



# Governing Board

## MEETING AGENDA (REVISED)

Wednesday, January 25, 2012  
12:00 p.m. to 2:00 p.m.

Meeting Location:  
MetroCenter  
101 8<sup>th</sup> Street, Conference Room 171  
Oakland, California 94607

City Hall, Room 190  
1 Dr. Carlton B. Goodlett Place  
San Francisco, California 94102

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

Agenda and attachments available at:  
[www.sfbayrestore.org](http://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 October 26, 2011**  
*Action*  
*Attachment: Summary Minutes for October 26, 2011*
- 6. Report on Feedback and Mechanisms Regarding Concept of Expanding Upstream Information/Discussion**  
Sam Schuchat  
*Attachment: Hutzel memo dated January 17, 2012*

**7. Presentation on Capacity Building, Stakeholder Outreach, and Ballot Access Options**  
*Information/Discussion*

Patrick Band, Save The Bay; and Eric Jaye, Storefront Political Media

**8. Report on Potential ABAG Resolution to Support the Restoration Authority and Potential Regional Measure**

*Information/Discussion*

Sam Schuchat

**9. Approval of Sponsorship of Bill to Modify Enabling Legislation**

*Action*

Sam Schuchat

*Attachment: Hutzel memo dated January 18, 2012*

**10. Adjournment**

Agenda submitted by the Clerk of the Governing Board:

January 24, 2012

Agenda posted:

January 24, 2012