Governing Board

MEETING AGENDA

Wednesday, November 14, 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 for July 25, 2012
   Action
   Attachment: Summary Minutes for July 25, 2012
6. **Chair’s Report**  
*Information/Discussion*
Sam Schuchat

A. Legislation (AB 1656)  
*Attachment: Chaptered version of AB 1656*
B. Coastal Cleanup Day  
C. Other outreach activities  
D. Analysis of general election outcomes  
*Schuchat memo to be provided separately*

7. **Additional appointments to the Advisory Committee**

*Action*
Subcommittee on Advisory Committee

*Attachment: Denninger memo on behalf of the Governing Board Subcommittee on the Advisory Committee dated November 5, 2012*

8. **Possible future legislation**

*Information/Discussion*
Sam Schuchat and Patrick Band, Restoration Funding Campaign Manager, Save the Bay

9. **Financial report**

*Discussion*
Sam Schuchat; Ken Moy, Legal Counsel, Association of Bay Area Governments; Herb Pike, Director of Finance, Association of Bay Area Governments

*Attachments: Association of Bay Area Governments memo dated November 2, 2012 and California State Coastal Conservancy letter dated November 2, 2012*

10. **Major activities and decision points for Governing Board in 2013**

*Discussion*
Sam Schuchat and Patrick Band

*Attachment: Hutzel memo dated November 2, 2012*

11. **Governing Board meeting schedule for 2013**

*Action*
Sam Schuchat

*Attachment: Hutzel memo dated November 5, 2012*

12. **Adjournment**

Agenda Submitted by the Clerk of the Governing Board: November 6, 2012  
Agenda Posted: November 6, 2012