



Governing Board

SUMMARY MINUTES (DRAFT)

Thursday, June 19, 2014
9:00 a.m. to 10:30 a.m.

Meeting Location:

1330 Broadway, 11th Floor Conference Room
Oakland, California

Teleconference Location:

70 West Hedding Street, 10th Floor
San Jose, California 95110

For additional information, please contact:
Clerk of the Governing Board, (510) 464 7900

Agenda and attachments available at:
www.sfbayrestore.org

1. Call to Order

John Gioia, Vice Chair, called the meeting to order at about 9:10 a.m.

2. Roll Call

Anna Schneider, Coastal Conservancy, Project Assistant (filling in for Fred Castro, Clerk of the Board) reported that four members were present. A quorum of the Governing Board was present.

Present were Cindy Chavez (teleconference), John Gioia, Dave Pine, John Sutter.

Absent were Keith Caldwell, Rosanne Foust.

Present were Ezra Rapport and Kenneth Moy (ABAG); Judy Kelly (San Francisco Estuary Partnership); Samuel Schuchat, Matt Gerhart and Melanie Denninger (California State Coastal Conservancy).

3. Public Comments

There were no public comments.

4. Announcements

There were no announcements.

5. Approval of Summary Minutes of May 28, 2014

Gioia recognized a motion by Pine and a second by Sutter to approve the summary minutes of the Governing Board meeting on May 28, 2014. There was no discussion. The motion passed unanimously.

Ayes: Chavez, Gioia, Pine, Sutter.

Nays: None.

Abstentions: None.

Absent: Caldwell, Foust.

6. Review Status of Threshold Issues

Sam Schuchat reported that there were no changes in the threshold issues discussed in past meetings. There is no funding for ballot or campaign costs.

7. Decision Regarding Adoption of a Resolution Calling for a Special Election to be held for the San Francisco Bay Restoration Authority

Gioia summarized Resolutions 7, 8, and 9. Members discussed lack of sufficient resources to pay ballot costs or for supporters to pursue a campaign and concluded that the Governing Board would not adopt Resolutions 7 and 8. However, members expressed their intention to move ahead toward November 2016 ballot. Members agreed that the Governing Board should evaluate lessons learned and then quickly move forward to consider new approaches to addressing fundraising issues and other challenges and to using time effectively. The board thanked all involved with pursuing a ballot measure so far.

Members discussed Resolution 9 regarding intent to proceed toward placing revenue measure on the November 2016 ballot. After discussing tasks to place measure on ballot, John Sutter requested an amendment to the language of Resolution 9, second paragraph from the bottom. Strike out “70% of” and insert “by the required 2/3 vote”. Paragraph would read “...Bay Area voters would support a modest parcel tax to advance the Authority’s mission by the required 2/3 vote”.

Gioia recognized a motion by Sutter to adopt Resolution 9 with amendment of the second to last paragraph reducing level of detail. The motion was seconded by Pine, and passed unanimously following public comment.

Ayes: Chavez, Gioia, Pine, Sutter.

Nays: None.

Abstentions: None.

Absent: Caldwell, Foust.

The motion was passed unanimously as amended.

8. Report to ABAG Finance Authority for Nonprofit Corporations regarding Grant to San Francisco Bay Restoration Authority.

Ken Moy, ABAG, proposed letter from Restoration Authority to ABAG's Finance Authority to close out grant made by the Finance Authority for ballot measure preparation costs, specifically the tracking poll, technical assistance provided by NBS, and specialized legal advice from Remcho & Johansen & Purcell.

John Gioia recognized a motioned by Sutter, and seconded by Pine to approve ABAG FAN Grant letter to the ABAG Executive Committee Members with an amendment reducing the detail in the second to last paragraph.

Ayes: Chavez, Gioia, Pine, Sutter.

Nays: None.

Abstentions: None.

Absent: Caldwell, Foust.

The motion was passed unanimously as amended.

9. Review and Update 2014 Meeting Schedule

Members agreed to cancel the Governing Board's July 23, 2014 meeting, but hold its September 24 and November 19 meetings as scheduled. Members noted that it would be timely to discuss budget needs at the September meeting.

10. Adjournment

The Governing Board meeting adjourned at about 9:50 a.m.

The next meeting is scheduled on September 24, 2014, 1:00 p.m. to 3:00 p.m., at the California State Coastal Conservancy, 1330 Broadway, 11th Floor Conference Room, Oakland.

Submitted by the Clerk of the Governing Board:
September 11, 2014

Approved by the Governing Board:
TBD