



**San Francisco Bay
Restoration Authority**

Governing Board

AGENDA

Wednesday, April 28, 2010
12:00 p.m. to 2:00 p.m.

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

For additional information, please contact:
Clerk of the Governing Board, (510) 464 7910

Agenda and attachments available at:
www.sfbayrestore.org

1. Call to Order

Action

Sam Schuchat, Executive Officer, California State Coastal Conservancy

2. Roll Call

3. Public Comment

4. Announcements

5. Approval of Summary Minutes of January 27, 2010

Action

Attachment: Summary Minutes for January 27, 2010

6. Organizational Matters

A. Report on Selection of Public Opinion Polling/Research Firm

Information

Subcommittee on the Selection of Public Opinion Polling/Research Firm (Cortese, Foust, McGlashan, Schuchat)

Attachment: Kelly/McEnespy memo dated April 23, 2010

Agenda

B. Report and Action on the San Francisco Bay Improvement Act of 2010 (Speier)

Action

Sam Schuchat, Executive Officer, California State Coastal Conservancy

Attachment: Kelly/McEnespy memo dated April 23, 2010

C. Report on Legislation Changes to AB 2954

Information

Sam Schuchat, Executive Officer, California State Coastal Conservancy

D. Report on the Advisory Committee—Completion of Formation

Action

Moira McEnespy, Deputy Program Manager, San Francisco Bay Area Program,
California State Coastal Conservancy

Attachment: Kelly/McEnespy memo dated April 23, 2010

7. Adjournment

Agenda submitted by the Clerk of the Governing Board:
April 23, 2010

Agenda posted: