



Governing Board

MEETING AGENDA

Wednesday, January 23, 2013
1:00 p.m. to 3:00 p.m.

Meeting Location:
MetroCenter
101 8th Street, Conference Room 171
Oakland, California 94607

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**
Sam Schuchat, Executive Officer, California State Coastal Conservancy
- 2. Roll Call**
- 3. Public Comment**
- 4. Announcements**
- 5. Approval of Summary Minutes of November 14, 2012**
Action
Attachment: Summary Minutes for November 14, 2012
- 6. Governing Board Members**
Attachment: Moy memo dated 1/16/13
 - A. Appreciation for Former Governing Board Member Phil Ting**
Information/Discussion
Sam Schuchat
 - B. Status of Appointment of Successor by ABAG and Possible Introduction of New Governing Board Member**
Information/Discussion
Sam Schuchat

7. Advisory Committee

A. Appointment of New Members

Action

Subcommittee on the Advisory Committee

Attachment: Denninger Memo with 3 attachments dated 1/16/13

B. January and February Orientations

Information/Discussion

Sam Schuchat

8. Legislation for Designation and Placement of Regional Ballot Measure

Action

Sam Schuchat

Attachment: Schuchat Memo 1/16/13

9. Outreach by Governing Board

Information/Discussion

Sam Schuchat

10. Preparation for Next Voter Survey for 2014 Ballot Measure

A. Scope, Costs, Fundraising, and Timeline

Action

Sam Schuchat

B. Controlled Committee

Information/Discussion

Ken Moy, ABAG

Attachment: To be distributed at meeting.

C. Direct Staff to Consult with Polling Committee

Action

Sam Schuchat

11. Input on Objectives and Scheduling of Future Wetland Tours

Information/Discussion

Beth Huning, San Francisco Bay Joint Venture

12. Adjournment

Agenda submitted by the Clerk of the Governing Board:

January 16, 2013

Agenda posted:

January 16, 2013