



# Governing Board

## MEETING AGENDA

Wednesday, May 28, 2014  
1:00 p.m. to 3:00 p.m.

Meeting Location:  
California State Coastal Conservancy  
1330 Broadway, 11<sup>th</sup> 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](http://www.sfbayrestore.org)

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

**1. Call to Order**

Vice Chair John Gioia, Supervisor, County of Contra Costa County, will call the meeting to order.

**2. Roll Call**

**3. Public Comments**

**4. Announcements**

**5. Approval of Summary Minutes of April 23, 2014**

*Action*

*Attachment: Summary Minutes for April 23, 2014*

**6. Vice Chair's Report**

*Information*

Gioia

**A. Appointment of New Chair**

**B. External Public Education Program**

**7. Review Status of Threshold Issues**

*Discussion*

Gioia

**A. Analysis of Tracking Poll**

Ruth Bernstein, EMC Research

*Attachment: EMC Research Survey Likely Voters April/May 2014*

**B. Key Supporters**

Patrick Band, Save The Bay

*Attachment: List of Supporters*

**C. Ballot Access Funding**

Sam Schuchat, Executive Officer, California State Coastal Conservancy

**8. Grant Operations**

*Discussion*

Dave Pine, Supervisor, County of San Mateo

**9. Report on Ballot Measure Letter and Location**

*Discussion*

Pine

**10. Review and Vote on Resolutions**

*Action*

Schuchat

*Attachments: Resolution 7, Calling Special Election; Resolution 8, Ballot Measure*

**11. Adjournment**

Next meeting is on July 23, 2014, 1:00 p.m. to 3:00 p.m.

Agenda submitted by the Clerk of the Governing Board:  
May 21, 2014

Agenda posted:  
May 22, 2014