



Governing Board

MEETING AGENDA

Wednesday, June 24, 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

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 April 22, 2015

Action

Attachment: Summary Minutes for April 22, 2015

6. Chair's Report

Information

Lempert

A. Report on Governing Board Appointment

Attachment: Pierce letter dated June 11, 2015

7. Report on Interim Treasurer Appointment

Action

Kenneth Moy, Legal Counsel, Association of Bay Area Governments

Attachment: Rapport letter dated June 4, 2015; Financial Report

8. Report on Outreach and Funding

Information

Ted Lempert, Chair; and Paul Kumar, Save The Bay

9. Legislation Update

Information

Sam Schuchat, Executive Officer, California State Coastal Conservancy

Attachment: AB 746

10. Report on Options for Ballot Measure: Revenue-Raising Mechanisms and Date of Election

Action

Schuchat

Attachment: Schuchat memo dated June 17, 2015; Recommendations Ballot Measure Tables

11. Report on Funding for Pre-Election Consultant Costs

Information

Dave Pine, Supervisor, County of San Mateo

Attachment: Suggested Contacts

12. Adjournment

Next meeting is on Monday, September 21, 2015, 1:00 p.m. to 3:00 p.m.

Agenda submitted by the Clerk of the Governing Board:
June 17, 2015

Agenda posted:
June 18, 2015