



Governing Board

DRAFT SUMMARY MINUTES

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

Meeting Locations:

MetroCenter
101 8th 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

1. Call to Order

Sam Schuchat, Chair, called the meeting to order at approximately 12:05 p.m.

2. Roll Call

Frederick Castro, Clerk, reported that six of seven members were present. A quorum of the Governing Board was present.

Present were Keith Caldwell, Sam Schuchat, Dave Cortese, Rosanne Foust, John Sutter, Phil Ting. Absent was John Gioia.

Staff members present were Patricia Jones, Kenneth Moy, Susan Hsieh (ABAG); Judy Kelly, Karen McDowell (San Francisco Estuary Partnership); Amy Hutzler, Melanie Denninger (California State Coastal Conservancy).

3. Public Comment

There were no public comments.

4. Announcements

There were no announcements.

5. Approval of Summary Minutes of April 25, 2012

A motion to approve the summary minutes of the Governing Board meeting on April 25, 2012, was made by Foust and seconded by Sutter. The motion passed unanimously.

6. Chair's Report

A. Report on Legislation (AB 1656)

Schuchat reported on AB 1656 (Fong) which seeks to make technical modifications to the statute creating the San Francisco Bay Restoration Authority. He spoke with Lois Wolk, Chair, Senate Governance and Finance Committee, who asked that the change regarding the sunset date be removed. The legislation is expected to be considered by the Senate, forwarded to the Assembly for a concurring vote, and enrolled by the end of August.

B. Coastal Cleanup Day Outreach

Denniger reported on Coastal Cleanup Day outreach and the production of a brochure about bay restoration around San Francisco Bay and the San Francisco Bay Restoration Authority. Coastal Conservancy and SFEP staff and Save The Bay are working together to produce a card that, along with the brochure, will be available for distribution at Coastal Cleanup Day sites this year and at other events, including the Bay Delta Science Conference and ABAG General Assembly in October.

C. Analysis of June 2012 Election Outcomes

Schuchat reported on the performance of funding measures in the June 2012 election.

Members discussed the election turnout; assessment measure in Contra Costa County and a parcel tax measures in Vallejo; and a sales tax measure in San Mateo County.

Schuchat reported on the state park scandal and state finances and their impacts on sales tax measures in Sonoma County and Marin County, and on a parcel tax measure for the Santa Clara Water District.

D. Roadmap for Next Year

Patrick Bond, Save The Bay, reported on constituent outreach, engagement, polling, and editorial boards through 2013 and 2014. Both Schuchat and Bond reported on their outreach to Governing Board and Advisory Committee members. Legislative activity

would include legislation to change the sunset date and for a regional measure designation.

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

Schuchat commented on outreach activities with a steering committee of the Silicon Valley Leadership Group. Hutzal spoke about the SVLG's legacy project, including flood protection.

8. Advisory Committee Membership

Hutzal reported on additional appointments to the Advisory Committee. Staff recommended making additional appointments to broaden the representation of community and agency interests, replace members who have left, and increase constituency-building capacity.

Members discussed potential communities and agencies that could be represented on the Advisory Committee, the composition of the Advisory Committee, and geographic representation.

The Subcommittee on the Advisory Committee, comprised of Schuchat, Foust, Gioia, and Ting, was asked to provide the Governing Board at its next meeting with a list of individuals to be appointed to the Advisory Committee.

9. Move October 24 Governing Board Meeting to November 14

A motion to move the October 24, 2012, Governing Board meeting to November 14, 2012, was made by Caldwell and seconded by Sutter. The motion passed unanimously.

10. Adjournment

Sutter asked for a report on the Authority's finances, including expenses incurred by ABAG and the Coastal Conservancy.

The San Francisco Bay Joint Venture will schedule Fall tours of San Francisco Bay to focus on restoration projects in the East and South Bay.

The Governing Board meeting adjourned at about 1:04 p.m.

The next Governing Board meeting is on November 14, 2012.

Submitted by the Clerk of the Governing Board:
August 23, 2012

Approved by the Governing Board:
TBD