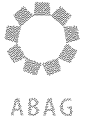


ASSOCIATION OF BAY AREA GOVERNMENTS

Representing City and County Governments of the San Francisco Bay Area



July 22, 2014

Ted Lempert
President
Children Now
1404 Franklin Street, Suite 700
Oakland, CA 94612

Dear Mr. Lempert:

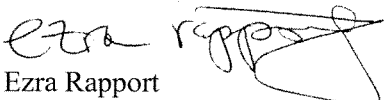
The Executive Board, at its meeting on **July 17, 2014**, unanimously approved your appointment as a member of the Governing Board of the **San Francisco Bay Restoration Authority**, for the **Chair** seat, effective immediately. This appointment ends **March 20, 2017**. The Executive Board appreciates your willingness to serve and is confident that the **San Francisco Bay Restoration Authority** will benefit from your participation.

The San Francisco Bay Restoration Authority was established by enactment of AB 2954 (Lieber) in 2008 as a new regional government agency charged with raising and allocating resources for the restoration, enhancement, protection, and enjoyment of wetlands and wildlife habitat in the San Francisco Bay and along its shoreline.

Enclosed are the legislation establishing the San Francisco Bay Restoration Authority and the list of Governing Board members.

For additional information, please contact Samuel Schuchat, Executive Officer, California State Coastal Conservancy, (510) 286 1015, or Judy Kelly, Director, San Francisco Estuary Partnership, (510) 622 8137.

Sincerely,


Ezra Rapport
Executive Director

Cc Samuel Schuchat
Judy Kelly
Kenneth Moy

Enclosures:
AB 2954
Governing Board Members

