Governing Board

MEETING AGENDA

Wednesday, March 19, 2014
1:00 p.m. to 3:00 p.m.

Meeting Location:
California State Coastal Conservancy
1330 Broadway, 11th Floor Conference Room
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
   Vice Chair John Gioia, Supervisor, County of Contra Costa County, will call the meeting to order.

2. Roll Call

3. Public Comments

4. Announcements

5. Approval of Summary Minutes of February 26, 2014
   Action
   Attachment: Summary Minutes for February 26, 2014

6. Vice Chair’s Report
   Information
   Gioia
   A. Appreciation for Service of Outgoing Chair Sam Schuchat
   B. Status of Appointment of New Chair and New Member
C. Advisory Committee Meeting Scheduled for April

D. Status of Education Program

E. Date and Location of April Joint Venture Wetland Tour

7. Financial Accounts for the Restoration Authority
   Action
   Kenneth Moy, Legal Counsel, Association of Bay Area Governments
   Attachment: Moy memo dated March 11, 2014; Resolution 4; Resolution 5

8. Report on Status of Ballot Advisors and Work Products
   Information
   Moy
   Attachment: Moy memo dated March 14, 2014

9. Report on Ballot Measure Resolution and Appointment of Ballot Measure Committee
   Action
   Sam Schuchat, Executive Officer, California State Coastal Conservancy
   Attachment: Schuchat memo dated March 13, 2014

    Information
    Schuchat
    Attachment:

11. Report on Draft Expenditure Plan: Examples of Possible Eligible Projects
    Information
    Amy Hutzel, Program Director, California State Coastal Conservancy
    Attachment: Hutzel memo dated March 13, 2014; Attachment 1: Expenditure Plan; Attachment 2: Citizens Committee Complete Refuge; Attachment 3: Berman; Attachment 4: Project Examples

12. Report and Possible Action on Joint Powers Agreement with State Coastal Conservancy and Association of Bay Area Governments
    Action
    Hutzel
    Attachment: Resolution 6

Information
Dave Pine, Supervisor, County of San Mateo

Attachment:

14. Report on Grant Operations

Action
Pine

15. Report on Tracking Poll

Action
Schuchat

Attachment: McDowell memo dated March 11, 2014

16. Additional Appointment to Advisory Committee

Action
Hutzel

Attachment: Hutzel memo dated March 12, 2014; Advisory Committee List

17. Adjournment
Next meeting is on April 23, 2014, 1:00 p.m. to 3:00 p.m.

Agenda submitted by the Clerk of the Governing Board:
March 13, 2014
Agenda posted:
March 14, 2014