Governing Board

MEETING AGENDA

Wednesday, July 27, 2011
11:00 a.m. to 1:00 p.m.

Meeting Location:
MetroCenter
101 8th Street, Conference Room 171
Oakland, California 94607

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
   Sam Schuchat, Executive Officer, California State Coastal Conservancy

2. Welcome Supervisor Keith Caldwell

3. Roll Call

4. Public Comment

5. Announcements

6. Approval of Summary Minutes of May 26, 2011
   Action
   Attachment: Summary Minutes for May 26, 2011

7. Report on Parcel Tax Advice: Latitude and Limitations, and County Fees
   Information
   Sam Schuchat, and Tim Seufert, NBS
   Attachment: Seufert memo dated June 24, 2011
8. Report on Estimate of Revenue from Bay Area versus Bayside Vote  
   Information  
   Sam Schuchat  
   Attachment: Denninger memo dated July 20, 2011

9. Report on Phase II Voter Survey Results  
   Information  
   Ruth Bernstein, EMC  
   Attachments: EMC presentation “Telephone Survey of Bay Area Voters”; EMC report “Survey of Bay Area Voter conducted July 5-14, 2011”

10. Approval of Schedule for Decisions and Meetings  
    Information/Action  
    Sam Schuchat

11. Adjournment

Agenda submitted by the Clerk of the Governing Board:  
July 20, 2011

Agenda posted:  
July 20, 2011