



Governing Board

AGENDA

Wednesday, October 27, 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 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. Roll Call

3. Public Comment

4. Announcements

A. New ABAG Executive Director

B. Passage of AB 2103

C. Advisory Committee Orientation Webinar

D. Wetland Tour

5. Approval of Summary Minutes of July 28, 2010

Action

Attachment: Summary Minutes for July 28, 2010

6. Organizational Matters

A. Report on Authority Logo—Update

Action

Kenneth Moy, Legal Counsel, Association of Bay Area Governments

Attachment: Moy memo dated October 22, 2010

B. Scheduling Governing Board Meetings—Update

Action

Attachment: Meeting schedule (proposed)

C. Report on Status of Public Opinion Polling, FM3 Presentation, and Subcommittee Formation and Timeline for Next Phase of Polling

Action/Information

Karen McDowell, Environmental Planner, San Francisco Estuary Partnership

Attachment: McDowell memo dated October 22, 2010

D. Discussion on Formulating and Funding Proposed Ballot Measures

Information

Sam Schuchat, Executive Officer, California State Coastal Conservancy

7. Adjournment

Agenda submitted by the Clerk of the Governing Board:
October 22, 2010

Agenda posted:
October 22, 2010