



Governing Board

MEETING AGENDA

Wednesday, April 22, 2015
1:00 p.m. to 3:00 p.m.

Meeting Location:
California State Coastal Conservancy
1330 Broadway, 11th 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

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 February 25, 2015

Action

Attachment: Summary Minutes for February 25, 2015

6. Chair's Report

Information

Lempert

7. Report on Polling Results

Information

Paul Kumar, Save The Bay

8. Report on Current Options for Revenue-Raising Mechanisms

Action

Sam Schuchat, Executive Officer, California State Coastal Conservancy

Attachments: Schuchat memo dated April 15, 2015; Project List; Project Map

9. Report on Options for Funding Pre-Election Administrative Costs

Information

A. ABAG Member Contributions

Kenneth Moy, Legal Counsel, Association of Bay Area Governments

B. Membership Option

Cindy Chavez, Supervisor, County of Santa Clara

10. Legislation Update

Information

Schuchat

Attachments: Fact Sheet; AB 746

11. Report on Schedule Leading to a Possible June 2016 Ballot Measure

Information

Schuchat

Attachment: Revised Schedule

12. Adjournment

Next meeting is on Wednesday, June 24, 2015, 1:00 p.m. to 3:00 p.m.

Agenda submitted by the Clerk of the Governing Board:
April 16, 2015

Agenda posted:
April 17, 2015