



Governing Board

MEETING AGENDA

Wednesday, January 29, 2014
1:30 p.m. to 3:30 p.m.

Meeting Location:
California State Coastal Conservancy
1330 Broadway, 11th Floor Conference Room
Oakland, California 94612

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

Agenda and attachments available at:
www.sfbayrestore.org

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

1. Call to Order

Samuel Schuchat, Executive Officer, California State Coastal Conservancy, will call the meeting to order.

2. Roll Call

3. Public Comments

4. Announcements

5. Approval of Summary Minutes of November 20, 2013

Action

Attachment: Summary Minutes for November 20, 2013

6. Chair's Report

Information/Discussion

Samuel Schuchat

A. Introduction of New Governing Board Member

Attachment: Rapport letter dated January 9, 2014

B. New Polling by RLG/STB Just Conducted

C. Status on the Development of the Project List and Map

7. Annual Financial Reports: Fiscal Years Ending 2009, 2010, 2011, 2012, and 2013

Action

Herbert Pike, ABAG Finance Director

Attachment: Pike memo dated January 7, 2014

8. Election Counsel and other Technical Advice to Support Drafting of Ballot Measure

Action

Dave Pine, Supervisor, County of San Mateo

Attachment: Moy memo dated January 21, 2014

9. Funding needed for County Election Charges

Information/Discussion

Samuel Schuchat

Attachment: Hutzel memo dated January 22, 2014

10. Outreach by Governing Board Members

Information/Discussion

Reports from Governing Board members and staff.

Attachment: List of Supporters

11. External Communications

Information/Discussion

Patrick Band, Save The Bay

12. Refined Timeline through November Election and Addition of June Meeting

Action

Samuel Schuchat

Attachment: Timeline

13. Joint Powers Agreement Term Sheet

Information/Discussion

Samuel Schuchat

Attachments: Hutzel memo dated January 21, 2014; Moy memo dated January 21, 2014

14. Appointment of Additional Advisory Committee Member

Action

Amy Hutzel, California State Coastal Conservancy

Attachments: Hutzel memo dated January 21, 2014; Advisory Committee Roster

15. Adjournment

Next meeting is on February 26, 2013, 1:00 p.m. to 3:00 p.m.

Agenda submitted by the Clerk of the Governing Board:
January 24, 2014

Agenda posted:
January 24, 2014