



Governing Board

SUMMARY MINUTES (DRAFT)

Wednesday, November 18, 2015

1:00 p.m. to 3:00 p.m.

Meeting Location:

1330 Broadway, 11th Floor Conference Room
Oakland, California

For additional information, please contact:
Clerk of the Governing Board, (510) 286-5203

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

Frederick Castro, Clerk of the Governing Board, reported that five (5) members were present. A quorum of the Governing Board was present.

Present were Ted Lempert, John Gioia, Dave Pine, Patricia Showalter, John Sutter.

Absent was Keith Caldwell.

Present were Kenneth Moy (ABAG); Judy Kelly and Karen McDowell (San Francisco Estuary Partnership); Sam Schuchat, Amy Hutzler, Kelly Malinowski (California State Coastal Conservancy).

3. Public Comments

There was no public comment.

4. Announcements

There were no announcements.

5. Approval of Summary Minutes of September 21, 2015

Lempert recognized a motion by Gioia and a second by Showalter to approve the summary minutes of the Governing Board meeting on September 21, 2015, as amended as follows:

Item 8, page 3, strikeout “Gioia”, and insert “Showalter”. There was no discussion. The motion passed with five (5) aye votes.

Ayes: Lempert, Gioia, Pine, Showalter, Sutter.

Nays: None.

Abstentions: None.

Absent: Caldwell.

6. Chair’s Report

Lempert announced that this was his last meeting as Chair. He thanked the Governing Board and agency staff for their work. Staff presented him with a framed photograph of a wetland and the *San Francisco Bay Shoreline Guide*.

7. Review Status of Threshold Issues

A. Funding for Ballot Access Costs

Sam Schuchat, Executive Officer, California State Coastal Conservancy, reported on funding for ballot access costs, including agreement with Santa Clara Valley Water District which goes before the SCVWD board on December 22, and outreach to the East Bay Recreation and Park District, the San Francisco Public Utility Commission, and the Sonoma County Water Authority.

Members discussed the agreement with the Santa Clara Valley Water District.

B. Public Support

Schuchat reported on public support, including press coverage since the last meeting, stemming from the release of the Bay Area Council’s *Surviving the Storm* report and the San Francisco Estuary Partnership’s State of the Estuary conference, and the Coastal Conservancy-supported *Baylands Ecosystems Habitat Goals* science update.

Members discussed scheduling an Advisory Committee meeting to bring members up-to-date and scheduling editorial boards.

C. Save The Bay Report on Campaign Progress

Paul Kumar, Save The Bay, reported on campaign progress, including the forming of People for a Clean and Healthy Bay; sponsored by the Bay Area Council, Save The Bay, and the Silicon Valley Leadership Group; the organizing of area committees; outreach to potential supporters; assembling of consultant team; pursuing donor contributions; and outreach labor, trades and labor councils.

Members discussed the continuing support of Save The Bay; support of the Sonoma Land Trust; developing messaging.

The following individual gave public comments: Barry Barnes, TBWB Strategies.

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

Schuchat reported on funding for the San Francisco Bay Restoration Authority operations, including outreach to and support received from cities and counties, special districts, nongovernmental organizations, state agencies, and businesses.

Members discussed following up with previously contacted organizations; support from the County of San Mateo; including information on restricting use of funds for non-campaign purposes; polling and consulting with legal and bond counsel; outreach to water agencies.

9. Report on Resolution on Job Creation

Schuchat reported on outreach to Operating Engineers Local Union 3.

The following individual gave public comments: Mark Kyle, Operating Engineers Local Union 3.

Members discussed outreach to building and construction trades and councils.

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

Kumar reported on ballot letter and location and process for placement of the resolution on county ballots, including work with the Santa Clara County Registrar and Counsel regarding their role and ballot measure materials and outreach to County Boards of Supervisors, clerks of the Boards of Supervisors, and County Registrars and Counsels.

Members discussed outreach to County Boards of Supervisors and Registrars and Counsels.

11. Report on Draft Resolutions: Calling a Special Election and Special Parcel Tax Ballot Measure

Amy Hutzel, San Francisco Bay Area Program Manager, State Coastal Conservancy, reported on two revised draft resolutions, Calling a Special Election and Special Parcel Tax Ballot Measure, including addition of independent oversight committee, results of legal review, and update of project list and map.

Members discussed revenue distribution; reference to the project list and map; ballot question; revenue projections; independent oversight committee eligibility; accountability and use of proceeds of special tax; amendments and severability.

12. Report on Impartial Analysis

Ken Moy, Legal Counsel, Association of Bay Area Governments, reported on a preliminary draft response regarding an impartial analysis which will be provided to the Santa Clara County Registrar and Counsel.

Members discussed description of allocation of funds among counties.

13. Report from *Ad Hoc* Polling Committee

Judy Kelly, Executive Director, San Francisco Estuary Partnership, reported on the *Ad Hoc* Polling Committee, including selection of EMC to conduct a tracking poll regarding a June ballot measure, sample size, and polling questions.

Members discussed sample size; a split sample; focus on June voters.

14. Report on Schedule for Governing Board Meetings

Schuchat reported on the schedule for Governing Board meetings in 2016.

15. Adjournment

Lempert adjourned the Governing Board meeting at about 2:34 p.m.

Next meeting is on Wednesday, January 13, 2016, 1:00 p.m. to 3:00 p.m.

Submitted by the Clerk of the Governing Board:
January 6, 2016

Approved by the Governing Board:
TBD