been required or incorporated into the project.
- c. The PEIR and PSA/Addendum identifies significant and unavoidable impacts of the EBH Project in the areas of Air Quality, Archaeological, Historical, Tribal Cultural Resources, Greenhouse Gas Emissions, Transportation, and Utilities. The standard project requirements and mitigation measures will reduce these impacts but will not avoid them. The Conservancy finds it is infeasible to avoid, reduce, or mitigate the possible significant environmental effects of the EBH Project in these areas but environmental and other benefits of the EBH Project as described in the accompanying staff recommendation outweigh or render acceptable these unavoidable adverse environmental effects to achieve the objectives of the EBH Project.
- d. The Conservancy adopts the Findings regarding Significant Effects and Statement of Overriding Considerations set forth in the accompanying staff recommendation.

Moved and seconded.

Voting in favor: Hart, Cash, Perrault, Guti rrez-Graudi s, Hallisey, Sterling, Bosco; Voting against: none

Public Comment: none

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16. ONE TAM WILDFIRE AND FOREST RESILIENCE PROJECT – PHASE I

Resolution:

The State Coastal Conservancy hereby authorizes a grant of an amount not to exceed four million dollars (\$4,000,000) to Golden Gate National Parks Conservancy (“the grantee”) to: (1) implement forest health and wildfire resiliency activities in Tomales Bay State Park, a priority project in the Marin Regional Forest Health Strategy; (2) implement wildfire resilience activities in Marin City; and (3) engage the FIRE Foundry workforce development program in either or both project components (“the project”). Prior to commencement of the project, the grantee shall submit for the review and written approval of the Executive Officer of the Conservancy (Executive Officer) the following: 1. A detailed work program, schedule, and budget. 2. Names and qualifications of any contractors to be retained in carrying out the project. 3. A plan for acknowledgement of Conservancy funding. 4. Evidence that all permits and approvals required to implement the project have been obtained. 5. Evidence that the grantee has entered into agreements sufficient to enable the grantee to implement, operate, and maintain the project. Findings: Based on the accompanying staff recommendation and attached exhibits, the State Coastal Conservancy hereby finds that:

1. The proposed authorization is consistent with Chapter 3 of Division 21 of the Public Resources Code, regarding the Climate Ready Program.
2. The proposed project is consistent with the current Conservancy Project Selection Criteria and Guidelines.
3. The Golden Gate National Parks Conservancy is a nonprofit organization organized under section 501(c)(3) of the U.S. Internal Revenue Code.
4. The Conservancy has also independently reviewed and considered the California Vegetation Treatment Program (CalVTP) Statewide Program Environmental Impact Report (PEIR), which was certified by the California Board of Forestry and Fire Protection (CALFIRE) on December 30, 2019, pursuant to the California Environmental Quality Act (“CEQA”), and the Project Specific Analysis and Addendum to the CalVTP for the Tomales Bay State Park Forest Health and Wildfire Resilience Project (CalVTP Project ID 2023-07, “PSA-Addendum”) (attached to the accompanying staff recommendation as Exhibits 2 and 3). The Tomales Bay State Parks component of the project is addressed by the PSA/Addendum. The Conservancy finds:
 - a. The Tomales Bay State Park Forest Health and Wildfire Resilience Project is within the scope of the CalVTP, and the CalVTP PEIR adequately describes the Tomales Bay State Park Forest Health and Wildfire Resilience Project for purposes of CEQA. As described in the PSA/Addendum, although portions of the Tomales Bay State Park Forest Health and Wildfire Resilience Project are located outside the treatable landscape as identified in the CalVTP, those

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portions have landscape conditions that are similar to those of the treatable landscape, and the treatment types and activities are the same as those described in the CalVTP. None of the conditions described in State CEQA Guidelines Section 15162 calling for preparation of a subsequent EIR have occurred.

- b. The PEIR and PSA-Addendum identify potentially significant impacts of the Tomales Bay State Park Forest Health and Wildfire Resilience Project in the areas Biological Resources as identified in the accompanying staff recommendation. The Conservancy finds that the mitigation measures identified in CalVTP and the PSAAddendum will avoid, reduce, or mitigate these possible significant environmental effects to less-than-significant levels and that these mitigation measures have been required or incorporated into the project.
- c. The PEIR and PSA-Addendum identify significant and unavoidable impacts of the Tomales Bay State Park Forest Health and Wildfire Resilience Project in the areas of Air Quality, Archaeological, Historical, Tribal Cultural Resources, Greenhouse Gas Emissions, Utilities, and Transportation. The standard project requirements listed in the CEQA documents and mitigation measures will reduce these impacts but will not avoid them. The Conservancy finds it is infeasible to avoid, reduce, or mitigate the possible significant environmental effects but environmental and other benefits of the Tomales Bay State Park Forest Health and Wildfire Resilience Project as described in the accompanying staff recommendation outweigh or render acceptable these unavoidable adverse environmental effects to achieve the objectives of the Tomales Bay State Park Forest Health and Wildfire Resilience Project.
- d. The Conservancy adopts the Findings regarding Significant Effects and Statement of Overriding Considerations set forth in the accompanying staff recommendation.

Moved and seconded.

Voting in favor: Hart, Cash, Perrault, Gutiérrez-Graudiņš, Hallisey, Sterling, Bosco; Voting against: none

Public Comment: none

STATEWIDE

17. EXPLORE THE COAST GREANT PROGRAM – 2024-2025

Resolution:

The State Coastal Conservancy hereby authorizes a grant of an amount not to exceed nine hundred and ninety-four thousand one hundred ninety-seven dollars (\$994,197) to 13

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nonprofit organizations and 1 tribe for 14 projects that facilitate and enhance the public's opportunities to explore the California coast ("the projects"). The Executive Officer of the Coastal Conservancy may authorize modifications to one or more of the 14 projects if the modified projects continue to promote the goal of facilitating and enhancing the public's opportunities to explore the California coast. The 14 projects are as follows (presented in alphabetical order by the grantee's name):

- Black Surf Santa Cruz: Sixty-six thousand seven hundred dollars (\$66,700) to provide 660 individuals from historically excluded groups in the Central Coast and San Francisco Bay regions with transformative surfing experiences aimed at fostering belonging, mental well-being, and equitable access to ocean activities.
- DiverSeaFy: Forty-three thousand two hundred dollars (\$43,200) to provide 90 teenage graduates of SCUBA training from underserved communities in Southern California with the opportunity to explore the underwater ecosystem.
- Dry Creek Rancheria Band of Pomo Indians: One hundred thousand dollars (\$100,000) to reconnect 250 tribal citizens from the Dry Creek Rancheria Band of Pomo Indians with their coastal heritage through immersive Family Camps, fostering environmental and cultural awareness while promoting indigenous food sovereignty practices.
- Greater Farallones Association: Thirty-eight thousand dollars (\$38,000) to provide 175 low-income students from Sonoma and Mendocino counties with the LiMPETS program, fostering scientific understanding of coastal ecosystems through immersive field trips and classroom sessions within the Greater Farallones National Marine Sanctuary.
- Green Cities Fund (fiscal sponsor for Queer Surf): One hundred thousand dollars (\$100,000) to provide 535 participants from LGBTQ+ communities throughout California with surf meetups and camping trips along the coast to cultivate in-depth connections to the natural environment.
- Insight Garden Program: One hundred thousand dollars (\$100,000) to provide 300 formerly incarcerated individuals and some of their family members from multiple regions of the state with enjoyable and healing day trips and camping trips along the coast.
- LightHouse for the Blind and Visually Impaired: One hundred thousand dollars (\$100,000) to provide 120 blind or low vision youth and young adults from the San Francisco Bay Area and Northern California with accessible coastal recreational activities to gain knowledge about the environment and develop essential life skills and selfconfidence.

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- Martin Park Inc DBA Martin Park: Twenty-seven thousand dollars (\$27,200) to provide 35-50 youth (grades 3rd-12th) and 8-10 accompanying parents or guardians from Fresno with day trips to the Central Coast to explore the beach, relax, and develop connections with peers and their families.
- MeWater Foundation: Fifty-two thousand seven hundred forty dollars (\$52,740) to bring 1,940 San Francisco underserved youth to Bay Area beaches to gain lifelong knowledge and build confidence and connection to coastal environments through surfing, mindfulness practices, and marine ecosystem education.
- Orange County Adult Achievement Center DBA My Day Counts: Twenty-three thousand two hundred fifty-seven dollars (\$23,257) to provide 47 adults with intellectual and developmental disabilities who have limited mobility or are non-ambulatory with enjoyable and adaptive coastal exploration activities.
- Paddle for Peace: Sixty-eight thousand one hundred dollars (\$68,100) to provide up to 520 underserved youth from Southeast San Diego's inner city with a mix of water recreational activities and hands-on environmental education experiences designed to provide a fun and healing environment, empower them with scientific knowledge, and foster long-lasting connections to the coast.
- Project Avary: Seventy-five thousand dollars (\$75,000) to provide 1,190 youths of incarcerated parents with coastal hiking, camping, and adventuring trips designed to foster long-term healing and relationship with the coast.
- Semillas Sociedad Civil (fiscal sponsor for Anawakalmekak International University Preparatory of North America): One hundred thousand dollars (\$100,000) to provide 40- 45 high school students from East Los Angeles, who identify as Indigenous Migrant, with trips to Catalina Island to deepen their understanding of environmental stewardship and connect them to their ancestral coastlands.
- Social Good Fund (fiscal sponsor for Salted Roots): One hundred thousand dollars (\$100,000) to provide 595 youth and adults, primarily girls, women, and gender expansive people of color, with surfing lessons and mentorship through their Community Soul Surfer Program to develop leadership skills and build confidence.

Prior to commencement of the projects, each grantee shall submit for the review and written approval of the Executive Officer of the Conservancy (Executive Officer) the following:

1. A detailed work program, schedule, and budget.
2. Names and qualifications of any contractors to be retained in carrying out the project.
3. A plan for acknowledgement of Conservancy funding.

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4. Evidence that all permits and approvals required to implement the project have been obtained.
5. Any other applicable agreements determined necessary for the project by the Conservancy's Executive Officer.

Findings:

Based on the accompanying staff recommendation and attached exhibits, the State Coastal Conservancy hereby finds that:

1. The proposed authorization is consistent with Chapters 4.5 and 9 of Division 21 of the Public Resources Code, regarding the resource and recreational goals in the San Francisco Bay Area (Chapter 4.5), and the establishment of a system of public accessways to and along the California coast (Chapter 9).
2. The proposed project is consistent with the current Conservancy Project Selection Criteria.
3. The 13 proposed nonprofit organizations are organized under section 501(c)(3) of the U.S. Internal Revenue Code.

Moved and seconded.

Voting in favor: Hart, Cash, Perrault, Gutiérrez-Graudiņš, Hallisey, Sterling, Bosco; Voting against: none

Public Comment: none

18. CONSERVANCY MEMBER COMMENTS

Chair Bosco made a comment

Michele Perrault made a comment

19. PUBLIC COMMENTS ON NON-AGENDA ITEMS

Walter Lamb spoke on Ballona Wetlands

20. CLOSED SESSION

Meeting closed at 1:27 P.M. for a closed session.

During the closed session, the Conservancy received information and advice from counsel, and provided direction to counsel, regarding:

Pappas, et al. v. State Coastal Conservancy, et al., Santa Barbara County Superior Court, Case No. 1417388; and

Ballona Wetlands Land Trust v. California Department of Fish and Wildlife, et al. (Environmental Science Associates, Real Party in Interest), Los Angeles County Superior Court, Case No. 22STCP03307

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Session was closed to public pursuant to Government Code Section 11126(e)(2)(A).

Meeting re-opened to public at 1:49 PM

21. ADJOURNMENT

Meeting adjourned at 1:51 P.M.