



# Governing Board

## MEETING AGENDA

Monday, November 18, 2015  
1:00 p.m. to 3:00 p.m.

Meeting Location:  
California State Coastal Conservancy  
1330 Broadway, 11<sup>th</sup> 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](http://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 September 21, 2015**

*Action*

*Attachment: Summary Minutes for September 21, 2015*

**6. Chair's Report**

*Information*

Lempert

**7. Review Status of Threshold Issues**

*Information*

**A. Funding for Ballot Access Costs**

Sam Schuchat, Executive Officer, California State Coastal Conservancy

**B. Public Support**

Schuchat

**C. Save The Bay Report on Campaign Progress**

Paul Kumar, Save The Bay

**8. Report on Funding for San Francisco Bay Restoration Authority Operations**

*Information*

Schuchat

**9. Report on Resolution on Job Creation**

*Action*

Schuchat

**10. Report on Ballot Letter and Location and Process for Placement of the Resolution on County Ballots**

*Information*

John Gioia, Supervisor, County of Contra Costa, and Dave Pine, Supervisor, County of San Mateo

**11. Report on Draft Resolutions: Calling a Special Election and Special Parcel Tax Ballot Measure**

*Information*

Schuchat and Amy Hutzler, San Francisco Bay Program Manager, State Coastal Conservancy

*Attachments: Memo Revised Ballot Measure Resolutions; Draft Resolution on Ballot Measure; Draft Resolution on Calling Special Election; Project List; Project Map*

**12. Report on Impartial Analysis**

*Information*

Ken Moy, Legal Counsel, Association of Bay Area Governments

*Attachment: Memo Impartial Analysis of Clean and Healthy Bay Ballot Measure*

**13. Report from Ad Hoc Polling Committee**

*Information*

Judy Kelly, Executive Director, San Francisco Estuary Partnership

*Attachment: Memo Results Ad Hoc Polling Subcommittee*

**14. Report on Schedule for Governing Board Meetings**

*Information*

Schuchat

*Attachment: Governing Board Meeting Schedule 2016*

**15. Adjournment**

Next meeting is on Wednesday, January 13, 2016, 1:00 p.m. to 3:00 p.m.

Agenda submitted by the Clerk of the Governing Board:  
November 12, 2015

Agenda posted:

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# Governing Board

## SUMMARY MINUTES (DRAFT)

Monday, September 21, 2015

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

Meeting Location:

1330 Broadway, 11<sup>th</sup> Floor Conference Room  
Oakland, California

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)

### 1. Call to Order

Ted Lempert, Chair, called the meeting to order at about 1:07 p.m.

### 2. Roll Call

Frederick Castro, Clerk of the Governing Board, reported that five (5) members were present. A quorum of the Governing Board was present.

Present were Keith Caldwell, John Gioia (joined at about 1:21 p.m.), Ted Lempert, Dave Pine, Patricia Showalter, John Sutter.

Absent was Rosanne Foust.

Present were Kenneth Moy (ABAG); Karen McDowell (San Francisco Estuary Partnership); Sam Schuchat, Amy Hutzler, Kelly Malinowski (California State Coastal Conservancy).

### 3. Public Comments

Beth Huning, San Francisco Bay Joint Venture, spoke on the cost of restoration provided by the San Francisco Bay Joint Venture and discussed at the State of the Estuary Conference.

There was no other public comment.

### 4. Announcements

There were no announcements.

### 5. Approval of Summary Minutes of June 24, 2015

Lempert recognized a motion by Showalter and a second by Sutter to approve the summary minutes of the Governing Board meeting on June 24, 2015. There was no discussion. The motion passed with five (5) aye votes.

Ayes: Caldwell, Lempert, Pine, Showalter, Sutter.

Nays: None.

Abstentions: None.

Absent: Foust, Gioia.

## **6. Chair's Report**

There was no Chair's report.

## **7. Report on AB 746**

Sam Schuchat, Executive Officer, California State Coastal Conservancy, reported that the Governor had signed AB 746 on September 1, 2015 and which will take effect on January 1, 2016, and changes affecting the requirement for the Governing Board chair, the total amount of outstanding general obligation bonded indebtedness, the acquisition or improvement of real property or any outstanding bonded indebtedness incurred by the authority, the provision authorizing the authority to reimburse county elections officials for only the incremental costs, and the repeal date for the act.

There was no member discussion

## **8. Report on Ballot Access Costs**

[Showalter recused herself at about 1:12 p.m.]

Schuchat reported on the ballot access costs, funding and a proposed memorandum of agreement with the Santa Clara Valley Water District, including a provision on a loan of \$1.5 million for ballot access costs. The memorandum of agreement will need to be approved by the Santa Clara Valley Water District. Staff will also contact other special districts about similar agreements.

Members discussed the proposed memorandum of agreement with the Santa Clara Valley Water District, including its key provisions, repayment in the event the ballot measure does not pass, a shoreline study by the Army Corps of Engineers and the Water Resources Development Act authorization, and reducing ballot costs.

There was not public comment.

Absent: Foust, Showalter (recused).

[Gioia joined the meeting at about 1:21 p.m.]

Lempert recognized a motion by Gioia and a second by Sutter to adopt Resolution 10, Authorizing Entry into a Memorandum of Agreement with the Santa Clara Valley Water District. There was no discussion. The motion passed with five (5) aye votes.

Ayes: Caldwell, Gioia, Lempert, Pine, Sutter.

Nays: None.

Abstentions: None.

Absent: Foust, Gioia.

[Showalter rejoined the meeting at about 1:27 p.m.]

**9. Report on Draft Resolutions including Ballot Measure and Expenditure Plan**

Schuchat and Amy Hutzel, Manager, San Francisco Bay Area Conservancy Program, California State Coastal Conservancy, reported on draft resolutions on Calling a Special Election and Special Parcel Tax Ballot Measure, including Exhibit A.

Members discussed the draft resolutions, including the ballot measure and expenditure plan, administrative costs, shoreline public access program, operations and maintenance costs, threshold votes needed to pass ballot measure, reducing length of the ballot measure, allocation criteria. Staff will update the project list.

**10. Report on Fundraising for Ballot Advisors and Tracking Poll.**

Schuchat reported on fundraising efforts for ballot advisors and tracking poll, including sending letters to potential contributors, cities and counties, and special districts.

Members reported on their respective fundraising efforts.

**11. Report on Tracking Poll—Proposed Questions and Schedule**

Schuchat reported on the establishing an ad hoc Polling Subcommittee and follow-up actions, including the need to conduct the tracking poll, the process for selecting a contractor, tracking poll costs and funding.

Lempert recognized a motion by Showalter and a second by Caldwell to form an ad hoc subcommittee comprised of Gioia, Pine and Sutter, to assist staff in developing a request for qualifications, reviewing submissions, selecting a firm to conduct the poll, and developing final poll questions. There was no discussion. The motion passed with six (6) aye votes.

Ayes: Caldwell, Gioia, Lempert, Pine, Showalter, Sutter.

Nays: None.

Abstentions: None.

Absent: Foust.

**12. Report on Schedule for Governing Board Meetings**

Hutzel reported on a proposed schedule for Governing Board meetings in 2016.

Lempert recognized a motion by Sutter and a second by Showalter to approve the schedule of Governing Board meetings in 2016.

Ayes: Caldwell, Gioia, Lempert, Pine, Showalter, Sutter.

Nays: None.

Abstentions: None.

Absent: Foust.

### **13. Adjournment**

Lempert adjourned the Governing Board meeting at about 2:14 p.m.

Next meeting is on Wednesday, November 18, 2015, 1:00 p.m. to 3:00 p.m.

Submitted by the Clerk of the Governing Board:  
November 4, 2015

Approved by the Governing Board:  
TBD



**MEMORANDUM**

**DATE:** November 9, 2015

**TO:** Governing Board  
San Francisco Bay Restoration Authority

**FROM:** Amy Hutzal, Manager  
San Francisco Bay Area Conservancy Program  
State Coastal Conservancy

**SUBJECT:** Revised Ballot Measure Resolutions and Revised Project List

Attached are final drafts of the two resolutions necessary to place a special parcel tax on the ballot, which are titled:

- CALLING A SPECIAL ELECTION TO BE HELD FOR THE SAN FRANCISCO BAY RESTORATION AUTHORITY ON JUNE 7, 2016; REQUESTING SERVICES OF REGISTRAR OF VOTERS; REQUESTING CONSOLIDATION OF ELECTIONS; AND SPECIFYING CERTAIN PROCEDURES FOR THE CONSOLIDATION ELECTION
- SPECIAL PARCEL TAX BALLOT MEASURE FOR VOTER APPROVAL: THE SAN FRANCISCO BAY CLEAN WATER, POLLUTION PREVENTION AND HABITAT RESTORATION MEASURE

These resolutions last came to the board on September 21, 2015, but were not voted upon. In advance of a potential vote on January 13, 2016, to place a measure on the June 7, 2016 ballot, staff is seeking concurrence from the Authority Board that there are no additional proposed changes to the ballot measure language or the text of the two resolutions.

After the September 21, 2015 board meeting, staff made some final edits:

- Edits to improve clarity proposed by Supervisor Gioia.
- Clarification that there is an Independent Oversight Committee, separate from the Advisory Committee, and a description of how the Oversight Committee members are appointed and the role of the Committee.

After edits by staff, the revised resolutions were reviewed and edited by bond counsel (Remcho) and election counsel (Jones-Hall), and ABAG and Conservancy legal staff worked with Remcho and Jones-Hall staff on several issues, including:

- Ensuring language allows the Authority to borrow against future revenue.
- Questions about the ad valorem tax exemptions (which stayed unchanged).
- Addition of the “\$25 million per year” to the ballot language, a new requirement.
- Some minor language changes throughout for clarity and to avoid potential issues.

Staff recommends that we avoid going through additional rounds of legal review, which would be necessary if any edits are made. Unless there are glaring issues in either of the resolutions, staff recommends that these be the resolutions, as they are written now, that are brought back to the board for a vote on January 13, 2016.

In addition to the resolutions, staff have also updated the list and map that show examples of “projects anticipated to be eligible for Restoration Authority grants”. The list and map will not be part of the resolutions or ballot measure, but aid in guiding the work of the Authority and demonstrate the range of potential projects throughout the nine-county Bay Area that could be funded with parcel tax revenue. Staff reached out to cities, counties, special districts, state and federal public agencies, nonprofit organizations, and others to review and update the list and map.



**DRAFT Resolution**

**SPECIAL PARCEL TAX BALLOT MEASURE  
FOR VOTER APPROVAL:  
THE SAN FRANCISCO BAY  
CLEAN WATER, POLLUTION PREVENTION AND HABITAT RESTORATION  
MEASURE**

WHEREAS, the San Francisco Bay (sometimes referred to herein as the “Bay”) is the region’s greatest natural resource and its central feature and contributes significantly to the State’s economic health and vitality. The Bay is a hub of interconnected open-spaces, watersheds, natural habitats, scenic areas, agricultural lands, and regional trails;

WHEREAS, the San Francisco Bay and its wetlands, waterways and shoreline are a significant part of the State’s coastal resources and a healthy Bay not only enhances the quality of life for all Bay Area residents but is essential to support the state’s human and wildlife populations;

WHEREAS, the San Francisco Bay must be protected and restored so that current and future generations may use and enjoy it;

WHEREAS, the restoration, preservation, and maintenance of the San Francisco Bay and its wetlands, improvement of Bay water quality, provision of public access to the Bay shoreline, and enhancement of shoreline recreational amenities for the growing population of the San Francisco Bay Area are immediate state and regional priorities;

WHEREAS, wetland restoration in the San Francisco Bay is necessary to address the growing danger that global warming and rises in sea level pose to the economic well-being, public health, natural resources, and environment of the State. Tidal wetlands can prevent flooding and adapt to rising sea levels;

WHEREAS, the protection and restoration of the San Francisco Bay require efficient and effective use of public funds, leveraging of local funds with State and federal resources, and investment of significant resources over a sustained period for habitat restoration on shoreline parcels, parks, and recreational facilities, and public access to natural areas;

WHEREAS, in 2008, the State established the San Francisco Bay Restoration Authority (the “Authority”) for the purpose of assisting in the restoration, enhancement, protection and enjoyment of the wetlands and wildlife in the San Francisco Bay and shoreline, including raising funds for programs that would protect and restore the Bay;

WHEREAS, the Authority is a regional governmental entity comprising the nine counties that touch the San Francisco Bay: the Counties of Alameda, Contra Costa, Marin, Napa,

**DRAFT Resolution**

**SPECIAL PARCEL TAX BALLOT MEASURE  
FOR VOTER APPROVAL:  
THE SAN FRANCISCO BAY  
CLEAN WATER, POLLUTION PREVENTION AND HABITAT RESTORATION  
MEASURE**

San Mateo, Santa Clara, Solano and Sonoma, and the City and County of San Francisco (such nine counties, collectively, the “San Francisco Bay Area”);

WHEREAS, after years of study, the Authority has prepared the San Francisco Bay Clean Water, Pollution Prevention and Habitat Restoration Measure (the “Measure”) in order to fund programs that will:

- Reduce trash, pollution and harmful toxins;
- Improve water quality;
- Restore habitat for fish, birds and wildlife;
- Protect communities from floods; and
- Increase shoreline access for public enjoyment and recreation.

WHEREAS, in accordance with Section 50075 et seq. of the Government Code, cities, counties and districts in the State have the authority to impose special taxes pursuant to the provisions of Article XIII-A of the California Constitution, subject to the approval of two-thirds of the votes cast by voters voting upon the proposition;

WHEREAS, the Authority is authorized pursuant to the aforementioned provisions of the Government Code, as well as the San Francisco Bay Restoration Authority Act (Title 7.25 of the Government Code, commencing with section 66700), to levy a parcel tax, subject to the requisite two-thirds voter approval, in the San Francisco Bay Area; and

WHEREAS, the Authority proposes to levy a special parcel tax of \$12 per year for 20 years on each parcel wholly or partially in the San Francisco Bay Area, subject to two-thirds voter approval, to fund the programs identified in the Measure. Such a levy is anticipated to generate approximately \$25,000,000 a year to fund specific clean water, pollution prevention and habitat restoration projects and other purposes, including the possible payment of debt service on bonds, all as set forth in the Measure; and

WHEREAS, the proceeds from the parcel tax will be spent only for local projects that directly improve the Bay, and cannot be taken away by the State. The Measure also requires citizen oversight, transparency, independent audits of all money collected and spent, and strict caps on the amount that may be spent on project management and administration.

**NOW THEREFORE, THE SAN FRANCISCO BAY RESTORATION AUTHORITY  
GOVERNING BOARD HEREBY RESOLVES, DETERMINES AND ORDERS AS  
FOLLOWS:**

**Section 1. Approval of Ballot Measure.**

Pursuant to Government Code sections 50075 through 50077.5 and the San Francisco Bay

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**SPECIAL PARCEL TAX BALLOT MEASURE  
FOR VOTER APPROVAL:  
THE SAN FRANCISCO BAY  
CLEAN WATER, POLLUTION PREVENTION AND HABITAT RESTORATION  
MEASURE**

Restoration Authority Act (Title 7.25 of the Government Code, commencing with section 66700 of the Government Code), the Authority hereby adopts the San Francisco Bay Clean Water, Pollution Prevention and Habitat Restoration Measure (the “Measure”) and approves the placement of the Measure on the June 7, 2016 election ballot within the San Francisco Bay Area. A full copy of the Measure is attached hereto as Exhibit A.

**Section 2. Tax Imposed and Rate.**

Subject to two-thirds approval of the voters voting on the Measure, a special parcel tax (the “Special Tax”) shall be levied in the amount and in accordance with the terms and procedures set forth in the Measure, for a twenty-year year period commencing July 1, 2017 and ending June 30, 2037. The Special Tax shall be levied at an annual rate of twelve dollars (\$12) per parcel of taxable real property (as defined in the Measure) wholly or partially within the San Francisco Bay Area. The proceeds from the Special Tax shall be used solely to support the programs and priorities and other purposes set forth in the Measure, including, without limitation, the payment of debt service on bonds issued by or on behalf of the Authority for the purposes set forth in the Measure.

**Section 3. Method of Collection.**

Subject to two-thirds approval of the voters voting on the Measure, the Special Tax shall be collected by the Tax Collector of each county, including the City and County of San Francisco (hereafter, all references to “County” include the City and County of San Francisco) within the San Francisco Bay Area in accordance with the terms and procedures set forth in the Measure.

**Section 4. Accountability.**

The Authority’s levy, collection and expenditure of the Special Tax shall be subject to the transparency, independent audit, and accountability measures set forth in the Measure, including requirements that: (a) the proceeds of the Special Tax be used solely for supporting the programs and priorities and other purposes set forth in the Measure; (b) the proceeds of the Special Tax be deposited in a special account; (c) the proceeds of the Special Tax be spent only for projects in the San Francisco Bay Area identified in the Measure and cannot be taken by the State; (d) an independent, annual audit be conducted of all Special Tax proceeds collected and allocated under the Measure; (e) an annual report be prepared showing both the amounts of Special Tax proceeds collected and expended and the status of any project funded pursuant to the Measure; and (f) annual audits and reports be submitted to an Independent Citizen Oversight Committee for review, with its findings to be posted on the Authority’s website.

**Section 5. Additional Action.**

The Vice Chair of the Governing Board of the Authority, or any of his or her designees, is hereby authorized and directed to make any changes to the text of the Measure set forth in Exhibit A, to the abbreviated form of the Measure, or to the text of this Resolution or Resolution No. 8 (calling the special election), as may be convenient or necessary to comply with the intent of this Resolution and Resolution No. 8 to place the Measure on the June 7, 2016 ballot, the requirements of elections officials, or the requirements of the law.

**DRAFT Resolution**

**SPECIAL PARCEL TAX BALLOT MEASURE  
FOR VOTER APPROVAL:  
THE SAN FRANCISCO BAY  
CLEAN WATER, POLLUTION PREVENTION AND HABITAT RESTORATION  
MEASURE**

**Section 6. CEQA.**

Pursuant to the State California Environmental Quality Act (CEQA) Guidelines section 15378(b)(4), adoption of this resolution to place the Measure, a government funding mechanism, on the ballot for voter approval is not a project subject to the requirements of CEQA. Prior to approval of funding of any projects pursuant to the Measure, any necessary environmental review required by CEQA shall be completed.

**DRAFT Resolution**

**SPECIAL PARCEL TAX BALLOT MEASURE  
FOR VOTER APPROVAL:  
THE SAN FRANCISCO BAY  
CLEAN WATER, POLLUTION PREVENTION AND HABITAT RESTORATION  
MEASURE**

**PASSED AND ADOPTED** by the Governing Board of the San Francisco Bay Restoration Authority at its meeting on January 13, 2016, by the following vote:

AYES: Governing Board Members \_\_\_\_\_

NOES: Governing Board Members \_\_\_\_\_

ABSENT: Governing Board Members \_\_\_\_\_

ABSTAIN: Governing Board Members \_\_\_\_\_

\_\_\_\_\_  
[insert]  
Chair

I, Frederick Castro, Clerk of the Governing Board of the San Francisco Bay Restoration Authority, do hereby certify that the foregoing is a true and correct copy of the Resolution adopted by the Governing Board of the San Francisco Bay Restoration Authority at its meeting of January 13, 2016, which Resolution is on file in the office of this regional governmental entity.

\_\_\_\_\_  
Frederick Castro  
Clerk of the Governing Board

## **DRAFT Resolution**

### **Exhibit A**

#### **THE SAN FRANCISCO BAY CLEAN WATER, POLLUTION PREVENTION AND HABITAT RESTORATION MEASURE**

The people of the San Francisco Bay Restoration Authority do ordain as follows:

##### **Section 1. Findings and Purpose.**

Over the last century, landfill and toxic pollution have had a massive impact on San Francisco Bay (sometimes referred to herein as the “Bay”). It is not too late to reverse this impact and restore the Bay for future generations. To meet that objective, in 2008, state law established the San Francisco Bay Restoration Authority (the “Authority”), to raise and allocate resources for the restoration, enhancement, protection, and enjoyment of wetlands and wildlife habitats in the San Francisco Bay and along its shoreline.

The purpose of the San Francisco Bay Clean Water, Pollution Prevention and Habitat Restoration Measure (the “Measure”) is to protect and restore San Francisco Bay to benefit future generations by reducing trash, pollution, and harmful toxins, improving water quality, restoring habitat for fish, birds, and wildlife, protecting communities from flood and increasing shoreline public access and recreational areas.

##### **Section 2. Funding of San Francisco Bay Clean Water, Pollution Prevention and Habitat Restoration Expenditure Plan.**

Subject to voter approval, the Authority hereby establishes a special parcel tax (the “Special Tax”) the proceeds of which shall be used solely for the purpose of supporting the programs and priorities and other purposes set forth in this Measure. The Special Tax shall be levied at a rate of twelve dollars (\$12) per parcel within the jurisdiction of the Authority, which consists of the Counties of Alameda, Contra Costa, Marin, Napa, San Mateo, Santa Clara, Solano and Sonoma and the City and County of San Francisco (such nine counties, collectively, the “San Francisco Bay Area”). The Special Tax shall be levied annually for a total of twenty (20) years, commencing July 1, 2017 and ending June 30, 2037.

The Special Tax shall be levied on each parcel of taxable property within the San Francisco Bay Area, and shall be collected by the tax collectors of each county (including the City and County of San Francisco) in the San Francisco Bay Area (the “Tax Collectors”) at the same time as, and along with, and will be subject to the same penalties as general, *ad valorem* taxes collected by the Tax Collectors. The Special Tax and any penalty shall bear interest at the same rate as the rate for unpaid *ad valorem* property taxes until paid. Any Special Tax levied shall become a lien upon the properties against which taxes are assessed and collectible as herein provided. The Special Tax shall appear as a separate item on the tax bill.

All property that is otherwise exempt from *ad valorem* property taxes in any year shall also be exempt from the Special Tax in such year. The Authority shall adopt procedures that set forth any clarifications and exemptions to address unique circumstances and any procedure for claimants seeking an exemption, refund, reduction or recomputation of the Special Tax.

**DRAFT Resolution**

**Exhibit A**

**THE SAN FRANCISCO BAY CLEAN WATER, POLLUTION PREVENTION  
AND HABITAT RESTORATION MEASURE**

**Section 3. San Francisco Bay Clean Water, Pollution Prevention and Habitat  
Restoration Expenditure Plan.**

The revenues from the Special Tax set forth in Section 2 above shall be used solely for the purpose of supporting programs and priorities and purposes set forth in this Measure, including the following:

**A. Program Descriptions**

Under this Measure, the Authority may fund projects along the Bay shorelines within the Authority's jurisdiction, which consists of the Counties of Alameda, Contra Costa, Marin, Napa, San Mateo, Santa Clara, Solano and Sonoma and the City and County of San Francisco. The shorelines include the shorelines of San Francisco Bay, San Pablo Bay, Carquinez Strait, Suisun Bay, and most of the Northern Contra Costa County Shoreline to the edge of the Delta Primary Zone. These projects shall advance the following programs:

**1. Safe, Clean Water and Pollution Prevention Program**

The purpose of this program to be funded under the Measure is to remove pollution, trash and harmful toxins from the Bay in order to provide clean water for fish, birds, wildlife, and people.

- a. Improve water quality by reducing pollution and engaging in restoration activities, protecting public health and making fish and wildlife healthier.
- b. Reduce pollution levels through shoreline cleanup and trash removal from the Bay.
- c. Restore wetlands that provide natural filters and remove pollution from the Bay's water.
- d. Clean and enhance creek outlets where they flow into the Bay.

**2. Vital Fish, Bird and Wildlife Habitat Program**

The purpose of this program to be funded under the Measure is to significantly improve wildlife habitat that will support and increase vital populations of fish, birds, and other wildlife in and around the Bay.

- a. Enhance the San Francisco Bay National Wildlife Refuge, shoreline parks and open space preserves, and other protected lands in and around the Bay, providing expanded and improved habitat for fish, birds and mammals.
- b. Protect and restore wetlands and other Bay and shoreline habitats to benefit wildlife, including shorebirds, waterfowl and fish.
- c. Provide for stewardship, maintenance and monitoring of habitat restoration projects in and around the Bay, to ensure their ongoing benefits to wildlife and people.

**3. Integrated Flood Protection Program**

## **DRAFT Resolution**

### **Exhibit A**

#### **THE SAN FRANCISCO BAY CLEAN WATER, POLLUTION PREVENTION AND HABITAT RESTORATION MEASURE**

The purpose of this program to be funded under the Measure is to use natural habitats to protect communities along the Bay's shoreline from the risks of severe coastal flooding caused by storms and high water levels.

- a. Provide nature-based flood protection through wetland and habitat restoration along the Bay's edge and at creek outlets that flow to the Bay.
- b. Build and/or improve flood protection levees that are a necessary part of wetland restoration activities, to protect existing shoreline communities, agriculture, and infrastructure.

#### **4. Shoreline Public Access Program**

The purpose of this program to be funded under the Measure is to enhance the quality of life of Bay Area residents, including those with disabilities, through safer and improved public access, as part of and compatible with wildlife habitat restoration projects in and around the Bay.

- a. Construct new, repair existing and/or replace deteriorating public access trails, signs, and related facilities along the shoreline and manage these public access facilities.
- b. Provide interpretive materials and special outreach events about pollution prevention, wildlife habitat, public access, and flood protection, to protect the Bay's health and encourage community engagement.

#### **B. Additional Allocation Criteria and Community Benefits**

1. The Authority shall ensure that the Measure's revenue is spent in the most efficient and effective manner, consistent with the public interest and in compliance with existing law. The Authority shall give priority to projects that:
  - a. Have the greatest positive impact on the Bay as a whole, in terms of clean water, wildlife habitat and beneficial use to Bay Area residents.
  - b. Have the greatest long-term impact on the Bay, to benefit future generations.
  - c. Provide for geographic distribution across the region and ensure that there are projects funded in each of the nine counties in the San Francisco Bay Area over the life of the Measure.
  - d. Increase impact value by leveraging state and federal resources and public/private partnerships.
  - e. Benefit economically disadvantaged communities.
  - f. Benefit the region's economy, including local workforce development, employment opportunities for Bay Area residents, and nature-based flood protection for critical infrastructure and existing shoreline communities.
  - g. Work with local organizations and businesses to engage youth and young adults and assist them in gaining skills related to natural resource protection.
  - h. Incorporate monitoring, maintenance and stewardship to develop the most efficient and effective strategies for restoration and achievement of intended benefits.
  - i. Meet the selection criteria of the Coastal Conservancy's San Francisco Bay Area Conservancy Program and are consistent with the San Francisco Bay Conservation

## **DRAFT Resolution**

### **Exhibit A**

#### **THE SAN FRANCISCO BAY CLEAN WATER, POLLUTION PREVENTION AND HABITAT RESTORATION MEASURE**

and Development Commission's coastal management program and with the San Francisco Bay Joint Venture's implementation strategy.

2. The Authority shall ensure that 50% of the total net revenue generated during the 20-year term of the Special Tax is allocated to the four Bay Area regions, defined as the North Bay (Sonoma, Marin, Napa and Solano Counties), East Bay (Alameda and Contra Costa Counties), West Bay (City and County of San Francisco and San Mateo County) and South Bay (Santa Clara County) in proportion to each region's share of the Bay Area's population, as determined in the 2010 census, and consistent with the priorities set forth in this section. As a result, each region will receive the following minimum percentage of total net revenue generated during the 20-year term of the Special Tax: North Bay: 9%, East Bay: 18%, West Bay: 11%, South Bay: 12%. The remaining revenue shall be allocated consistent with all other provisions of this Measure.
3. The Authority shall conduct one or more public meetings annually to gain public input on selection of projects under this Measure. All actions, including decisions about selecting projects for funding, will be made by the Authority in public meetings with advance notice and with meeting materials made available in advance to the public.
4. The Authority may accumulate revenue over multiple years so that sufficient funding is available for larger and long-term projects. All interest income shall be used solely to support programs and priorities set forth in this Measure.
5. No Special Tax proceeds shall be used for campaign advocacy.
6. No more than 5% of the Special Tax proceeds generated in any given fiscal year may be used by the Authority for general government purposes in such fiscal year, including to administer the projects funded under this Measure. Any unused funds may be carried over for use in subsequent fiscal years.
7. The Authority shall have the right, power and authority to pledge Special Tax proceeds to the payment of bonds of the Authority or another public agency (including, but not limited to, a joint powers authority created pursuant to Article 1 of the Joint Exercise of Powers Act (Government Code Section 6500 et seq.)), and use Special Tax proceeds to pay debt service on such bonds and the costs of issuance related thereto.

#### **C. Accountability and Oversight**

In order to ensure accountability, transparency and public oversight of funds collected and allocated under this Measure and comply with State law, all of the following shall apply:

1. The specific purpose of the Special Tax shall be to support only programs and priorities and other purposes listed in this Measure. The Special Tax proceeds shall be applied

## **DRAFT Resolution**

### **Exhibit A**

#### **THE SAN FRANCISCO BAY CLEAN WATER, POLLUTION PREVENTION AND HABITAT RESTORATION MEASURE**

only for specific purposes of this Measure and shall be spent only in accordance with the procedures and limitations set forth in this Measure.

2. A separate account shall be created by the Authority into which all Special Tax proceeds must be deposited. The Authority shall commission an independent annual audit of all revenues deposited in, and all expenditures made from, the separate account and publish annual financial statements.
3. All Special Tax revenue, except as set forth in Section 3.B.6 above, shall be spent on projects for the benefit of the San Francisco Bay Area, and shall not be taken by the State.
4. The Authority shall prepare annual written reports showing (i) the amount of funds collected and expended from Special Tax proceeds and (ii) the status of any projects or programs required or authorized to be funded from the proceeds of the Special Tax, as identified above. The report shall comply with Government Code section 50075.3, be posted on the Authority's website, and be submitted to the Bay Restoration Advisory Committee, established pursuant to Government Code section 66703.7 (the "Advisory Committee"), for review and comment.
5. The Advisory Committee shall provide advice to the Authority on all aspects of its activities under this Measure to ensure maximum benefit, value, and transparency. Advisory Committee meetings will be announced in advance and will be open to the public. The responsibilities of the Advisory Committee shall include, but shall not be limited to: (a) advising the Authority about implementation of this Measure; and (b) making recommendations regarding expenditure priorities under this Measure.
6. The Authority shall appoint six members of the public to an Independent Citizens Oversight Committee that shall: (a) annually review the Authority's conformance with the Measure; (b) review the Authority's audits and expenditure and financial reports; and (c) publish an annual report of its findings, which shall be posted on the Authority's website. The six members shall include residents of the North Bay, East Bay, West Bay, and South Bay, as defined in Government Code 66703(a), who are experts in water quality, pollution reduction, habitat restoration, flood protection, improvement of public access to the Bay, or financing of these objectives. No person may serve on the Independent Citizens Oversight Committee who (a) is an elected official or government employee, or (b) has had or could have a financial interest in decisions of the Authority as defined by Government Code section 87103 and the Fair Political Practices Commission.

#### **Section 4. Establishment of Appropriation Limit.**

Pursuant to Article XIII-B of the California Constitution and section 66704.05(b)(2) of the Government Code, the appropriation limit of the Authority shall be set by the total revenues actually received by the Authority from the proceeds of the Special Tax levied in fiscal year

**DRAFT Resolution**

**Exhibit A**

**THE SAN FRANCISCO BAY CLEAN WATER, POLLUTION PREVENTION  
AND HABITAT RESTORATION MEASURE**

2017-18, as adjusted each fiscal year thereafter for the estimated change in the cost of living, population and number of parcels on which the Special Tax is levied (such estimate to be determined by the Governing Body of the Authority and be conclusive for all purposes after made). The appropriation limit may be further adjusted by any other changes that may be permitted or required by Article XIII-B of the California Constitution.

**Section 5. Amendments and Severability.**

A. The Governing Board of the Authority shall be empowered to amend this Measure by majority vote of its members to further the purposes of this Measure, to conform the provisions of this Measure to applicable State law, to modify the methods of levy and collection of the Special Tax, or to assign the duties of public officials under this Measure.

B. If any part of this Measure is held to be invalid for any reason, such decision shall not affect the remaining portions of this Measure and the voters declare that they would have passed the remainder of this Measure as if such invalid portion were not included.

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**DRAFT Resolution**

**CALLING A SPECIAL ELECTION TO BE HELD  
FOR THE  
SAN FRANCISCO BAY RESTORATION AUTHORITY ON JUNE 7, 2016;  
REQUESTING SERVICES OF REGISTRAR OF VOTERS;  
REQUESTING CONSOLIDATION OF ELECTIONS; AND SPECIFYING  
CERTAIN PROCEDURES FOR THE CONSOLIDATION ELECTION**

WHEREAS, in accordance with Section 50075 et seq. of the Government Code, cities, counties and districts in California have the authority to impose special taxes pursuant to the provisions of Article XIII-A of the California Constitution, subject to the approval of two-thirds of the votes cast by voters voting upon the proposition;

WHEREAS, the San Francisco Bay Restoration Authority (“Authority”), a regional governmental entity, is authorized pursuant to the aforementioned provisions of the Government Code, as well as the San Francisco Bay Restoration Authority Act (Title 7.25 of the Government Code, commencing with section 66700), to levy a parcel tax, subject to the requisite two-thirds voter approval, in the Counties of Alameda, Contra Costa, Marin, Napa, San Mateo, Santa Clara, Solano, and Sonoma, and the City and County of San Francisco (such nine counties, collectively, the “San Francisco Bay Area”);

WHEREAS, after years of study, the Authority has prepared the San Francisco Bay Clean Water, Pollution Prevention and Habitat Restoration Measure (the “Measure”) in order to fund programs that will:

- Reduce trash, pollution and harmful toxins;
- Improve water quality;
- Restore habitat for fish, birds and wildlife;
- Protect communities from floods; and
- Increase shoreline access for public enjoyment and recreation.

WHEREAS, the Authority proposes to levy a special parcel tax of \$12 per year for 20 years on each parcel wholly or partially in the San Francisco Bay Area, subject to two-thirds voter approval, to fund the programs identified in the Measure. Such a levy is anticipated to generate approximately \$25,000,000 a year to fund specific clean water, pollution prevention and habitat restoration projects and other purposes, including, without limitation, the possible payment of debt service on bonds issued by or on behalf of the Authority, all as set forth in the Measure; and

WHEREAS, pursuant to Government Code section 66704.05, when the Authority proposes the Measure to levy a parcel tax, the board of supervisors of the counties, including the City and County of San Francisco, (hereafter, all references to “County” include the City and County of San Francisco) in which the parcel tax is proposed, are required to call a special election on the Measure.

**NOW THEREFORE, THE SAN FRANCISCO BAY RESTORATION AUTHORITY GOVERNING BOARD HEREBY RESOLVES, DETERMINES AND ORDERS AS FOLLOWS:**

FIRST: A special election is hereby called within each of the nine Counties in the San Francisco Bay Area (comprising the entire jurisdiction of said Authority), which election is to be consolidated with the general election to be held on June 7, 2016. As required by Elections Code sections 13247 and 10403, the abbreviated form of the Measure as it shall appear on the ballot is as follows:

**San Francisco Bay Clean Water, Pollution Prevention and Habitat Restoration Program.**

To protect San Francisco Bay for future generations by reducing trash, pollution and harmful toxins, improving water quality, restoring habitat for fish, birds and wildlife, protecting communities from floods, and increasing shoreline public access, shall the San Francisco Bay Restoration Authority authorize a parcel tax of \$12 per year, raising approximately \$25 million annually for twenty years with independent citizen oversight, audits, and all funds staying local?

**DRAFT Resolution**

**CALLING A SPECIAL ELECTION TO BE HELD  
FOR THE  
SAN FRANCISCO BAY RESTORATION AUTHORITY ON JUNE 7, 2016;  
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CERTAIN PROCEDURES FOR THE CONSOLIDATION ELECTION**

The Measure shall be voted on within the entire jurisdiction of the Authority, which pursuant to the San Francisco Bay Restoration Authority Act, comprises the San Francisco Bay Area.

SECOND: The Registrar of Voters of each County in the San Francisco Bay Area is requested to give notice of said election in accordance with law and to perform all other acts which are required for the holding and conducting of said election.

THIRD: The Board of Supervisors of each County within the San Francisco Bay Area is hereby requested to order the consolidation of the Authority's special election with the other elections to be held on June 7, 2016, to conduct such election in accordance with the requirements set forth in Elections Code section 10418, and to provide the election precincts, polling places, and voting booths which shall in each County be the same, and that there shall be only one set of election officers in each of said precincts; and to further provide that the question set forth above shall be set forth in each form of ballot to be used at said election. Said Board of Supervisors is further requested to order the Registrar of Voters to: (a) set forth on all sample ballots relating to said consolidation election, to be mailed to the qualified electors of the Authority, the question set forth above and (b) provide absentee voter ballots for said consolidation election for use by qualified electors of said Authority who are entitled thereto, in the manner provided by law.

FOURTH: Pursuant to Government Code section 66704.05, each County within the San Francisco Bay Area shall use the exact ballot question, impartial analysis, and ballot language provided by the Authority. If two or more Counties are required to prepare a translation of ballot materials into a different language, the County that contains the largest population among those Counties that are required to prepare a translation of ballot materials into the same language shall prepare the translation and that translation shall be used by the other Counties, as applicable.

FIFTH: Pursuant to Government Code section 66704.05, the Registrar of Voters of each County within the San Francisco Bay Area shall mutually agree to use the same letter designation for the Measure.

SIXTH: Each Registrar of Voters of each County within the San Francisco Bay Area is hereby authorized and requested to canvass, or cause to be canvassed, as provided by law, the returns of said special election with respect to the total votes cast for and against said question and to certify such canvass of the votes cast to the Governing Board of the Authority.

**DRAFT Resolution**

**CALLING A SPECIAL ELECTION TO BE HELD  
FOR THE  
SAN FRANCISCO BAY RESTORATION AUTHORITY ON JUNE 7, 2016;  
REQUESTING SERVICES OF REGISTRAR OF VOTERS;  
REQUESTING CONSOLIDATION OF ELECTIONS; AND SPECIFYING  
CERTAIN PROCEDURES FOR THE CONSOLIDATION ELECTION**

SEVENTH: The clerk of this Board is hereby authorized and directed to certify to the due adoption of the resolution and to transmit a copy hereof so certified to each of the Registrar of Voters within the San Francisco Bay Area.

EIGHTH: Exhibit A to Resolution No. \_\_\_\_ shall comprise the full text of the Measure.

NINTH: The Authority recognizes that each County in the San Francisco Bay Area will incur additional costs because of the consolidation of the election on the Measure with the June 7, 2016 election and agrees to reimburse each County for the “incremental costs” thereof, as defined in Government Code section 66704.05(h). The Vice Chair of the Authority is hereby authorized and directed to expend the necessary funds to pay those costs.

**PASSED AND ADOPTED** by the Governing Board of the San Francisco Bay Restoration Authority at its meeting on January 13, 2016, by the following vote:

AYES: Governing Board Members \_\_\_\_\_

NOES: Governing Board Members \_\_\_\_\_

ABSENT: Governing Board Members \_\_\_\_\_

ABSTAIN: Governing Board Members \_\_\_\_\_

[insert]  
Chair

I, Frederick Castro, Clerk of the Governing Board of the San Francisco Bay Restoration Authority, do hereby certify that the foregoing is a true and correct copy of the Resolution adopted by the Governing Board of the San Francisco Bay Restoration Authority at its meeting of January 13, 2016, which Resolution is on file in the office of this regional governmental entity.

Frederick Castro  
Clerk of the Governing Board

**Examples of projects anticipated to be eligible for Restoration Authority grants.**

PROJECT	COUNTY	PROJECT DESCRIPTION	LEAD ORGANIZATIONS
<b><i>Peninsula and South Bay</i></b>			
Candlestick Point - Yosemite Slough	San Francisco	Completion of restoration and park improvements (entry, parking, signs, and trails), monitoring of restored wetlands, and operation and maintenance of wetlands and visitor amenities	California State Parks Foundation
China Basin	San Francisco	Design and construction of a new soft shoreline to create habitat, improve public access, and protect the park from sea level rise.	Port of San Francisco
Crissy Field Educational Programs	San Francisco	Environmental education programs for students of all ages at the Crissy Field Center. The Center offers place-based exploration that focuses on the interaction between humans and nature and makes use of the natural and cultural resources of the restored Crissy Field wetland and the Tennessee Hollow watershed.	Golden Gate National Parks Conservancy, National Park Service, Presidio Trust
Heron's Head Park	San Francisco	Design and construction of a living, natural shoreline to protect Heron's Head park from erosion and sea level rise, create habitat enhancements and protect public access; expansion of the Port's existing habitat education and outreach program for K-12 graders on Bay habitat and natural history; and removal of a creosote-pile pier in the waters to the north side of Heron's Head Park, to improve wildlife habitat.	Port of San Francisco
Islais Creek	San Francisco	Design and construction of shoreline improvements to support habitat creation, protect against erosion and remove creosote piles.	Port of San Francisco
Pier 70 - Slipways Park	San Francisco	Design and construction of a new 4-acre shoreline and park area, including natural habitat areas, living shoreline, wetlands, and public access areas.	Port of San Francisco
Pier 70 - Crane Cove Park	San Francisco	Design and construction of Phase 2 of a future 9-acre park (4-acre Phase 1 funded). Improvements include shoreline restoration, habitat creation, bay fill removal and public access.	Port of San Francisco of San Francisco
Tennessee Hollow	San Francisco	Restoration of a vibrant, contiguous, and diverse mosaic of native plant communities (freshwater marsh, freshwater meadow, and riparian) and wildlife habitat at the edge of the Bay in the Presidio, just upstream from Crissy Field; creation of hiking trails; and education, public engagement, and community stewardship opportunities at the edge of a major urban center.	Presidio Trust, National Park Service, Golden Gate National Parks Conservancy
Warm Water Cove Park	San Francisco	Design and construction of a 2-acre expanded park, including new wildlife habitat, public access, and shoreline protection.	Port of San Francisco
Pier 94 – Wetlands Enhancement	San Francisco	The project will further establish native vegetation, diversify the native plant community and enhance wildlife habitat in the upland flats of Pier 94.	Golden Gate Audubon Society

<b>PROJECT</b>	<b>COUNTY</b>	<b>PROJECT DESCRIPTION</b>	<b>LEAD ORGANIZATIONS</b>
Bair Island	San Mateo	Enhancement, management, and monitoring of tidal wetlands on Inner, Middle, and Outer Bair Island in Redwood City, and provision of public access.	San Francisco Bay National Wildlife Refuge, Ducks Unlimited, Peninsula Open Space Trust
Coyote Point Eastern Promenade	San Mateo	The Eastern Promenade Project at Coyote Point involves a perched beach, a trail from the Western Promenade to the Bluff trail on the Coyote Point knoll, and visitor amenities, including a new restroom and picnic areas. The project is designed for future sea level rise as well as the high winds and constant wave action along the shoreline. The perched beach will also retain the sand from being washed away.	County of San Mateo
East Palo Alto Shoreline	San Mateo	Restoration and maintenance of shoreline habitat and construction, management, and operation of public access facilities.	Midpeninsula Regional Open Space District, City of East Palo Alto
South Bay Salt Pond Restoration Project: Ravenswood	San Mateo	Upcoming project elements at Ravenswood include: wetland restoration of almost 900 acres, pond habitat enhancements for waterbirds, flood protection for adjacent communities, and new trail connections and interpretive features. The South San Francisco Bay Salt Pond Restoration Project is the largest wetland restoration project on the west coast of the United States, working to restore 15,100 acres of former industrial salt ponds. Project activities include restoration and enhancement of wetlands, construction of flood protection, construction of public access and interpretive features, including Bay Trail segments, and monitoring and studies in support of adaptive management.	San Francisco Bay National Wildlife Refuge
Don Edwards San Francisco Bay National Wildlife Refuge	San Mateo, Santa Clara	Operation and maintenance of critical levees and associated water control structures on the pond system in the southern reach of San Francisco Bay in order to provide wildlife habitat and public recreation and protect low-lying communities from flooding due to levee failures, storm events, and sea level rise.	San Francisco Bay National Wildlife Refuge
Lower San Francisquito Creek	San Mateo, Santa Clara	Ecosystem restoration, flood protection and recreation enhancement at the mouth of San Francisquito Creek between Highway 101 and San Francisco Bay, in order to provide wetland habitat for wildlife and improve flood risk management for the East Palo Alto community.	San Francisquito Creek Joint Powers Authority
SAFER Bay (Strategy to Advance Flood Protection, Ecosystems, and Recreation along the Bay)	San Mateo, Santa Clara	Wetlands restoration, flood protection, and recreation along the approximately nine miles of Bay shoreline in Palo Alto, East Palo Alto and Menlo Park. The current 100-year tidal floodplain includes thousands of homes, businesses, and major regional infrastructure, including highways, and a water treatment plant. The project is intended to protect communities from a 100-year tide and takes future sea level rise into account.	San Francisquito Creek Joint Powers Authority
San Jose Bay Trail	Santa Clara	Completion of the Bay Trail through the City of San Jose, in conjunction with large-scale wetlands restoration in the South Bay Salt Ponds. Completion of missing Bay Trail segments would link the Peninsula to the East Bay and provide, perhaps via two separate routes, a pedestrian and bicycle commute option and opportunities for hiking and wildlife viewing. Development of the Bay Trail in San Jose occurs as a primary component of the City's planned 100-mile interconnected trail network that is 55% complete at this time.	City of San Jose, San Francisco Bay National Wildlife Refuge

PROJECT	COUNTY	PROJECT DESCRIPTION	LEAD ORGANIZATIONS
South Bay Salt Pond Restoration Project: Alviso	Santa Clara	Upcoming project elements in the Alviso Pond Complex include: over 700 acres of wetland restoration in the Mountain View area, restoration of over 1,400 acres of wetlands in Alviso to improve fish habitat and water quality, enhancements to over 250 acres of wetlands in the Milpitas area, and new trails and interpretive features. The South San Francisco Bay Salt Pond Restoration Project is the largest wetland restoration project on the west coast of the United States, working to restore 15,100 acres of former industrial salt ponds. Project activities include restoration and enhancement of wetlands, construction of flood protection, construction of public access and interpretive features, including Bay Trail segments, and monitoring and studies in support of adaptive management.	San Francisco Bay National Wildlife Refuge, Santa Clara Valley Water District
South San Francisco Bay Shoreline Project	Santa Clara	Construction of a 3.8 mile tidal flood protection levee to protect the community of Alviso and the San Jose-Santa Clara Regional Wastewater Facility, which services 1.4 million residents and businesses in Silicon Valley; restoration, enhancement and monitoring of 2,800 acres of wetlands; and improvement of public access, including completion of the Bay Trail spine. Future feasibility studies will assess other at-risk areas in Santa Clara County, namely Palo Alto, Mountain View, and Sunnyvale.	U.S. Army Corps of Engineers; Santa Clara Valley Water District; State Coastal Conservancy
<b>East Bay</b>			
Alameda Creek Fisheries	Alameda	Restoration and enhancement of creek mouth habitats for birds, fish, water quality, and flood protection in this regionally significant watershed.	Alameda County Flood Control and Water Conservation District; Alameda Creek Alliance
Alameda Point Restoration	Alameda	Management of endangered least tern colony, restoration of shoreline areas, including wetland, beach and dune, and extension of trail to restored shoreline areas.	East Bay Regional Park District
Coyote Hills	Alameda	Restoration of marsh, seasonal wetlands, and endangered wildlife and infrastructure, and improvement of public access, including Bay Trail segments.	East Bay Regional Park District
Eden Landing Ecological Reserve	Alameda	Operation and maintenance of critical levees and associated water control structures on the pond system on the Hayward shoreline south of the San Mateo Bridge in order to provide wildlife habitat and public recreation and protecting low-lying communities from flooding due to levee failures, storm events, and sea level rise.	Calif. Department of Fish and Wildlife
Franks Tract	Alameda	Restoration of diked baylands to wetlands to benefit endangered species and other wildlife.	Hayward Area Recreation and Park District

Hayward Regional Shoreline	Alameda	Restoration of shoreline bird habitat, enhancement of endangered California least tern and salt marsh harvest mouse habitat, improvement of water quality and circulation within the wetlands, and restoration of failing shoreline levees.	East Bay Regional Park District, Hayward Area Recreation and Park District
Hayward Shoreline	Alameda	Improvements to the levees around the Oliver Salt Ponds just north of the San Mateo Bridge to reduce overtopping and flooding of western snowy plover habitat; improvements to the Bay Trail from the Hayward Shoreline Interpretive Center to Johnson's Landing to provide year-round access; and improvements to the levees near Hayward Landing to protect Triangle Marsh and prevent flooding of the adjacent landfill.	Hayward Area Recreation and Park District
Lower Sausal Creek	Alameda	Restoration and enhancement of tidal wetland habitat at the mouth of Sausal Creek and along the shoreline of the Alameda Channel at Fruitvale Bridge Park, including restoration of habitats for wildlife and water quality, improvements to public access and wildlife viewing opportunities, stabilization of eroding shoreline, public outreach and education, volunteer stewardship, and long-term monitoring and maintenance.	City of Oakland, Friends of Sausal Creek
Martin Luther King Jr. Regional Shoreline	Alameda	Installation and maintenance of trash collection facilities near the mouths of East, Elmhurst and Damon Creeks to improve wildlife habitat and water quality.	East Bay Regional Park District
McLaughlin Eastshore State Park – Albany Beach	Alameda	Enhancement of Albany Beach by expanding beach, dune and wetlands, establishment of intertidal habitat, stabilization of eroding shoreline, improvement of water quality, and improvement of shoreline access to restored areas.	East Bay Regional Park District
McLaughlin Eastshore State Park- Berkeley Brickyard	Alameda	Rehabilitation of Berkeley Brickyard area by removing imported fill and soil contaminants, stabilizing eroding shoreline, establishing new coastal scrub and prairie, and providing shoreline access to restored areas.	East Bay Regional Park District
McLaughlin Eastshore State Park - Berkeley North Basin Strip	Alameda	Rehabilitation of Berkeley North Basin Strip and daylighting near mouth of Schoolhouse Creek, stabilization of eroding shoreline, planting of natural turf and riparian vegetation, and improvement of public access.	East Bay Regional Park District
McLaughlin Eastshore State Park – Emeryville Crescent	Alameda	Improvements to Eastshore State Park along Powell Street (the northern edge of the Emeryville Crescent), including a new bioswale to filter rain and runoff before it enters the Bay and improved opportunities for public access and wildlife viewing.	City of Emeryville, East Bay Regional Park District
Oakland Gateway Shoreline	Alameda	Restoration of eroding shoreline, removal of contaminated Bay fill, improvement of water quality, enhancement of tidal wetlands, establishment of Bay-upland transitional areas, and development of public access to restored areas.	East Bay Regional Park District
Oakport Project	Alameda	Creation of tidal wetlands and enhancement of the existing seasonal wetlands for wildlife.	City of Oakland
Oro Loma Marsh	Alameda	Reconstruction of seasonal wetlands and adjoining uplands into a treatment wetland and upland ecotone for cleaning treated wastewater and demonstrating adaptation strategies related to sea level rise, water quality protection, and infrastructure sustainability.	Oro Loma Sanitary District, East Bay Dischargers Authority
Oyster Bay Regional Shoreline	Alameda	Restoration of tidal marsh areas, prevention of shoreline erosion, protection of Bay water quality, and creation of public access to restored areas.	East Bay Regional Park District

Point Emery	Alameda	Protection of natural habitats and trail access at Point Emery using natural shoreline protection methods to reduce erosion and undercutting of the park and trail.	City of Emeryville
South Bay Salt Pond Restoration Project: Eden Landing	Alameda	Upcoming project elements at Eden Landing include: restoration of over 2,200 acres of wetlands between Old Alameda Creek and the Alameda Creek Flood Control Channel, construction of innovative flood protection elements, and completion of the Bay Trail. The South San Francisco Bay Salt Pond Restoration Project is the largest wetland restoration project on the west coast of the United States, working to restore 15,100 acres of former industrial salt ponds. Project activities include restoration and enhancement of wetlands, construction of flood protection, construction of public access and interpretive features, including Bay Trail segments, and monitoring and studies in support of adaptive management.	Calif. Dept. of Fish and Wildlife, Alameda County Flood Control and Water Conservation District
Crown Beach – Neptune Point	Alameda	Restoration of the shoreline area to improve wildlife habitat at the upland edge of the beach, after the maintenance facility is moved away from the shoreline.	East Bay Regional Park District
Triangle Marsh	Alameda	The 25-acre project will improve tidal action, implement and modify water control structures, promote native vegetation and enhance habitat for the endangered Salt Marsh Harvest Mouse	Hayward Area Recreation and Park District
Bay Point Regional Shoreline	Contra Costa	Restoration of habitat for the endangered Delta Smelt, creation of transitional areas to filter runoff, and provision of shoreline public access to restored areas.	East Bay Regional Park District
Big Break Regional Shoreline - Oakley	Contra Costa	Protection and enhancement of habitat for the threatened California Black Rail and Giant Garter Snake, restoration of wetlands and coastal prairie, and shoreline public access to restored areas.	Delta Science Center; East Bay Regional Park District
Brooks Island, Richmond	Contra Costa	Restoration and expansion of Caspian Tern nesting area, installation of protective fencing, and development of viewing areas away from nesting sites.	East Bay Regional Park District
Chelsea Wetlands	Contra Costa	Restoration of tidal marsh and floodplain habitat functions for wildlife and flood protection at the mouth of Pinole Creek in Hercules. Restoration of transition area between the tidal flood plain and the Pinole Creek riparian corridor.	Ducks Unlimited, Contra Costa County Flood Control and Water Conservation District
Dutch Slough	Contra Costa	Restoration of tidal wetlands to benefit fish and wildlife at the edge of the Delta on the eastern Contra Costa shoreline, including construction of associated levees to provide flood protection, and construction of public trails.	Calif. Dept. of Water Resources, Calif. Dept. of Fish and Wildlife
East Antioch Creek Marsh Restoration	Contra Costa	Restoration, enhancement and monitoring of degraded wetlands at the mouth of East Antioch Creek.	Contra Costa County Flood Control and Water Conservation District, City of Antioch
Lower Pinole Creek Restoration	Contra Costa	Enhancement of flood protection, restoration of riparian and fisheries habitat, improvement of water quality, and improvement of recreational opportunities at the mouth and along the lower reaches of Pinole Creek.	Contra Costa Resource Conservation District; City of Pinole, Contra Costa County Flood Control and Water Conservation District

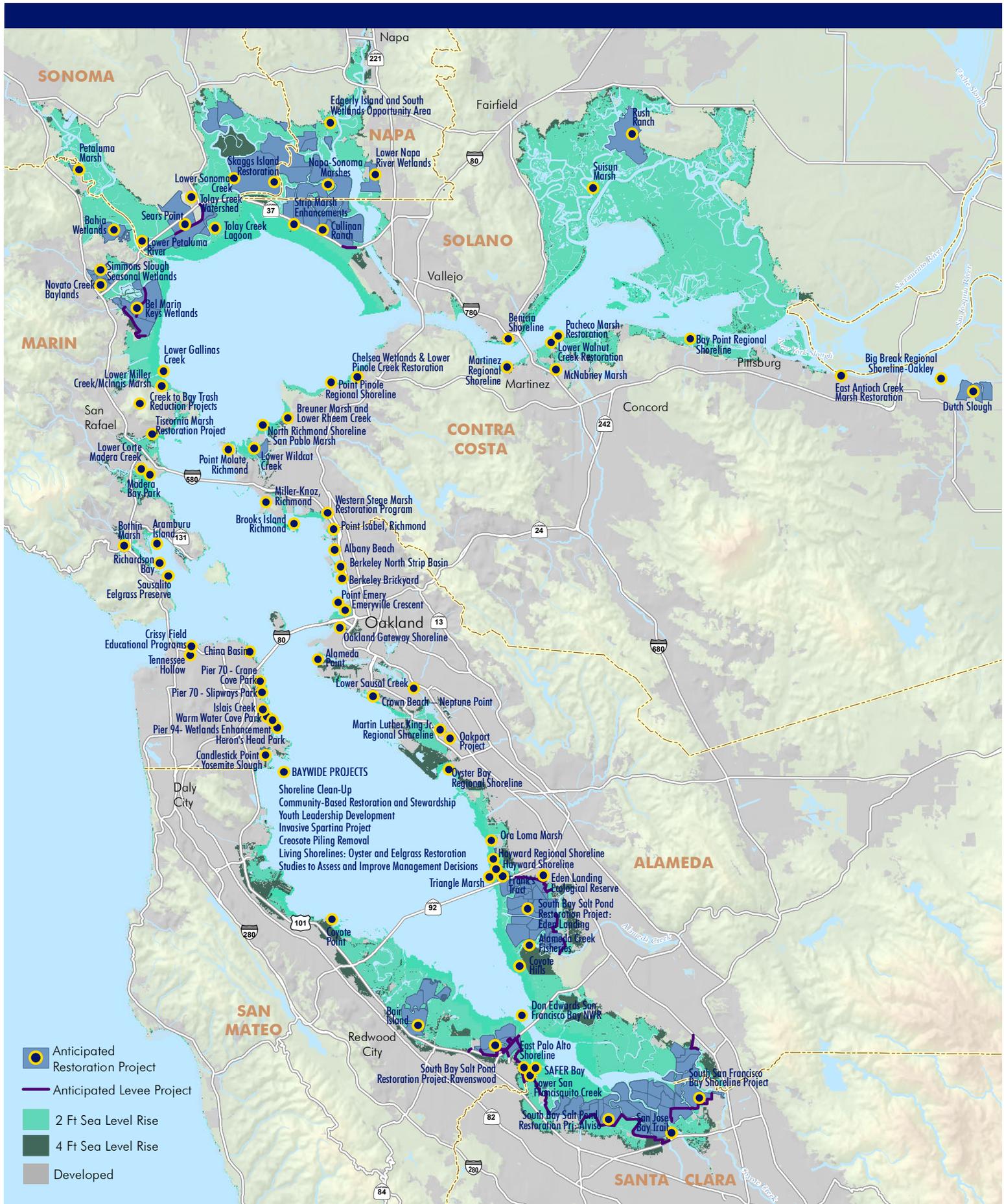
Lower Walnut Creek Restoration	Contra Costa	Enhancement and restoration of wetlands and riparian habitat at the mouth of Walnut Creek to provide flood protection, improve fish passage, and enhance recreational opportunities, including construction of a creekside trail.	Contra Costa County Flood Control and Water Conservation District
Lower Wildcat Creek	Contra Costa	Restoration at the mouth of Wildcat Creek channel, removal of barriers to fish passage, and improvement of public access to restored areas.	East Bay Regional Park District, Contra Costa County Flood Control and Water Conservation District
Martinez Regional Shoreline	Contra Costa	Completion of marsh restoration to stabilize and restore the rapidly eroding "shark bite" marsh and protect water quality.	East Bay Regional Park District
Miller-Knox, Richmond	Contra Costa	Enhancement of beach, restoration of tidal lagoon and drainage, stabilization of eroding shoreline, and improvements to public access.	East Bay Regional Park District
North Richmond Shoreline - San Pablo Marsh	Contra Costa	Preservation and enhancement of San Pablo Marsh, improvement of California Clapper Rail habitat, removal of imported fill, stabilization of eroding shoreline, establishment of upland-Bay transitional areas, and development of public access for wildlife viewing and education.	East Bay Regional Park District, Contra Costa County Flood Control and Water Conservation District
Pacheco Marsh Restoration	Contra Costa	Restoration of tidal wetland areas, reestablishment of habitat for sensitive wildlife, and creation of public access and interpretation opportunities. Adjacent to Lower Walnut Creek Restoration.	Contra Costa County Flood Control and Water Conservation District, John Muir Land Trust, East Bay Regional Park District
Point Isabel, Richmond	Contra Costa	Protection and enhancement of Hoffman marsh by stabilizing eroding shorelines, removal of contaminated fill, enhancement of upland/Bay transitional areas, protection of Bay water quality, and development of public access to restored areas.	East Bay Regional Park District
Point Pinole Regional Shoreline - Breuner Marsh	Contra Costa	Restoration of wetlands and prairie at Breuner Marsh, protection of endangered California Clapper Rail and Salt Marsh Harvest Mouse habitat, and creation of public access to restored areas. Development of a San Francisco Bay Interpretive Center, with interpretive exhibits and hands-on educational programs at the restored Breuner Marsh.	East Bay Regional Park District
Point Molate, Richmond	Contra Costa	Restoration of the shoreline, enhancement of the largest eel grass population in San Francisco Bay, stabilization of eroding shorelines, removal of Bay fill, and development of public access to restored areas.	East Bay Regional Park District
Point Pinole Regional Shoreline - Lower Rheem Creek	Contra Costa	Realignment and restoration at the mouth of Rheem Creek, connecting it with restored Breuner Marsh.	East Bay Regional Park District, Contra Costa County Flood Control and Water Conservation District
Western Stege Marsh Restoration Program	Contra Costa	Restoration of tidal marsh and enhancement of adjacent upland habitat for clapper rail and other resident and migratory species.	University of California Berkeley Environmental Health and Safety

McNabney Marsh Enhancement Project	Contra Costa	Planning, design, environmental compliance, and construction to enhance habitat value of McNabney Marsh to improve water quality and marsh function to benefit shorebirds, waterfowl, fish, and other wildlife and to provide shoreline public access and interpretive signs to enhance habitat at McNabney Marsh in the Peyton Slough Marsh Complex	Mt. View Sanitary District, East Bay Regional Park District, and Calif. Dept. of Fish and Wildlife
<b>North Bay</b>			
Benicia Shoreline	Solano	Restoration, management and monitoring of wetlands and beach habitats, protection of adjacent existing infrastructure, installation and management of public trails, and protection of wetlands and Bay from urban stormwater.	City of Benicia
Cullinan Ranch	Solano	Restoration of remaining 290 acres to tidal marsh through upland and/or beneficially reused dredged sediments to create wetland and associated habitats for salt marsh harvest mice; Monitoring and adaptive management of entire 1,549-acre site.	San Pablo Bay National Wildlife Refuge, Ducks Unlimited
Rush Ranch	Solano	Restoration, management and monitoring of wetlands and other shoreline habitat, including the mouth of Spring Branch Creek, and installation and management of public trails.	Solano Land Trust
Suisun Marsh	Solano	Enhancement of marshes within Suisun Marsh to benefit waterfowl and shorebirds.	Calif. Department of Fish and Wildlife, Suisun Resource Conservation District
Strip Marsh Enhancement	Solano, Sonoma	Establishment of improved water circulation in the marshes to the south of Highway 37 along the north edge of San Pablo Bay between Port Sonoma at the Petaluma River to Mare Island in Vallejo, in order to improve habitat for wildlife, improve water quality, and reduce mosquito production.	San Pablo Bay National Wildlife Refuge
Lower Napa River Wetlands	Napa, Solano	Enhancement of tidal marshes and managed wetlands on the east side of the lower Napa River, improvement of public access including new trails and interpretive elements, creation of bird islands, installation of water control structures, and monitoring and operation along the Lower Napa River, including Mare Island and Vallejo waterfront, American Canyon south to the Solano County line, and between Green Island Road and north along the tidal Napa River.	Calif. Dept. of Fish and Wildlife, Napa County Regional Park and Open Space District, City of American Canyon.
Napa-Sonoma Marshes	Napa	Stewardship, maintenance, and monitoring of restored and enhanced wetlands within the Napa-Sonoma Marshes on the west side of the lower Napa River to improve water quality and habitat values for endangered species, fish waterfowl, shorebirds, and other wildlife.	Calif. Department of Fish and Wildlife
Ederly Island and South Wetlands Opportunity Area	Napa	Development of a long-term management plan for the 45 acre Ederly Island wetland, monitoring and enhancement of the 2,000 acre South Wetland Opportunity Area, and implementation of the Napa County Youth Ecology Corps Program which aims to train young adults in natural resource management. Crews would work on invasive species management and habitat enhancement projects to enhance the resilience of tidal wetland habitat and buffer against sea level rise.	Napa County Flood Control and Water Conservation District

Lower Petaluma River	Sonoma	Enhancement of the river and wetlands to improve water quality and provide habitat for fish and wildlife; completion of trail segments and provision of water access for non-motorized boats at the mouth of the Petaluma River.	Friends of the Petaluma River, City of Petaluma, Calif. Dept. of Fish and Wildlife, Sonoma County Water Agency.
Lower Sonoma Creek	Sonoma	Restoration of wetlands and creek habitat and upland transitional areas to improve water quality, provide habitat for wildlife, and manage sediments.	Sonoma County Water Agency, Sonoma Land Trust and others
Sears Point	Sonoma	Completion of tidal marsh restoration project elements, including development of ecotone and high tide refugia. Stewardship, maintenance, monitoring, and adaptive management of newly restored wetlands to improve habitat quality for endangered species, fish, waterfowl, shorebirds, and other wildlife. Restoration of riparian habitat in 5 miles of drainages and enhancement of wetlands to provide wildlife habitat and improve watershed function. Plan and develop additional public access connections from the Bay Trail to adjacent protected properties. Development of a visitor center, with interpretive exhibits and educational programs at the San Pablo Bay National Wildlife Refuge.	Sonoma Land Trust, Ducks Unlimited, San Pablo Bay National Wildlife Refuge, Sonoma County Regional Park Department
Tolay Creek Watershed Enhancement	Sonoma	Assess, design, and implement project to reconnect Tolay Creek watershed with its historic drainage to San Pablo Bay via Tolay Creek Slough. Benefits include: delivery of sediment to evolving Sears Point marsh, improved access for anadromous fish, alleviate flooding in lower Sonoma Creek, and potential trail connection.	Sonoma Land Trust
Tolay Lagoon	Sonoma	Restoration of parcels adjacent to the California Department of Fish and Wildlife's Tolay Lagoon and State Highway 37.	Sonoma Land Trust
Sears Point, San Pablo Bay National Wildlife Refuge Visitor Center	Sonoma	Development of a visitor center, with interpretive exhibits and educational programs at the San Pablo Bay National Wildlife Refuge.	San Pablo Bay National Wildlife Refuge, Sonoma Land Trust
Skaggs Island Restoration	Sonoma	Restoration of the 3,300 acre Skaggs Island (a former military base) and the adjacent 1,100 acre Haire Ranch to wetlands to benefit endangered species and other wildlife; creation of recreational trails and public access for wildlife viewing.	San Pablo Bay National Wildlife Refuge, Ducks Unlimited, National Resources Conservation Service
Sonoma Creek Wetlands	Sonoma	Enhancement of 400 acres of degraded tidal wetland habitat at the mouth of Sonoma Creek to simultaneously improve water quality, reduce mosquito production, enhance habitat, reduce costs, and provide public outreach and education.	Audubon California, San Pablo Bay National Wildlife Refuge
Petaluma Marsh	Marin, Sonoma	Monitoring of existing and restored wetlands habitat in what is the largest historic wetlands in San Francisco Bay, and enhancement of upland refuge habitat to provide high tide refuge for wildlife and allow for adaptation to sea level rise.	Marin Audubon Society, Calif. Dept. of Fish and Wildlife

Aramburu Island	Marin	Restoration of a native oyster reef along the shoreline at Aramburu Island.	Audubon California
Bahia Wetlands	Marin	Monitoring and management of 400 acres of new marsh plain, seasonal wetland, and 35-40 acre transition zone and upland habitat.	Marin Audubon Society
Bel Marin Keys Wetlands	Marin	Design and implementation of tidal restoration in Novato, using dredged sediment to raise elevations prior to breaching, construction of a levee to protect neighboring communities from flooding, and completion of Bay Trail segments.	State Coastal Conservancy
Bothin Marsh	Marin	Creation of transitional high marsh along the back edge of Bothin Marsh by re-using dredged sediment from Coyote Creek to improve habitats and increase shoreline resiliency to sea level rise.	Marin County Flood Control District, Marin County Parks
Creek to Bay Trash Reduction Projects	Marin	Installation and maintenance of trash collection facilities near the mouths of creeks in storm drains that service high trash generation land uses (e.g. industrial, commercial, and transportation stations) to improve wildlife habitat and water quality and to prevent the flow of trash from watersheds to the San Francisco Bay.	Marin County Stormwater Pollution Prevention Program, City of San Rafael
Lower Corte Madera Creek	Marin	Enhancements to existing marshes along Corte Madera Creek and implementation of sea level rise adaptation measures by beneficially re-using dredged sediment from the lower reach of Corte Madera Creek.	Marin County Flood Control District
Lower Gallinas Creek	Marin	Improvements to replace 2.0 miles of aging coastal levees and enhancements to wetland habitats to protect the Santa Venetia community from flooding, provide for sea level rise adaptation, beneficially re-use creek sediment, reduce impacts from flood control maintenance, and improve recreation including navigation.	Marin County Flood Control District
Lower Miller Creek/McInnis Marsh	Marin	Reconnection of Gallinas and Miller Creek with restored wetlands to provide habitats for threatened and endangered species, improve flood protection capacity and sediment conveyance efficiencies, increase transitional estuarine habitats, and contribute to sea level rise adaptation.	Marin County Parks, Marin County Public Works, Las Gallinas Valley Sanitary District
Madera Bay Park	Marin	Protection and restoration of tidal marsh habitat by removing fill and providing refuge for the California clapper rail and provision of environmentally sensitive public access.	Marin Audubon Society
Novato Creek Baylands	Marin	Implementation of a natural flood protection approach to reduce flooding, increase sea level rise resiliency and increase tidal wetland and other wetland habitat along lower Novato Creek	Marin County Flood Control District and Friends of Novato Creek Novato Sanitary District
Richardson Bay	Marin	Demonstration of sand/gravel bay beach designs to combat wind-wave shoreline erosion as part of sea level rise adaptation efforts. Protection of one of the largest eelgrass beds in San Francisco Bay to provide food and shelter for fish and invertebrates and feeding grounds for migratory waterbirds.	Marin County Flood Control District, Marin County Parks, City of Mill Valley, Audubon California
Sausalito Eelgrass Preserve	Marin	Protection of important eelgrass habitat and shoreline in the City of Sausalito, restoration of tidal marsh along the shoreline and enhancement of the shoreline edge as habitat and public park.	Marin Audubon Society
Simmons Slough Seasonal Wetlands	Marin	Enhancement of seasonal wetlands for birds and other wildlife and monitor progress of enhancement work.	Marin Audubon Society

Tiscornia Marsh Restoration Project	Marin	Creation of high tide refuge habitat for Clapper Rail which inhabit the marsh. Improvements to public access on the levee top.	Marin Audubon Society
<b>Baywide Projects</b>			
Shoreline Clean-Up	Baywide	Support for Coastal Clean-up Day at sites around the Bay shoreline, to reduce the amount of trash in the Bay.	Coastal Commission, Save The Bay, cities and counties, others
Community-Based Restoration and Stewardship	Baywide	On-the-ground restoration projects, completed with volunteer labor, that create buffer areas adjacent to wetlands, re-establish native plants to provide food and cover for wildlife, and increase the resilience of habitats. Projects will engage students and community members, include monitoring and management of newly planted sites, and provide educational opportunities. Sites include Hamilton Wetlands in Novato, San Pablo Bay National Wildlife Refuge, Eden Landing Ecological Reserve in Hayward, Martin Luther King, Jr. Regional Shoreline In Oakland, and other wetland sites around the Bay.	Save The Bay, Point Blue – Students and Teachers Restoring a Watershed, and other organizations and volunteer groups
Youth Leadership Development	Baywide	Engagement of teenagers and young adults in restoration and clean-up activities, with opportunities for leadership development, job training, and education.	Conservation Corps Chapters, Save The Bay, Audubon California, The Bay Institute, and other organizations
Invasive Spartina Project	Baywide	Coordinated effort to eradicate invasive cordgrass from San Francisco Bay (which impacts wildlife habitat and flood protection) and restore and enhance native wetland plants.	Invasive Spartina Project; State Coastal Conservancy; U.S. Fish and Wildlife Service
Creosote Piling Removal	Baywide	Removal of creosote pilings in San Francisco Bay which are leaching chemicals and negatively impacting fish and wildlife and replacement with native habitat for herring spawning.	NOAA Fisheries, State Coastal Conservancy, Ports, Cities
Living Shorelines: Oyster and Eelgrass Restoration	Baywide	Restoration of eelgrass and oyster beds to provide shoreline protection from waves and erosion while providing habitat for wildlife and improving water quality.	State Coastal Conservancy, San Francisco State University, U.C. Davis, NOAA Fisheries, other organizations
Studies to Assess and Improve Management Decisions	Baywide	Assessment of water quality, wildlife, and physical changes in the Bay, in order to assess the success of restoration and clean-up activities, apply lessons learned to future projects, and prioritize restoration activities. Examples of studies include: winter waterbird surveys, fish and wildlife surveys, aerial and satellite habitat mapping, water quality surveys, and hydrodynamic and sediment monitoring and modeling.	U.S. Fish and Wildlife Service, Calif. Department of Fish and Wildlife, Point Blue, Audubon California, San Francisco Bay Bird Observatory, San Francisco Estuary Institute, universities, other organizations



NOVEMBER 2015



Examples of Projects Anticipated to be Eligible for Restoration Authority Grants

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## San Francisco Bay Restoration Authority

### Impartial Analysis of Clean and Healthy Bay Ballot Measure

Subject to the approval of two-thirds of the voters voting on the Measure, Measure X would assess a special parcel tax by the San Francisco Bay Restoration Authority on each parcel of taxable real property wholly or partially within its jurisdiction, the San Francisco Bay Area comprised of the Counties of Alameda, Contra Costa, Marin, Napa, San Mateo, Santa Clara, Solano and Sonoma and the City and County of San Francisco. The parcel tax would be assessed for a period of 20 years, from July 1, 2017 through June 30, 2037, raising \$25 million annually.

Proceeds from the parcel tax would be used to fund shoreline projects that would protect and restore San Francisco Bay for future generations by (1) reducing trash, pollution and harmful toxins; (2) improving water quality; (3) restoring habitat for fish, birds and wildlife; (4) protecting communities from floods; and (5) increasing shoreline access for public enjoyment.

Projects would be prioritized based on their positive impact on the San Francisco Bay as a whole, in terms of clean water, wildlife habitat and beneficial use to San Francisco Bay Area residents, with provisions to ensure that 50% of the funds are allocated geographically among the North Bay, the East Bay, the South Bay, and the West Bay proportional to the size of their populations, and that projects are funded in each of the San Francisco Bay Area's nine counties.

Proceeds from the parcel tax would be used solely for the purpose of supporting the programs set forth in the Measure, would be deposited in a separate account, would be spent exclusively for projects in the nine counties comprising the Authority, and could not be taken by the State, with total administrative expenditures limited to no more than 5% of the Measure's revenue.

An independent, annual audit would be conducted of all proceeds deposited in and all expenditures made from the separate account, and an annual report would be published detailing the amounts deposited and expended and the status of any projects funded under the Measure.

These annual audits and reports would also be submitted to an Independent Citizen Oversight Committee for review, with the committee's findings to be posted on the authority's website.

The parcel tax would appear as a separate item on residents' property tax bills and would be collected by tax collectors at the same time as and in the same manner as other property taxes.

The San Francisco Bay Restoration Authority currently receives no dedicated local, state or federal tax revenue for shoreline projects to protect and restore San Francisco Bay.

A "yes" vote is a vote to approve a parcel tax of \$12 per parcel on taxable parcels within the San Francisco Bay Area for a period of 20 years.

A "no" vote is a vote not to approve a parcel tax of \$12 per parcel on taxable parcels within the San Francisco Bay Area for a period of 20 years.

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DATE: November 18, 2015

To: San Francisco Bay Restoration Authority Board

From: Judy Kelly, Director San Francisco Estuary Partnership

Subject: Results of Ad Hoc Polling Subcommittee Meeting and Follow-up Actions

### Current Status

In previous Restoration Authority Board meetings, the Board gave staff direction for a tracking poll on a Special Parcel Tax Ballot Measure to potentially be placed on the ballot in June 2016.

The Board established an Ad Hoc Committee to review the RFQ submittals and select a final pollster, to provide advice on the questions to be included in the tracking poll, and to give direction to staff and the selected contractor. Board members Sutter, Pine and Gioia acting as the Ad Hoc Committee, met by conference call on November 4<sup>th</sup> and selected EMC Research to be the contractor for this round of polling.

This tracking poll has been discussed in terms of a short set of questions to determine public response to the wording of a final Special Parcel Tax Ballot Measure and is expected to cost in the range of \$20,000 to \$25,000. Previous discussions called for this poll to be conducted in time to give the Board key information prior to making a final determination to go forward with the Special Parcel Tax Ballot Measure.

According to the current schedule, the poll would take place in December and the results would be presented to the Board at the January 13<sup>th</sup> Board meeting. In the interim, on behalf of the Board, the Polling Subcommittee members will work with EMC Research to refine the details of the poll. Funds to conduct the poll are being provided by the San Francisco Estuary Partnership through ABAG .

### Requested Action

For Board information.

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# Meeting Schedule

For additional information or to confirm meeting time and location, please contact:  
Clerk of the Governing Board, (510) 464 7900

Agenda and attachments available at:  
[www.sfbayrestore.org](http://www.sfbayrestore.org)

## **GOVERNING BOARD**

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

Meeting Location:  
California State Coastal Conservancy  
1330 Broadway, 11<sup>th</sup> Floor Conference Room  
Oakland, California 94612

### **2016**

Wednesday, January 13

Wednesday, February 24

Wednesday, April 27

Wednesday, May 25

Wednesday, June 29

Wednesday, September 28

Wednesday, November 30

Approved by the Governing Board: September 21, 2015

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