



Governing Board

SUMMARY MINUTES (DRAFT)

Wednesday, June 24, 2015

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

Meeting Location:

1330 Broadway, 11th Floor Conference Room
Oakland, California

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

Ted Lempert, Chair, called the meeting to order at about 1:05 p.m.

2. Roll Call

Fred Castro, Clerk of the Governing Board, reported that five (5) members were present. A quorum of the Governing Board was present.

Present were Keith Caldwell, Rosanne Foust, Ted Lempert, Patricia Showalter, John Sutter. John Gioia joined the meeting at about 1:12 p.m.

Absent was Dave Pine.

Present were Kenneth Moy (ABAG); Judy Kelly and Karen McDowell (San Francisco Estuary Partnership); Sam Schuchat, Amy Roach, Amy Hutzler, Melannie Denninger (California State Coastal Conservancy).

3. Public Comments

Paul Kumar, Save The Bay, introduced Beckie Zisser, Climate Change Policy Campaign Manager for Save The Bay, who will work on climate change policy.

There was no other public comment.

4. Announcements

There were no announcements.

5. Approval of Summary Minutes of April 22, 2015

Lempert recognized a motion by Sutter and a second by Foust to approve the summary minutes of the Governing Board meeting on April 22, 2015. There was no discussion. The motion passed with four (4) aye votes.

Ayes: Caldwell, Foust, Lempert, Sutter.

Nays: None.

Abstentions: Showalter.

Absent: Gioia, Pine.

6. Chair's Report

A. Report on Governing Board Appointment

Lempert reported on the appointment of Patricia Showalter, Vice Mayor, City of Mountain View, to the Governing Board representing Bayside Cities/Parks.

Showalter spoke of her interest and work on wetland restoration.

7. Report on Interim Treasurer Appointment

Kenneth Moy, Legal Counsel, Association of Bay Area Governments, reported on the appointment of Charlie Adams, Interim Finance Director, Association of Bay Area Governments, as the designated Treasurer for the San Francisco Bay Restoration Authority.

Lempert recognized a motion by Foust and a second by Caldwell to accept the appointment of Charlie Adams, Interim Finance Director, Association of Bay Area Governments, as the designated Treasurer for the San Francisco Bay Restoration Authority. There was no discussion. The motion passed with five (5) aye votes.

Ayes: Caldwell, Foust, Lempert, Showalter, Sutter.

Nays: None.

Abstentions: None.

Absent: Gioia, Pine.

8. Report on Outreach and Funding

Paul Kumar, Save The Bay, reported on the status of outreach and funding and outside fundraising.

Sam Schuchat, Executive Officer, California State Coastal Conservancy, reported on the development of a list of organizations that may be pursued for funding to support the work of the Restoration Authority. He asked Board members to assist in contacting individuals.

9. Legislation Update

Schuchat reported on the status of AB 746 which moved out of the Assembly and is being considered by the Senate. He reviewed the legislative process for Assembly and Senate concurrence on the legislation.

[Gioia joined the meeting at about 1:12 p.m.]

10. Report on Options for Ballot Measure: Revenue-Raising Mechanisms and Date of Election

Schuchat reported on the type of revenue-raising measure to place before voters, the preferred date of the election, and obtaining outside counsel and technical assistance.

Members discussed ballot costs and outside fundraising, business community support, political community support, potential competing measures, county registrars ballot methodology, a San Mateo County mail-in ballot, date of election, and reviewing the ballot measure text.

Lempert recognized a motion by Foust and a second by Gioia to approve staff recommendations, including that the Governing Board pursue a parcel tax measure, that the Governing Board work toward placement of the revenue measure on the June 2016 ballots, and that the Governing Board direct staff to retain qualified outside counsel and technical advisors. There was no discussion. The motion passed with six (6) aye votes.

Ayes: Caldwell, Foust, Gioia, Lempert, Showalter, Sutter.

Nays: None.

Abstentions: None.

Absent: Pine.

11. Report on Funding for Pre-Election Consultant Costs

Schuchat reported on funding for pre-election consultant costs.

12. Adjournment

Lempert adjourned the Governing Board meeting at about 1:45 p.m.

Next meeting is on Monday, September 21, 2015, 1:00 p.m. to 3:00 p.m.

Submitted by the Clerk of the Governing Board:
June 30, 2015

Approved by the Governing Board:
TBD