



# Governing Board

## MEETING AGENDA

Wednesday, November 14, 2012  
12:00 p.m. to 2:00 p.m.

Meeting Location:  
MetroCenter  
101 8<sup>th</sup> 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](http://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*

Agenda

**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