



Governing Board

SPECIAL MEETING AGENDA

Thursday, May 26, 2011
11:00 a.m. to 1:00 p.m.

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

4221 Littleworth Way, San Jose, CA 95135

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

Action

Sam Schuchat, Executive Officer, California State Coastal Conservancy

2. Moment of Silence in Memory of Supervisor Charles McGlashan

3. Roll Call

4. Public Comment

5. Announcements

6. Approval of Summary Minutes of January 26, 2011

Action

Attachment: Summary Minutes for January 26, 2011

7. Organizational Matters

A. Appointment of New Governing Board Member

Information

Ezra Rapport, Executive Director, Association of Bay Area Governments

Attachment: Rapport memo dated May 23, 2011

B. Appointment of John Coleman to the Advisory Committee

Action

Sam Schuchat

Attachment: Denninger memo dated May 23, 2011

C. Appointment of New Member to the Polling Subcommittee

Action

Sam Schuchat

8. Request for Authorization to Seek Additional Funding for Developing Ballot Measure

Information/Action

Judy Kelly, Director, San Francisco Estuary Partnership

9. Report on Parcel Tax Advisors

Information

Ken Moy, Legal Counsel, Association of Bay Area Governments

10. Report on Proposition 21 Vote Analysis

Information

Sam Schuchat

Attachment: GreenInfo report dated May 9, 2011

11. Report on Phase II Polling

A. Review Status and Schedule

Information

Karen McDowell, Environmental Planner, San Francisco Estuary Partnership

B. Report on Focus Group Findings

Information

Ruth Bernstein, EMC Research

C. Review Draft Phase II Voter Survey

Information/Action

Ruth Bernstein, EMC Research

12. Discussion of Parcel Tax Measure and Schedule
Information/Action
Sam Schuchat

13. Adjournment

Agenda submitted by the Clerk of the Governing Board:
May 24, 2011

Agenda posted:
May 24, 2011