

**STATE COASTAL CONSERVANCY
TELECONFERENCE MEETING MINUTES**

July 16, 2014

LOCATIONS:

State Coastal Conservancy
1330 Broadway
11th Floor Conference Room
Oakland, CA 94612

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

1416 Ninth St., Room 1311
Sacramento, CA 95814

MEMBERS PRESENT BY TELECONFERENCE:

Douglas Bosco (Public Member), Chairman
Ann Notthoff (Public Member)
Bryan Cash (Designated Representative), Natural Resources Agency
Steve Kinsey, Coastal Commission Chair

OVERSIGHT MEMBERS PRESENT BY TELECONFERENCE:

There were no oversight members present.

OTHERS PRESENT IN OAKLAND AT THE CONSERVANCY'S OFFICE:

Sam Schuchat, Executive Officer
Jeannette MacMillan, Legal Counsel

1. ROLL CALL

The following Conservancy members were present and participated in the meeting, as indicated: Ann Notthoff (Oakland), Bryan Cash (Sacramento), Steve Kinsey (San Rafael), Chairman Doug Bosco (Oakland).

2. APPROVAL OF MINUTES OF THE MAY 29, 2014 CONSERVANCY MEETING

The minutes of the May 29, 2014 Conservancy meeting were moved and seconded, then approved by a roll call vote of 4-0.

3. EXPLORE THE COAST WEB APP

Peter Jarausch of the State Coastal Conservancy staff presented the Staff Recommendation.

Resolution:

“The State Coastal Conservancy hereby authorizes the disbursement of an amount not to exceed \$275,339 (two hundred seventy-five thousand three hundred thirty nine dollars) for information technology services to develop an “Explore the Coast” mobile-optimized website (web app) for the State of California. Prior to the disbursement of any funds, the Executive Officer of the Conservancy shall approve the work program, budget, schedule, and contractor for that work.”

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Findings:

“Based on the accompanying staff report and attached exhibits, the State Coastal Conservancy hereby finds that:

1. The proposed authorization is consistent with Chapter 9 of Division 21 of the Public Resources Code, regarding the implementation of a system of public accessways to and along the state’s coastline.
2. The proposed project is consistent with the current Conservancy Project Selection Criteria and Guidelines.”

Moved and seconded. Approved by a roll call vote of 4-0.

4. **CLOSED SESSIONS**: There was no closed session.
5. **CONSERVANCY MEMBER COMMENTS**: There were no Conservancy Member comments.
6. **PUBLIC COMMENTS ON NON-AGENDA ITEMS**: There were no public comments.
7. **ADJOURNMENT**: The meeting was adjourned at 11:47 a.m.