



# Governing Board

## MEETING AGENDA

Wednesday, April 24, 2013  
1:00 p.m. to 3:00 p.m.

Meeting Location:  
MetroCenter  
101 8<sup>th</sup> Street, Conference Room 171  
Oakland, California 94607

For additional information, please contact:  
Clerk of the Governing Board, (510) 464-7900

Agenda and attachments available at:  
[www.sfbayrestore.org](http://www.sfbayrestore.org)

The Governing Board may take action on any item on this agenda.

- 1. Call to Order**  
Sam Schuchat, Executive Officer, California State Coastal Conservancy
- 2. Roll Call**
- 3. Public Comment**
- 4. Announcements**
- 5. Approval of Summary Minutes of January 23, 2013**  
*Action*  
*Attachment: Summary Minutes for January 23, 2013*
- 6. Reports from the Chair – Sam Schuchat**
  - A. Reappointments to the Governing Board**
  - B. Allowable Activities**  
*Attachment: Moy memo dated 4/15/13*
- 7. Legislation for Designation and Placement of Regional Ballot Measure**  
*Information/Discussion*  
Sam Schuchat  
*Attachment: SB 279 (Hancock)*

**8. Outreach by Governing Board and Advisory Committee**

*Information/Discussion*

Reports from Governing Board Members

**9. Preparation for 2014 Ballot Measure**

*Information/Discussion*

Barry Barnes, TBWB

**10. Advisory Committee: Reappointment of Original Appointees**

*Action*

Sam Schuchat

*Attachment: Denninger Memo dated 4/17/12*

**11. Adjournment**

Agenda submitted by the Clerk of the Governing Board:

April 17, 2013

Agenda posted:

April 17, 2013