



**San Francisco Bay
Restoration Authority**

Governing Board

AGENDA (REVISED)

Wednesday, January 27, 2010
12:00 p.m. to 2:00 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 7910

Agenda and attachments available at:
www.sfbayrestore.org

1. Call to Order

Action

Samuel Schuchat, Executive Officer, California State Coastal Conservancy

2. Roll Call

3. Public Comment

4. Announcements

5. Approval of Summary Minutes of October 28, 2009

Action

Attachment: Summary Minutes for October 28, 2009

6. Organizational Matters

A. Presentation on Funding Options

Information

Joe Edmiston, Executive Director, Santa Monica Mountains Conservancy

Attachment: McEnespy memo dated January 5, 2010

Agenda

B. Report on Funding Mechanisms and Expenditure of Grant Funds to Support Public Opinion Polling/Research Survey

Action

Subcommittee Members: Sam Schuchat, Executive Officer, California State Coastal Conservancy; Dave Cortese, Supervisor, County of Santa Clara; Roseanne Foust, Mayor, City of Redwood City; Charles McGlashan, Supervisor, County of Marin

Attachment: Kelly memo dated January 19, 2010

C. Amendments to AB 2954

Action

Samuel Schuchat, Executive Officer, California State Coastal Conservancy

Attachment: McEnespy/Ruddock memo dated January 15, 2010

D. Formation of Advisory Committee (Update)

Information

Moira McEnespy, Deputy Program Manager, San Francisco Bay Area Program, California State Coastal Conservancy

7. Adjournment

Agenda approved by the Governing Board Chair:
January 21, 2010

Agenda posted:
January 21, 2010