



**RICHARDSON BAY REGIONAL AGENCY**

**Board of Directors Regular Meeting Notice**

**Thursday, November 10, 2022**

**Via Remote Zoom Meeting:** Please see the link below to join the webinar.

**Coronavirus (COVID-19) Advisory Notice:** In compliance with local and state shelter-in-place orders and the Brown Act (Cal. Government Code Section 54950 et seq.) as amended by AB 361 (September 16, 2021), the Agency will not offer an in-person meeting location for the public to attend this meeting. Members of the public may offer public comment remotely from a safe location as described below. Members of the Board of Directors or staff may participate in this meeting electronically or via teleconference.

**How to participate remotely:** The meeting will be available to the public through Zoom video conference. Those who do not have access to Zoom may access the meeting by calling one of the toll-free phone numbers below.

Comments may be emailed to [jmalcolm@marincounty.org](mailto:jmalcolm@marincounty.org) in advance of the meeting; please write "Public Comment" in the subject line. Comments submitted at least one hour prior to the start of the meeting will be forwarded to the Board of Directors prior to the meeting start. Those received after this time will be shared with the Board members after the meeting.

The Richardson Bay Regional Agency (RBRA) is inviting you to a scheduled Zoom meeting.

Topic: RBRA Board of Directors Regular Meeting,  
Date: Thursday, November 10, 2022  
Time: Open session regular meeting 5:30 PM Pacific Time (US and Canada)

Please click the link below to join the Zoom webinar:

**<https://us06web.zoom.us/j/87538124866>**

Or One tap mobile :

US: +12063379723,,87538124866# or +12532158782,,87538124866#

Or Telephone:

Dial(for higher quality, dial a number based on your current location):

US: +1 206 337 9723 or +1 253 215 8782 or +1 669 219 2599

**Webinar ID: 875 3812 4866**

International numbers available: <https://us06web.zoom.us/j/87538124866>

The RBRA encourages that comments be submitted in advance of the meeting. Those members of the public using the Zoom video conference function who wish to comment on an agenda item for public comment may write "I wish to comment" in the chat section of the remote meeting platform, or click on "raise hand" when that item is underway. Those members of the public attending by telephone who wish to comment should press \*9 on their keypad. The Clerk will unmute the speakers one at a time at the appropriate time for public comment.

Any member of the public who needs special accommodations in advance of the public meeting to attend may email the Agency at [jmalcolm@marincounty.org](mailto:jmalcolm@marincounty.org), or phone (415) 971-3919, and we will use our best efforts to provide assistance. If assistance is needed during the meeting, you may email [jmalcolm@marincounty.org](mailto:jmalcolm@marincounty.org), and best efforts will be made to provide such assistance.



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Board of Directors Regular Meeting Agenda

November 10, 2022

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PUBLIC COMMENT IS INVITED CONCERNING EACH AGENDIZED ITEM  
PURSUANT TO THE BROWN ACT.

PLEASE LIMIT YOUR COMMENTS TO THREE (3) MINUTES.

Please see above meeting notice information about options to comment remotely in advance, during the meeting via Zoom by writing "I wish to comment" in the chat feature, or via phone by typing \*9 to raise your hand. You will be recognized to speak at the appropriate time during the agenda items.

**5:30 PM: CALL TO ORDER IN OPEN SESSION**

**1) CALL TO ORDER AND ROLL CALL.**

**2) PUBLIC COMMENT:**

Members of the public are welcome to address the Board for up to three minutes per speaker on matters not on the agenda. Under the Brown Act, Board

members may not deliberate or take action on items not on the agenda, and generally only may listen.

**3) REPORTS/COMMENTS:**

**Staff Report(s)**

3.1 Interim Executive Director

3.2 Harbormaster

**Board Member Comments.**

**4) CONSENT AGENDA:**

The Consent Agenda reflects those agenda items with prior policy approval from the Board and/or are administrative matters. Unless any item is specifically removed by a member of the Board, staff, or public in attendance, the Consent Agenda will be adopted by one motion.

4.1 Adopt Resolution 22-22 allowing, but not requiring continued use of tele/video-conferencing for Richardson Bay Regional Board of Directors meetings subject to the Brown Act. **Staff Report**

4.1.1 DRAFT Resolution 22-22

**5) DISCUSSION**

5.1 Motion to Approve budget amendment No. 1 in the amount of \$3 million in additional revenue and up to \$400,000 in additional expenditures, adopt Resolution 23-22.

5.1.1 RBRA County Funding Request

5.1.2 DRAFT Resolution 23-22 Budget Amendment No. 1

5.2 Motion to Authorize Executive Director to execute a contract with Marin Housing Authority for a temporary housing support program for members of the anchor-out community, with 100% reimbursement provided by the RBRA using funding received from the State; as may be amended from time to time, and subject to approval of form by legal counsel.

Motion to Authorize Executive Director to enter into any agreement necessary with County Health and Human Services Department for provision of a dedicated case manager for the anchor-out population.

5.2.1 DRAFT RBRA/Marin Housing Authority Agreement to

Administer a Temporary Housing Support Program **Attachment 1.**

5.3 Motion to Authorize Executive Director to exercise option to cancel existing contract with Lighthouse Public Affairs and execute a contract with Progress Public Affairs on the same terms and condition as the existing contract.

5.3.1 Lighthouse Public Affairs Contract **Attachment 1.**

## **6) ADJOURN**

AN AGENDA PACKET IS AVAILABLE AT THE RBRA WEBSITE [rbra.ca.gov](http://rbra.ca.gov) and at the Marin County Community Development Agency, 3501 Civic Center Dr. Room 308, San Rafael, CA 94903 (415) 971-3919 [jmalcolm@marincounty.org](mailto:jmalcolm@marincounty.org)