



Governing Board

REVISED SPECIAL MEETING AGENDA

Thursday, June 19, 2014
9:00 a.m. to 10:30 a.m.

Meeting Location:
California State Coastal Conservancy
1330 Broadway, 11th Floor Conference Room
Oakland, California 94612

Teleconference Location:
70 West Hedding Street, 10th Floor
San Jose, California 95110

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 May 28, 2014

Action

Attachment: Summary Minutes for May 28, 2014

6. Review Status of Threshold Issues

Discussion

Sam Schuchat, Executive Officer, California State Coastal Conservancy

7. Decision Regarding Adoption of a Resolution Calling for a Special Election to be held for the San Francisco Bay Restoration Authority

Action

Gioia

Attachments: Resolution 7, Ballot Measure; Resolution 8, Calling Special Election; Resolution 9, Affirming Urgency Critical Need

8. Report to ABAG Finance Authority for Nonprofit Corporations regarding Grant to San Francisco Bay Restoration Authority

Action

Kenneth Moy, Legal Counsel, Association of Bay Area Governments

Attachments: Moy memo dated June 16, 2014; Draft letter to ABAG FAN

9. Review and Update 2014 Meeting Schedule

Action

Gioia

10. Adjournment

Next meeting is on July 23, 2014, 1:00 p.m. to 3:00 p.m.

Agenda submitted by the Clerk of the Governing Board:
June 16, 2014

Agenda posted:
June 16, 2014