



# Governing Board

## MEETING AGENDA

Wednesday, January 13, 2016  
1:00 p.m. to 3:00 p.m.

Meeting Location  
California State Coastal Conservancy  
1330 Broadway, 11<sup>th</sup> Floor  
Oakland, California 94612

Teleconference Location  
County of Napa  
Administration Building  
1195 Third St., Suite 310  
Napa, CA 94559

Public Conference Call:  
Call-in Number: (877) 336-1831  
Participant Code: 226167

For additional information, please contact:  
Clerk of the Governing Board; (510) 286-5203

Agenda and attachments available at:  
[www.sfbayrestore.org](http://www.sfbayrestore.org)

The Governing Board may take action on any item on this agenda.

**1. Call to Order**

Chair Dave Pine, Supervisor, County of San Mateo will call the meeting to order.

**2. Roll Call**

**3. Public Comments**

*Information*

**4. Announcements**

*Information*

**5. Approval of Summary Minutes of November 18, 2015**

*Action*

*Attachment: Summary Minutes for November 18, 2015*

**6. Chair's Report**

*Information*

Pine

**A. Report on Governing Board Appointment**

*Attachments: Pierce Letter Dated January 5, 2016 and Governing Board Roster*

**7. Review Status of Threshold Issues**

*Information and Action on Item 7B*

**A. Tracking Poll Results**

Ruth Bernstein, EMC Research, Inc.

**B. Funding for Ballot Access Costs**

Sam Schuchat, Executive Officer, California State Coastal Conservancy

*Attachments: Memo and Resolution #11 on Ballot Access Funding*

**8. Report on Funding for San Francisco Bay Restoration Authority Operations**

*Information*

Schuchat

**9. Report on Project Stabilization Agreement**

*Action*

Schuchat

**10. Review and Adopt Resolutions Calling a Special Election to be Held on  
June 7, 2016 and Special Parcel Tax Ballot Measure.**

*Action*

Schuchat and Amy Hutzal, Deputy Executive Officer, State Coastal Conservancy

*Attachments: Resolution #13 Calling a Special Election to be Held for the San Francisco Bay Restoration Authority on June 7, 2016; Requesting Services of Registrar of Voters; Requesting Consolidation of Election; and Specifying Certain Procedures for the Consolidation Election; and Resolution #14 Special Parcel Tax Ballot Measure for Voter Approval: The San Francisco Bay Clean Water, Pollution Prevention and Habitat Restoration Measure.*

**11. Report on Ballot Letter and Location and Process for Placement of the Resolution on County**

**Ballots**

*Information*

Ken Moy, Legal Counsel, Association of Bay Area Governments

**12. Appointment of New Advisory Committee Member**

*Action*

Schuchat

*Attachment: Hutzel memo on Advisory Committee Appointment*

**13. Adjournment**

Next meeting is on Wednesday, February 24, 2016, 1:00 p.m. to 3:00 p.m.

Agenda submitted by the Clerk of the Governing Board:  
January 6, 2016; Revised January 7, 2016

Agenda posted:  
January 6, 2016; Reposted January 7, 2016