Governing Board

AGENDA (REVISED)

Wednesday, January 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 7910

Agenda and attachments available at:
www.sfbayrestore.org

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 October 28, 2009
   Action
   Attachment: Summary Minutes for October 28, 2009

6. Organizational Matters

   A. Presentation on Funding Options
      Information
      Joe Edmiston, Executive Director, Santa Monica Mountains Conservancy
      Attachment: McEnespy memo dated January 5, 2010
B. Report on Funding Mechanisms and Expenditure of Grant Funds to Support Public Opinion Polling/Research Survey

Action
Subcommittee Members: Sam Schuchat, Executive Officer, California State Coastal Conservancy; Dave Cortese, Supervisor, County of Santa Clara; Roseanne Foust, Mayor, City of Redwood City; Charles McGlashan, Supervisor, County of Marin
Attachment: Kelly memo dated January 19, 2010

C. Amendments to AB 2954

Action
Samuel Schuchat, Executive Officer, California State Coastal Conservancy
Attachment: McEnespy/Ruddock memo dated January 15, 2010

D. Formation of Advisory Committee (Update)

Information
Moira McEnespy, Deputy Program Manager, San Francisco Bay Area Program, California State Coastal Conservancy

7. Adjournment

Agenda approved by the Governing Board Chair:
January 21, 2010

Agenda posted:
January 21, 2010