



**San Francisco Bay
Restoration Authority**

Governing Board

AGENDA (REVISED)

Wednesday, July 28, 2010
12:00 p.m. to 2:00 p.m.

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

4221 Littleworth Way, San Jose, California 95135

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

Action

Sam Schuchat, Executive Officer, California State Coastal Conservancy

2. Roll Call

3. Public Comment

4. Announcements

5. Approval of Summary Minutes of April 28, 2010

Action

Attachment: Summary Minutes for April 28, 2010

6. Organizational Matters

A. Report on the Advisory Council—Completion of Formation Update

Action

John Gioia, Supervisor, Contra Costa County, and Melanie Denninger, Project Specialist,
San Francisco Bay Area Program, California State Coastal Conservancy

Attachment: Gioia memo dated July 13, 2010

Agenda

B. Report on Status of Public Opinion Polling

Information

Karen McDowell, Environmental Planner, San Francisco Estuary Partnership

Attachment: McDowell memo dated July 21, 2010

C. Report on Legislation Changes to AB 2954

Information

Sam Schuchat, Executive Officer, California State Coastal Conservancy

Attachment: Ruddock/Denninger memo dated July 21, 2010

D. Preliminary Report on Bay Area Ballot Measures in 2012

Information

Sam Schuchat, Executive Officer, California State Coastal Conservancy

Attachment: To be sent under separate cover

7. Adjournment

Agenda submitted by the Clerk of the Governing Board:
July 21, 2010

Agenda posted:
July 27, 2010