



# Governing Board

## CALL AND NOTICE OF SPECIAL MEETING

As Vice Chair of the Governing Board of the San Francisco Bay Restoration Authority, I am calling a special meeting of the Governing Board as follows:

Thursday, June 19, 2014  
9:00 a.m. to 10:30 a.m.

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

Teleconference Location:  
70 West Hedding Street, 10th Floor  
San Jose, California 95110

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**
- 2. Roll Call**
- 3. Public Comments**
- 4. Announcements**
- 5. Approval of Summary Minutes of May 28, 2014**  
*Action*
- 6. Review Status of Threshold Issues**  
*Discussion*

**7. Decision Regarding Adoption of a Resolution Calling for a Special Election to be held for the San Francisco Bay Restoration Authority**

*Action*

**8. Report to ABAG Finance Authority for Nonprofit Corporations regarding Grant to San Francisco Bay Restoration Authority**

*Action*

**9. Review and Update 2014 Meeting Schedule**

*Action*

**10. Adjournment**

Submitted by:

/s/ John Gioia  
Vice Chair

Date Submitted: June 11, 2014

Date Posted: June 12, 2014