



Governing Board

SUMMARY MINUTES (DRAFT)

Wednesday, February 25, 2015

1:00 p.m. to 2:30 p.m.

Meeting Location:

1330 Broadway, 11th Floor Conference Room
Oakland, California

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

Ted Lempert, Chair, called the meeting to order at about 1:07 p.m.

2. Roll Call

Fred Castro, Clerk of the Governing Board, reported that four (4) members were present. A quorum of the Governing Board was present.

Present were Keith Caldwell, Rosanne Foust, John Gioia, Ted Lempert, Dave Pine, John Sutter.

Absent was Cindy Chavez.

Present were Kenneth Moy (ABAG); Caitlin Sweeney and Karen McDowell (San Francisco Estuary Partnership); Sam Schuchat, Amy Roach, Amy Hutzler and Melanie Denninger (California State Coastal Conservancy).

3. Public Comments

There was no public comment.

4. Announcements

There were no member announcements.

5. Approval of Summary Minutes of December 10, 2014

Lempert recognized a motion by Sutter and a second by Caldwell to approve the summary minutes of the Governing Board meeting on December 10, 2014. There was no discussion. The motion passed with five (5) aye votes.

Ayes: Caldwell, Foust, Gioia, Lempert, Sutter.

Nays: None.

Abstentions: None.

Absent: Chavez, Pine.

6. Chair's Report

There was no Chair's report.

[Pine joined the meeting.]

7. Report on Past and Current Options for Revenue-Raising Mechanisms

Sam Schuchat, Executive Officer, California State Coastal Conservancy, reported on analyses of selected revenue measure options, including options for accelerating revenue-generation and increasing the total amount of revenue generated; impacts of placing a measure on ballots is less than the entirety of the nine counties; new approach to determining passage and allocating funds; and potential for participating in Enhanced Infrastructure Financing District.

Members discussed general obligation bonds; conducting polling to determine opposition to GO bonds; restrictions regarding operations and maintenance under GO bonds; caps related to GO bonds; terms and caps under parcel tax.

8. Legislation Update

Schuchat reported on legislative activities in 2015 and planned changes to statute, including extension of sunset date; allowing an elected official to serve as the Governing Board chair; extending the provision providing the Restoration Authority with one-time reduced cost access to the regional ballot; and eliminating the 10 percent cap on bonded indebtedness.

Members discussed the placement of a ballot measure and ballot costs.

9. Report on Membership Option for Restoration Authority

Schuchat reported on membership options for the Restoration Authority.

Members discussed seeking contributions from counties and cities for the Restoration Authority budget; a rate schedule; proposing a voluntary fee mechanism based on Association of Bay Area Governments' dues structure.

Members directed Moy to confer with ABAG Executive Board about a voluntary fee mechanism based the ABAG dues structure and report back to the Governing Board.

10. Report on Preliminary Schedule of Critical Path Steps Leading to a 2016 Ballot Measure

Schuchat reported on the preliminary schedule of critical path steps leading to a 2015 ballot measure.

Members discussed support from elected officials and business for bay restoration; work needed leading to placing a measure on the June ballot; polling to determine support for a June or November ballot placement; revisions to the draft expenditure plan; a joint powers agreement with another agency.

11. Appointment of New Advisory Committee Member

Schuchat reported on the recommendation to appoint Roger Leventhal, Senior Engineer, Marin County Public Works Flood Control Division, as representative of the Bay Area Flood Protection Agencies Association to the Advisory Committee.

Lempert recognized a motion by Gioia and a second by Sutter to appoint Roger Leventhal to the Advisory Committee. There was no discussion. The motion passed with six (6) aye votes.

Ayes: Caldwell, Foust, Gioia, Lempert, Pine, Sutter.

Nays: None.

Abstentions: None.

Absent: Chavez.

12. Proposed Time and Dates for the Mid-September Meeting

Schuchat reported on the proposed the September meeting time and date change.

Lempert recognized a motion by Sutter and a second by Caldwell to change the September meeting to Monday, September 21, 2015, 1:00 pm. to 3:00 p.m. There was no discussion. The motion passed with six (6) aye votes.

Ayes: Caldwell, Foust, Gioia, Lempert, Pine, Sutter.

Nays: None.

Abstentions: None.

Absent: Chavez.

13. Adjournment

Lempert adjourned the Governing Board meeting at about 2:30 p.m.

Next meeting is on Wednesday, April 22, 2015, 1:00 p.m. to 3:00 p.m.

Submitted by the Clerk of the Governing Board:
May 27, 2015

Approved by the Governing Board:
TBD