



Teleconference Meeting Notice

Douglas Bosco (Public Member), Chairman
Ann Notthoff (Public Member)
Peter Sadowski (Public Member)
John Laird, Secretary for Natural Resources; Bryan Cash (Designated)
Steve Kinsey Coastal Commission Chair; Susan Hansch (Designated)

Senate Representatives:
Anthony Cannella (District 12)
Noreen Evans (District 2)
Jerry Hill (District 13)

Assembly Representatives:
Luis Alejo (District 30)
Al Muratsuchi (District 66)
Das Williams (District 37)

Sam Schuchat, Executive Officer
Jeannette MacMillan, Legal Counsel

AGENDA Teleconference Meeting

DATE: Wednesday, July 16, 2014
TIME: 11:30 am

LOCATIONS:

1330 Broadway
11th Floor Conference Room
Oakland, CA 94612

1416 Ninth St., Room 1311
Sacramento, CA 95814

601 Riverside Ave.
Jacksonville, FL 32204

3501 Civic Center Dr, Room 329
San Rafael, CA 94903

1. Roll Call
2. Approval of the Minutes of the Conservancy's May 28th, 2014 public meeting.
3. AGENDA ITEMS

A. Consideration and possible Conservancy authorization to disburse up to \$275,339 for information technology services to develop an "Explore the Coast" mobile-optimized website for the State of California

4. CONSERVANCY MEMBER COMMENTS
5. PUBLIC COMMENTS ON NON-AGENDA ITEMS.
6. ADJOURNMENT.

This Meeting Notice and Agenda may be found at <http://scc.ca.gov> under Quick Links, Public Meeting Notices.

N.B.: Agenda items may be taken out of sequence at the discretion of the Conservancy. At any time during the meeting, but prior to the adjournment of the open session of the meeting, the Conservancy may recess or adjourn to closed session to consider personnel matters, prices and terms of real estate transactions, and possible and pending litigation. Session will be closed to the public pursuant to attorney-client privilege and statutory authorization under Government Code Sections 11126(a), (c) (7), and (e).

Questions about the meeting or agenda can be directed to Dick Wayman at (510) 286-4182 or dwayman@scc.ca.gov or at the Conservancy: 1330 Broadway, 13th Floor, Oakland, CA

Any person who has a disability and requires reasonable accommodation to participate in this public meeting at any one of the noticed locations should contact Mr. Wayman no later than five days prior to meeting.