



Governing Board

MEETING AGENDA

Wednesday, February 26, 2014
1:00 p.m. to 3:00 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) 464-7900

Agenda and attachments available at:
www.sfbayrestore.org

The Governing Board may take action on any item on this agenda.

1. Call to Order

Samuel Schuchat, Executive Officer, California State Coastal Conservancy, will call the meeting to order.

2. Roll Call

3. Public Comments

4. Announcements

5. Approval of Summary Minutes of January 29, 2014

Action

Attachment: Summary Minutes for January 29, 2014

6. Chair's Report

Information/Discussion

Samuel Schuchat

A. Orientations for New Advisory Committee Appointees

B. Coordination with Potential Related Ballot Measures

C. New Information from County Election Officials

7. Report on Need for April Governing Board Meeting and Other Schedule Updates

Action

Samuel Schuchat

8. Report on January 2014 Polling by Private Parties

Information/Discussion

Patrick Band, Save The Bay

Attachments: Metz/Below memo dated February 12, 2014

9. Report on Fundraising for Ballot Access, Ballot Advisors, and Tracking Poll

Action

Dave Pine, Supervisor, County of San Mateo

Attachments: Hutzel memo dated February 18, 2014

10. Report on Outreach by Governing Board Members

Information/Discussion

Governing Board members

11. Report on External Communications

Information/Discussion

Samuel Schuchat

Attachments: Hutzel memo dated February 18, 2014; Media Talking Points; Media Inquiry Process

12. Adjournment

Next meeting is on March 19, 2014, 1:00 p.m. to 3:00 p.m.

Agenda submitted by the Clerk of the Governing Board:
February 19, 2014

Agenda posted:
February 20, 2014