



Governing Board

MEETING AGENDA

Wednesday, September 24, 2014
1:00 p.m. to 3:00 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

Vice Chair John Gioia, Supervisor, County of Contra Costa, will call the meeting to order.

2. Roll Call

3. Public Comments

4. Introduction of Incoming Chair Ted Lempert

Gioia

Attachment: Rapport letter dated July 22, 2014

5. Approval of Summary Minutes of June 19, 2014

Action

Attachment: Summary Minutes for June 19, 2014

6. Chair's Report

Information

Lempert

7. Lessons Learned from Preparations for November 2014 Funding Measure

Discussion

Sam Schuchat, Executive Officer, California State Coastal Conservancy

Attachment: Schuchat memo dated September 11, 2014

8. Options for an *Ad Valorem* or Variable-Rate Parcel Tax

Discussion

Dave Pine, Supervisor, County of San Mateo

Attachment: Moy memo dated September 15, 2014

9. Funding for Future Consultant Assistance

Discussion

Schuchat

Attachments: Pike memo dated August 29, 2014; Consultant Cost Report

10. Legislation

Discussion

Lempert

Attachment: Lempert memo dated September 11, 2014

11. Annual Financial Statement

Action

Ken Moy, Legal Counsel, Association of Bay Area Governments

Attachment: Pike memo dated August 29, 2014; Balance Sheet; Revenue Expenditure

12. Schedule for 2015 Governing Board meetings

Action

Schuchat

Attachment: Schuchat memo dated September 10, 2014

13. Adjournment

Next meeting is on November 19, 2014, 1:00 p.m. to 3:00 p.m.

Agenda submitted by the Clerk of the Governing Board:
September 15, 2014

Agenda posted:
September 16, 2014