Governing Board

MEETING AGENDA

Wednesday, April 25, 2012
12:00 p.m. to 2:00 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. Roll Call

3. Public Comment

4. Announcements

5. Approval of Summary Minutes of January 25, 2012
   Action
   Attachment: Summary Minutes for January 25, 2012

6. Chair’s Report
   Information/Discussion
   Sam Schuchat

   A. Report on Legislation (AB 1656)
      Attachment: Hutzel memo dated April 18, 2012; Mercury News article dated April 12, 2012.
B. Report on EPA Grant Application

C. Update on Ballot Cost

D. ABAG Endorsement

E. Silicon Valley Leadership Group Meeting

7. Appointment of Steve Goldbeck to the Advisory Committee
   Action
   Sam Schuchat
   Attachment: Steve Goldbeck biographical information

8. Report on Outreach
   Information/Discussion
   Amy Hutzel, State Coastal Conservancy
   Attachment: Hutzel memo dated April 18, 2012

   Information/Discussion/Action
   Sam Schuchat
   Attachment: Hutzel memo (to be sent under separate cover); Moy memo dated April 16, 2012

10. Report on Upcoming Advisory Committee Meeting
    Information/Discussion
    Sam Schuchat

11. Adjournment

Agenda submitted by the Clerk of the Governing Board:
    April 17, 2012

Agenda posted:
    April 18, 2012