



# Governing Board

## MEETING AGENDA

Wednesday, April 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

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 January 25, 2012**

*Action*

*Attachment: Summary Minutes for January 25, 2012*

**6. Chair's Report**

*Information/Discussion*

Sam Schuchat

**A. Report on Legislation (AB 1656)**

*Attachment: Hutzel memo dated April 18, 2012; Mercury News article dated April 12, 2012.*

**B. Report on EPA Grant Application**

**C. Update on Ballot Cost**

**D. ABAG Endorsement**

**E. Silicon Valley Leadership Group Meeting**

**7. Appointment of Steve Goldbeck to the Advisory Committee**

*Action*

Sam Schuchat

*Attachment: Steve Goldbeck biographical information*

**8. Report on Outreach**

*Information/Discussion*

Amy Hutzal, State Coastal Conservancy

*Attachment: Hutzal memo dated April 18, 2012*

**9. Report on Governing Board Work Plan and Term of Office**

*Information/Discussion/Action*

Sam Schuchat

*Attachment: Hutzal memo (to be sent under separate cover); Moy memo dated April 16, 2012*

**10. Report on Upcoming Advisory Committee Meeting**

*Information/Discussion*

Sam Schuchat

**11. Adjournment**

Agenda submitted by the Clerk of the Governing Board:

April 17, 2012

Agenda posted:

April 18, 2012