



Governing Board

Wednesday, October 28, 2009
12:30 p.m. to 2:30 p.m.

Meeting Location:
Elihu M. Harris State Building
1515 Clay Street, Second Floor, Room 7, Oakland, CA 94612

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 July 29, 2009

Action

Attachment: Summary Minutes for July 29, 2009

6. Presentation by San Francisco Bay Conservation and Development Commission on Experience in Building Regional Focus

Information

Will Travis, Executive Director, San Francisco Bay Conservation and Development Commission

Attachment: Kelly memo dated October 19, 2009

GOVERNING BOARD
San Francisco Bay Restoration Authority

AGENDA

Wednesday, October 28, 2009

7. Organizational Matters

A. Formation of Advisory Committee (Update)

Action

Rosanne Foust, Mayor, City of Redwood City; John Gioia, Supervisor, County of Contra Costa; Phil Ting, Assessor/Recorder, City and County of San Francisco

Attachment: Kelly/McEnespy memo dated October 20, 2009; List of Nominees for Advisory Committee (Revised) dated October 20, 2009

B. Presentation by Save The Bay on Public Opinion Polling/Research Survey Results

Information

Stephen Knight, Political Director, Save The Bay

Attachment: Kelly/McEnespy memo dated October 19, 2009

C. Report on Funding Mechanisms and Expenditure of San Francisco Foundation Grant Funds to Support Public Opinion Polling/Research Survey

Action

Judy Kelly, Director, San Francisco Estuary Partnership, and Moira McEnespy, Deputy Program Manager, State Coastal Conservancy, San Francisco Bay Area Program

Attachment: Kelly/McEnespy memo dated October 19, 2009

D. Scheduling Site Visits

Information

Judy Kelly and Moira McEnespy

Attachment: Reid letter dated October 19, 2009

E. Selection of Authority Logo (Update)

Information

Kenneth Moy, Legal Counsel, Association of Bay Area Governments

F. Scheduling Governing Board Meetings (Update)

Action

Attachment: Meeting schedule (revised)

8. Adjournment

Agenda approved by the Governing Board Chair: October 22, 2009

Agenda posted: October 22, 2009