bay restoration commission

STEWARDS OF SANTA MONICA BAY

santa monica bay restoration commission ✐ 320 west 4th street, ste 200; los angeles, california 90013
213/576-6615 phone ✐ 213/576-6646 fax ✐ www.smbrc.ca.gov

NOTICE OF A MEETING OF THE
SANTA MONICA BAY RESTORATION COMMISSION
GOVERNING BOARD

Date: Thursday, August 17, 2017
Time: 9:30 am to 11:30 am

Meeting Location:
Del Rey Yacht Club
13900 Palawan Way, Marina del Rey CA 90292
(see directions below)

AGENDA

1) **Comments From Members of the Public on Items Not on the Agenda and Public Testimony on All Agenda Items** (20 min.)
All public comment on items not on the agenda, informational items on the agenda, or public testimony on any action item will generally be limited to a combined total of no more than four minutes per person. Public testimony regarding action items on the agenda will be considered subsequent to any staff report, briefing, or presentation and the time allocated to public testimony is subject to the discretion of the Chair.

2) **Informational Items**

   a) Order of Agenda (2 min.)
   b) Report from the Chair (5 min.)
   c) Reports from the Technical Advisory Committee (5 min.)
   d) Reports from the Chief Administrative Director and SMBNEP staff (15 min.)

3) **Governing Board Business**

   a) Consideration of Approval of June 15, 2017 Meeting Minutes (5 min.)

   b) Consideration of Appointment of Phyllis Grifman to the Technical Advisory Committee

   c) Presentations and Consideration of Adoption of the SMBNEP Bay Restoration Plan Revision Process and Schedule

   d) Closed Session—As authorized by Government Code section 11126, the Governing Board of the Santa Monica Bay Restoration Commission may meet in closed session. Closed session items are not open to the public. Items the Governing Board may discuss include consultation with counsel about:

      (i) Litigation filed against the Santa Monica Bay Restoration Commission (Gov. Code, § 11126, subd. (e)(2)(A)): *Ballona Wetlands Land Trust v. Santa Monica Bay Restoration Commission*, Los Angeles County Superior Court, Case No. BS165860 [Challenging operations of the Santa Monica Bay Restoration Commission]

      (ii) A matter which, based on existing facts and circumstances, presents significant exposure to litigation against the Commission (Gov. Code, § 11126, subd. (e)(2)(B));

(iii) A matter which, based on existing facts and circumstances, the Commission is deciding whether to initiate litigation (Gov. Code, § 11126, subd. (e)(2)(C).); or

(iv) Consideration of the appointment, employment, or evaluation of performance about a public employee. (Gov. Code, § 11126, subd. (a).)

e) Member Comment—Governing Board members may wish to comment on issues not otherwise on the agenda (5 min.)

f) Announcement of Next Meeting Date (tentatively set for October 19, 2017 at 9:30 a.m.)

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Meeting materials will be available to the general public approximately one week in advance of the meeting and can be viewed and downloaded at http://www.smbrc.ca.gov/about_us/agendas/.

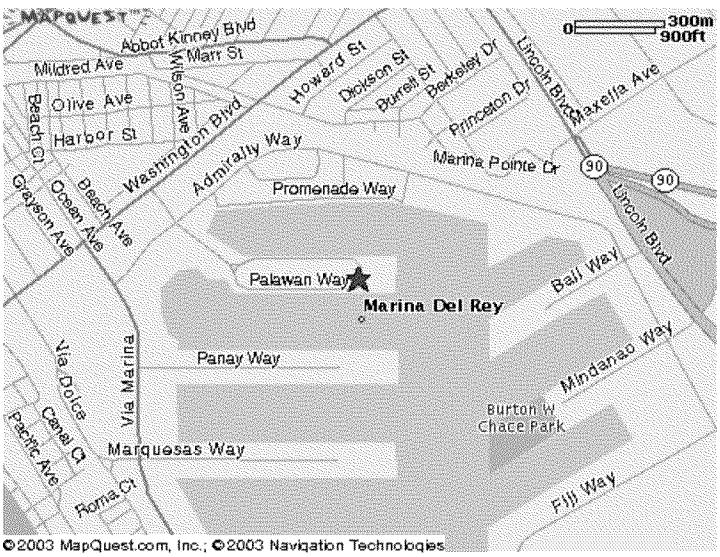
For additional information concerning the meeting, please contact Guangyu Wang at 213-576-6639 or by e-mail at guangyu.wang@waterboards.ca.gov . You may also visit our website at www.smbrc.ca.gov .

If any individual requires a disability-related modification or accommodation to attend or participate in the meeting, please contact Guangyu Wang at 213-576-6639 at least 3 days prior to the meeting.

Directions:
From LAX or the 105 Fwy: Travel north on Sepulveda Blvd. Merge onto Lincoln Blvd. Follow Lincoln Blvd. north to Fiji Way. Turn left onto Fiji Way, turn right on Admiralty Way. Follow Admiralty Way to Palawan Way. Left on Palawan to end of loop at Del Rey Yacht Club.

From the North: Travel on 405 South, exit on Washington Blvd., (left onto Sawtelle, right onto Washington Blvd). Head west and make a left on Via Marina, left on Admiralty Way and right on Palawan to end of loop at Del Rey Yacht Club.

See map for details:



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State of California
California Environmental Protection Agency

our mission: to restore and enhance the santa monica bay through actions and partnerships that improve water quality, conserve and rehabilitate natural resources, and protect the bay's benefits and values