



Governing Board

MEETING AGENDA

Wednesday, January 13, 2016
1:00 p.m. to 3:00 p.m.

Meeting Location
California State Coastal Conservancy
1330 Broadway, 11th Floor
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) 286-5203

Agenda and attachments available at:
www.sfbayrestore.org

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

1. Call to Order

Chair Dave Pine, Supervisor, County of San Mateo will call the meeting to order.

2. Roll Call

3. Public Comments

Information

4. Announcements

Information

5. Approval of Summary Minutes of November 18, 2015

Action

Attachment: Summary Minutes for November 18, 2015

6. Chair's Report

Information

Pine

A. Report on Governing Board Appointment

Attachments: Pierce Letter Dated January 5, 2016 and Governing Board Roster

7. Review Status of Threshold Issues

Information and Action on Item 7B

A. Tracking Poll Results

Ruth Bernstein, EMC Research, Inc.

B. Funding for Ballot Access Costs

Sam Schuchat, Executive Officer, California State Coastal Conservancy

Attachments: Memo and Resolution #11 on Ballot Access Funding

8. Report on Funding for San Francisco Bay Restoration Authority Operations

Information

Schuchat

9. Report on Project Stabilization Agreement

Action

Schuchat

**10. Review and Adopt Resolutions Calling a Special Election to be Held on
June 7, 2016 and Special Parcel Tax Ballot Measure.**

Action

Schuchat and Amy Hutzler, Deputy Executive Officer, State Coastal Conservancy

Attachments: Resolution #13 Calling a Special Election to be Held for the San Francisco Bay Restoration Authority on June 7, 2016; Requesting Services of Registrar of Voters; Requesting Consolidation of Election; and Specifying Certain Procedures for the Consolidation Election; and Resolution #14 Special Parcel Tax Ballot Measure for Voter Approval: The San Francisco Bay Clean Water, Pollution Prevention and Habitat Restoration Measure.

**11. Report on Ballot Letter and Location and Process for Placement of the Resolution on County
Ballots**

Information

Ken Moy, Legal Counsel, Association of Bay Area Governments

12. Appointment of New Advisory Committee Member

Action

Schuchat

Attachment: Hutzl memo on Advisory Committee Appointment

13. Adjournment

Next meeting is on Wednesday, February 24, 2016, 1:00 p.m. to 3:00 p.m.

Agenda submitted by the Clerk of the Governing Board:
January 6, 2016

Agenda posted:
January 6, 2016