



Governing Board

DRAFT SUMMARY MINUTES

Wednesday, January 23, 2013

1:00 p.m. to 3:00 p.m.

Meeting Location:

MetroCenter

101 8th 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

1. Call to Order

Sam Schuchat, Chair, called the meeting to order at approximately 1:00 p.m.

2. Roll Call

Frederick Castro, Clerk, reported that seven members were present. A quorum of the Governing Board was present.

Present were Sam Schuchat, Keith Caldwell, Dave Cortese, Rosanne Foust, John Gioia, Dave Pine, John Sutter.

Schuchat introduced Dave Pine, Supervisor, County of San Mateo, who replaced Phil Ting as West Bay representative.

Staff members present were Kenneth Moy (ABAG); Judy Kelly and Karen McDowell (San Francisco Estuary Partnership).

3. Public Comment

Beth Huning, San Francisco Bay Joint Venture, announced that the San Francisco Bay/Estuary has been designated a “Wetland of International Importance” under the Convention on Wetlands, also known as the Ramsar Convention.

Stephen Knight, Save The Bay, noted that the work plans of the Silicon Valley Leadership Group and the Bay Area Council show their engagement with issues that overlap with the interests of the Restoration Authority.

There were no other public comments.

4. Announcements

There were no announcements.

5. Approval of Summary Minutes of November 14, 2012

A motion to approve the summary minutes of the Governing Board meeting on November 14, 2012, was made by Gioia and seconded by Sutter. The motion passed unanimously.

6. Governing Board Members

A. Appreciation for Former Governing Board Member Phil Ting

Moy read a certificate of appreciation for Ting.

B. Status of Appointment of Successor by ABAG and Possible Introduction of New Governing Board Member

Moy reported that Pine was appointed by the Association of Bay Area Government’s Executive Board as the West Bay representative for the balance of the current term and for the additional term that ends in April 2017. The current term of the remaining Board members ends April 2013. Castro will send notice to Board members requesting letters of interest for reappointment.

7. Advisory Committee

A. Appointment of New Members

Foust, on behalf of the Subcommittee on the Advisory Committee, recommended the appointment of Larry Goldzband, Executive Director, San Francisco Bay Conservation and Development Commission; Richard Mitchell, Director of Planning and Building,

City of Richmond; and Sarah Rose, Chief Executive Officer, California League of Conservation Voters to the Advisory Committee.

Members discussed the composition of the Advisory Committee.

A motion to approve the recommendation to appoint Goldzband, Mitchell, and Rose, to the Advisory Committee was made by Foust and seconded by Caldwell. The motion passed unanimously.

B. January and February Orientations

Schuchat reported that new member orientations were held on January 9 and February 6.

8. Legislation for Designation and Placement of Regional Ballot Measure

Schuchat reported that staff have been seeking input and feedback from county officials and multi-county special districts about the clarifying legislation on multi-county ballot measures, including designation of regional measure status and coordination of county registrars.

Members discussed the process and costs related to multi-county ballot measures.

A motion to authorize the Chair to introduce legislation regarding clarifying issues around multi-county ballot measures was made by Gioia and seconded by Sutter. The motion passed unanimously.

9. Outreach by Governing Board

Schuchat reported on outreach activities by Governing Board members, including developing lists of contacts and informational materials.

Members discussed developing informational materials, seeking support of elected officials, and work related to voter outreach.

10. Preparation for Next Voter Survey for 2014 Ballot Measure

A. Scope, Costs, Fundraising, and Timeline

Members discussed polling and costs related to polling.

B. Controlled Committee

Members discussed work related to developing a ballot measure and work related to the conduct of an election.

C. Direct Staff to Consult with Polling Committee

Members referred the preparation for next voter survey to the Polling Committee.

11. Input on Objectives and Scheduling of Future Wetland Tours

Huning and Caroline Warner, San Francisco Bay Joint Venture, and members discussed the objectives, participation and scheduling of wetland tours.

12. Adjournment

The Governing Board meeting adjourned at about 2:35 p.m.

The next Governing Board meeting is on April 24, 2013.

Submitted by the Clerk of the Governing Board:
April 15, 2013

Approved by the Governing Board:
TBD