



Governing Board

MEETING AGENDA

Wednesday, March 19, 2014
1:00 p.m. to 3:00 p.m.

Meeting Location:
California State Coastal Conservancy
1330 Broadway, 11th 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

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 February 26, 2014

Action

Attachment: Summary Minutes for February 26, 2014

6. Vice Chair's Report

Information

Gioia

A. Appreciation for Service of Outgoing Chair Sam Schuchat

B. Status of Appointment of New Chair and New Member

C. Advisory Committee Meeting Scheduled for April

D. Status of Education Program

E. Date and Location of April Joint Venture Wetland Tour

7. Financial Accounts for the Restoration Authority

Action

Kenneth Moy, Legal Counsel, Association of Bay Area Governments

Attachment: Moy memo dated March 11, 2014; Resolution 4; Resolution 5

8. Report on Status of Ballot Advisors and Work Products

Information

Moy

Attachment: Moy memo dated March 14, 2014

9. Report on Ballot Measure Resolution and Appointment of Ballot Measure Committee

Action

Sam Schuchat, Executive Officer, California State Coastal Conservancy

Attachment: Schuchat memo dated March 13, 2014

10. Report on Provisions of Ballot Measure: Focus on Geographic Area and Exemptions

Information

Schuchat

Attachment:

11. Report on Draft Expenditure Plan: Examples of Possible Eligible Projects

Information

Amy Hutzel, Program Director, California State Coastal Conservancy

Attachment: Hutzel memo dated March 13, 2014; Attachment 1: Expenditure Plan;

Attachment 2: Citizens Committee Complete Refuge; Attachment 3: Berman; Attachment 4: Project Examples

12. Report and Possible Action on Joint Powers Agreement with State Coastal Conservancy and Association of Bay Area Governments

Action

Hutzel

Attachment: Resolution 6

13. Report on Ballot Access—Update

Information

Dave Pine, Supervisor, County of San Mateo

Attachment:

14. Report on Grant Operations

Action

Pine

15. Report on Tracking Poll

Action

Schuchat

Attachment: McDowell memo dated March 11, 2014

16. Additional Appointment to Advisory Committee

Action

Hutzel

Attachment: Hutzel memo dated March 12, 2014; Advisory Committee List

17. Adjournment

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

Agenda submitted by the Clerk of the Governing Board:
March 13, 2014

Agenda posted:
March 14, 2014