



# Governing Board

## MEETING AGENDA

Wednesday, July 27, 2011

11:00 a.m. to 1:00 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. Welcome Supervisor Keith Caldwell**

**3. Roll Call**

**4. Public Comment**

**5. Announcements**

**6. Approval of Summary Minutes of May 26, 2011**

*Action*

*Attachment: Summary Minutes for May 26, 2011*

**7. Report on Parcel Tax Advice: Latitude and Limitations, and County Fees  
Information**

Sam Schuchat, and Tim Seufert, NBS

*Attachment: Seufert memo dated June 24, 2011*

**8. Report on Estimate of Revenue from Bay Area versus Bayside Vote**

*Information*

Sam Schuchat

*Attachment: Denninger memo dated July 20, 2011*

**9. Report on Phase II Voter Survey Results**

*Information*

Ruth Bernstein, EMC

*Attachments: EMC presentation "Telephone Survey of Bay Area Voters"; EMC report "Survey of Bay Area Voter conducted July 5-14, 2011"*

**10. Approval of Schedule for Decisions and Meetings**

*Information/Action*

Sam Schuchat

**11. Adjournment**

Agenda submitted by the Clerk of the Governing Board:  
July 20, 2011

Agenda posted:  
July 20, 2011