



# Governing Board

## MEETING AGENDA

Monday, September 21, 2015  
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

Public Conference Call:  
Call-in Number: (877) 336-1831  
Participant Code: 226167

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**

Chair Ted Lempert will call the meeting to order.

**2. Roll Call**

**3. Public Comments**

*Information*

**4. Announcements**

*Information*

**5. Approval of Summary Minutes of June 24, 2015**

*Action*

*Attachment: Summary Minutes for June 24, 2015*

**6. Chair's Report**

*Information*

Lempert

**7. Report on AB 746**

*Information/Discussion*

Paul Kumar, Save The Bay

*Attachment: AB 746 Chaptered*

**8. Report on Ballot Access Costs**

*Action*

Sam Schuchat, Executive Officer, California State Coastal Conservancy

*Attachment: Schuchat memo dated September 14, 2015; Draft Memorandum of Agreement; Resolution 10*

**9. Report on Draft Resolutions including Ballot Measure and Expenditure Plan**

*Information/Discussion*

Sam Schuchat and Amy Hutzal, California State Coastal Conservancy

*Attachments: Hutzal memo dated September 2, 2014; Draft Resolution on Ballot Measure; Draft Resolution on Calling Special Election*

**10. Report on Fundraising for Ballot Advisors and Tracking Poll**

*Information/Discussion*

Schuchat

**11. Report on Tracking Poll—Proposed Questions and Schedule**

*Action*

*Attachment: Kelly memo dated September 11, 2015*

**12. Report on Schedule for Governing Board Meetings**

*Information*

Sam Schuchat

*Attachment: Hutzal memo dated August 27, 2015*

**13. Adjournment**

Next meeting is on Wednesday, November 18, 2015, 1:00 p.m. to 3:00 p.m.

Agenda submitted by the Clerk of the Governing Board:  
September 14, 2015

Agenda posted:  
September 15, 2015