Governing Board

MEETING AGENDA

Wednesday, April 23, 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.

Download Entire Agenda Packet

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 March 19, 2014
   Action
   Attachment: Summary Minutes for March 19, 2014

6. Vice Chair’s Report
   Information
   Gioia
   A. Appointment of New Chair
B. External Public Education Program
C. Joint Powers Agreement

7. Fundraising for Ballot Advisors, Tracking Poll, and Ballot Access
   Action
   Sam Schuchat, Executive Officer, California State Coastal Conservancy
   Clark Howatt, Association of Bay Area Governments
   Memo and Resolution will be provided separately

   Discussion
   Schuchat
   Attachment: Schuchat Memo dated April 14, 2014

9. Discretionary Provisions of Ballot Measure
   Action
   Dave Pine, Supervisory, County of San Mateo
   Attachments: McDowell Memo dated April 16, 2014; Attachment #1: Letter from NBS reviewing the county parcel data information; Attachment #2: Summary of results of the number of owners of multiple parcels within each Bay Area county.

10. Staff Report on Final Draft Expenditure Plan
    Action
    Schuchat
    Attachment: Hutzel Memo dated April 16, 2014; Attachment #1: Final Draft Expenditure Plan

11. Review 75-word Ballot Question and Form of Resolution
    Action
    Kenneth Moy, Legal Counsel, Association of Bay Area Governments
12. Tracking Poll: Proposed Questions and Timeline

Action
Ruth Bernstein, EMC Research

Attachment: McDowell Memo dated April 16; Attachment #1 Draft Tracking Poll

13. San Francisco Bay Joint Venture Wetland Tours

Information
Schuchat

Attachment: Tour Schedule

14. Adjournment

Next meeting is on May 28, 2014, 1:00 p.m. to 3:00 p.m.

Agenda submitted by the Clerk of the Governing Board:
April 17, 2014

Agenda posted:
April 17, 2014