



Governing Board

MEETING AGENDA

Wednesday, December 10, 2014
1:00 p.m. to 3:00 p.m.

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

Public Conference Call:
Call-in Number: (877) 336-1831
Participant Code: 753807

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

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 24, 2014

Action

Attachment: Summary Minutes for September 24, 2014

6. Chair's Report

Information

Lempert

7. Report on Past and Current Options for Revenue-Raising Mechanisms

Action

Sam Schuchat, Executive Officer, California State Coastal Conservancy

Attachments: Moy memo dated November 21, 2014; Funding Options Report

8. Report on Membership Option for Restoration Authority

Information

Cindy Chavez, Supervisor, County of Santa Clara

9. Legislation Update

Action

Lempert

Attachment: Lempert memo dated November 24, 2014

**10. Report on Preliminary Schedule of Critical Path Steps Leading to November 2016
Ballot Measure**

Information

Schuchat

Attachment: November 2016 Ballot Measure Schedule

11. Planning for February 25, 2015 Meeting with Advisory Committee

Information

Schuchat

12. Proposed Revised 2015 Governing Board Meeting Schedule

Action

Schuchat

Attachment: Proposed Revised 2015 Governing Board Meeting Schedule

13. Adjournment

Next meeting is on Wednesday, February 25, 2015, 1:00 p.m. to 2:30 p.m., followed by Advisory Committee meeting from 2:45 p.m. to 4:00 p.m.

Agenda submitted by the Clerk of the Governing Board:
November 25, 2014

Agenda posted:
December 2, 2014