Governing Board

AGENDA (REVISED)

Wednesday, July 28, 2010
12:00 p.m. to 2:00 p.m.

Meeting Locations:
California State Coastal Conservancy
1330 Broadway, 11th Floor Conference Room
Oakland, California 94612
4221 Littleworth Way, San Jose, California 95135

For additional information, please contact:
Clerk of the Governing Board, (510) 464 7900
Agenda and attachments available at:
www.sfbayrestore.org

1. Call to Order
   Action
   Sam Schuchat, Executive Officer, California State Coastal Conservancy

2. Roll Call

3. Public Comment

4. Announcements

5. Approval of Summary Minutes of April 28, 2010
   Action
   Attachment: Summary Minutes for April 28, 2010

6. Organizational Matters

   A. Report on the Advisory Council—Completion of Formation Update
      Action
      John Gioia, Supervisor, Contra Costa County, and Melanie Denninger, Project Specialist,
      San Francisco Bay Area Program, California State Coastal Conservancy
      Attachment: Gioia memo dated July 13, 2010

   Agenda
B. Report on Status of Public Opinion Polling
   Information
   Karen McDowell, Environmental Planner, San Francisco Estuary Partnership
   Attachment: McDowell memo dated July 21, 2010

C. Report on Legislation Changes to AB 2954
   Information
   Sam Schuchat, Executive Officer, California State Coastal Conservancy
   Attachment: Ruddock/Denninger memo dated July 21, 2010

D. Preliminary Report on Bay Area Ballot Measures in 2012
   Information
   Sam Schuchat, Executive Officer, California State Coastal Conservancy
   Attachment: To be sent under separate cover

7. Adjournment

Agenda submitted by the Clerk of the Governing Board:
July 21, 2010

Agenda posted:
July 27, 2010