



# Draft Agenda

## Governance Meeting for San Francisco Littoral Cell Coastal Regional Sediment Management Plan

Tuesday, January 26, 2016  
3:00 to 5:00 p.m.  
California Coastal Commission  
45 Fremont Street, Suite 2000, San Francisco, CA  
Large Conference Room

### Meeting Objectives

- Provide an overview of governance and its importance to regional coastal management
- Discuss regional coastal management roles, and needs expressed in initial discussions
- Discuss potential governance structure options (identified in draft governance chapter) and key considerations for identifying the appropriate option
- Identify next steps

### Agenda

Time	Topic	Presenter(s)
3:00 p.m.	<b>Welcome and Introductions</b> <ul style="list-style-type: none"> <li>• Overview of meeting objectives and agenda</li> </ul>	<ul style="list-style-type: none"> <li>• Kearns &amp; West</li> </ul>
3:10 p.m.	<b>Overview of Governance and its Importance to Regional Coastal Management</b>	<ul style="list-style-type: none"> <li>• CSMW</li> </ul>
3:25 p.m.	<b>Regional Coastal Management Roles and Needs for the San Francisco Littoral Cell</b> <ul style="list-style-type: none"> <li>• Interests and needs expressed in initial discussions</li> <li>• Current relevant coastal management and coordination efforts</li> </ul>	<ul style="list-style-type: none"> <li>• Kearns &amp; West</li> <li>• All</li> </ul>
4:00 p.m.	<b>Discussion of Governance Structure Options and Key Considerations</b>	<ul style="list-style-type: none"> <li>• Kearns &amp; West</li> <li>• All</li> </ul>
4:40 p.m.	<b>Next Steps and Recommendations for Moving Forward</b> <ul style="list-style-type: none"> <li>• Future governance discussions</li> <li>• Action items and assignments</li> </ul>	<ul style="list-style-type: none"> <li>• Kearns &amp; West</li> <li>• All</li> </ul>
5:00 p.m.	<b>Adjourn</b>	

### Materials

- Governance Chapter (Chapter 7) from Draft San Francisco Littoral Cell CRSMP