



# Governing Board

## MEETING AGENDA

Wednesday, February 25, 2015  
1:00 p.m. to 2:30 p.m.

Meeting Location:  
California State Coastal Conservancy  
1330 Broadway, 11<sup>th</sup> Floor Conference Room  
Oakland, California 94612

Please join meeting from your computer, tablet or smartphone:  
<https://global.gotomeeting.com/join/797659869>

Public Conference Call:  
Call-in Number: (877) 336-1831  
Participant Code: 226167

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**

Chair Ted Lempert will call the meeting to order.

**2. Roll Call**

**3. Public Comments**

*Information*

**4. Announcements**

*Information*

**5. Approval of Summary Minutes of December 10, 2014**

*Action*

*Attachment: Summary Minutes for December 10, 2014*

**6. Chair's Report**

*Information*

Lempert

**7. Report on Past and Current Options for Revenue-Raising Mechanisms**

*Information*

Sam Schuchat, Executive Officer, California State Coastal Conservancy

*Attachment: Schuchat memo dated February 20, 2015*

**8. Legislation Update**

*Information*

Lempert

*Attachment: Lempert memo dated February 19, 2015*

**9. Report on Membership Option for Restoration Authority**

*Information*

Cindy Chavez, Supervisor, Santa Clara County

**10. Report on Preliminary Schedule of Critical Path Steps Leading to a 2016 Ballot Measure**

*Information*

Schuchat

*Attachment: Proposed Revised Schedule*

**11. Appointment of New Advisory Committee Member**

*Action*

Schuchat

*Attachment: Hutzel memo dated February 20, 2015*

**12. Proposed Time and Dates for the Mid-September Meeting**

*Action*

Schuchat

*Attachment: McDowell memo dated February 20, 2015*

**13. Adjournment**

Next meeting is on Wednesday, April 22, 2015, 1:00 p.m. to 3:00 p.m.

Agenda submitted by the Clerk of the Governing Board:  
February 20, 2015

Agenda posted:  
February 20, 2015