



# Governing Board

## MEETING AGENDA

Wednesday, July 25, 2012  
12:00 p.m. to 2:00 p.m.

Meeting Location:  
MetroCenter  
101 8<sup>th</sup> Street, Conference Room 171  
Oakland, California 94607

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**  
Sam Schuchat, Executive Officer, California State Coastal Conservancy
- 2. Roll Call**
- 3. Public Comment**
- 4. Announcements**
- 5. Approval of Summary Minutes for April 25, 2012**  
*Action*  
*Attachment: Summary Minutes for April 25, 2012*

**6. Chair's Report**

*Information/Discussion*

Sam Schuchat

**A. Report on Legislation (AB 1656)**

**B. Coastal Cleanup Day Outreach**

**C. Analysis of June 2012 Election Outcomes**

*Schuchat memo dated July 10, 2012 with attached spreadsheet*

**D. Roadmap for Next Year**

**7. Progress Report on Outreach Activities and the Silicon Valley Leadership Group**

*Information/Discussion*

Sam Schuchat and Davis Lewis, Save The Bay

**8. Advisory Committee Membership**

*Discussion*

Sam Schuchat and Amy Hutzler, State Coastal Conservancy

*Attachment: Hutzler memo dated July 17, 2012*

**9. Move October 24 Governing Board Meeting to November 14<sup>th</sup>**

*Action*

Sam Schuchat

**10. Adjournment**

Agenda submitted by the Clerk of the Governing Board:

Agenda posted:

July 20, 2012