AGENDA

Wednesday, January 26, 2011
12:00 p.m. to 2:00 p.m.

Meeting Location:
MetroCenter
101 8th Street, Conference Room 171
Oakland, California 94612

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
   Action
   Sam Schuchat, Executive Officer, California State Coastal Conservancy

2. Roll Call

3. Public Comment

4. Announcements

5. Approval of Summary Minutes of October 27, 2010
   Action
   Attachment: Summary Minutes for October 27, 2010

6. Organizational Matters

   A. Report on Phase II Polling—Update
      Information
      Sam Schuchat
B. Report on Staff Support for Proposed Ballot Measure
   Information
   Kenneth Moy, Legal Counsel, Association of Bay Area Governments
   Attachment: Moy memo dated January 11, 2011

C. Authorization to Retain Counsel for Proposed Ballot Measure
   Action
   Kenneth Moy

7. Discussion on Funding Proposed Ballot Measure—Costs to Counties of Placing Measure on County Ballots
   Information
   John Gioia, Supervisor, County of Contra Costa

8. Discussion on Next Phase of Public Opinion Polling—Ballot Measure Concepts to be Tested
   Information
   Sam Schuchat, and Mary Selkirk, Center for Collaborative Policy

9. Adjournment

Agenda submitted by the Clerk of the Governing Board:
January 21, 2011

Agenda posted:
January 21, 2011