

Governing Board

San Francisco Bay Restoration Authority

Wednesday, July 29, 2009

1:00 p.m. to 3:00 p.m.

Meeting Location:

MetroCenter, Auditorium

101 8th Street, Oakland, California 94607

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

Agenda and attachments available at:
www.sfbayrestore.org

AGENDA

1. Call to Order

Action

Samuel Schuchat, Executive Officer, California State Coastal Conservancy

2. Roll Call

3. Public Comment

4. Announcements

5. Approval of Summary Minutes of April 22, 2009

Action

Attachment: Summary Minutes for April 22, 2009

6. Organizational Matters

A. Election of Vice Chair

Action

B. Selection of Authority Logo

Action

Judy Kelly, Director, San Francisco Estuary Partnership

Attachment: Hutzel/Kelly memo dated July 15, 2009, with attachment: Logo graphics

C. Adoption of FPPC Conflict-of-Interest Code

Action

Kenneth Moy, Legal Counsel, Association of Bay Area Governments

Attachment: Moy memo dated July 15, 2009, with attachment: Resolution 3, Adoption of Conflict-of-Interest Code

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D. Formation of Advisory Committee

Information

Judy Kelly, Director, San Francisco Estuary Partnership

Attachment: Hutzel/Kelly memo dated July 15, 2009

E. Report on Financing Options

Information

Staff, Save The Bay, and Consultant, SCI Consulting Group

Attachment: San Francisco Bay Restoration Authority Funding Options Report 2009, Prepared for Save The Bay, Prepared by SCI Consulting Group

F. San Francisco Foundation Grant Application Submission

Action

Judy Kelly, Director, San Francisco Estuary Partnership

Attachment: Hutzel/Kelly memo dated July 15, 2009, with attachment: Grant application for financing options study

G. Scheduling Governing Board Meetings

Action

Attachment: Meeting schedule (proposed)

7. Adjournment

Agenda approved by the Governing Board Chair:
July 16, 2009

Agenda posted:
July 16, 2009