From: Yelensky, Erica
Location: Erica to call Tom
Importance: Normal
Subject: SMBRC Executive Committee Meeting agenda
Start Date/Time: Wed 11/15/2017 11:00:00 PM
End Date/Time: Wed 11/15/2017 11:30:00 PM

From: Tom Ford [mailto:tford@santamonicabay.org]
Sent: Wednesday, November 15, 2017 11:01 AM
To: Yelensky, Erica <Yelensky.Erica@epa.gov>
Subject: RE: SMBRC Executive Committee Meeting agenda

Erica,

I can talk now, but only for a few minutes. I am open this afternoon from 2-5 for a call.

For the three bullet points outlined below I share your concerns and having you weigh in as well on these will help me get more of what I need to get done.

I thought the idea of reminding everyone of the structure and the purpose of the NEP at each meeting has value. We already have plans to accomplish that; the language you pulled from the MOU pretty succinctly identifies it.

Anyway please tell me if you are available this afternoon.

Thanks!

From: Yelensky, Erica [mailto:Yelensky.Erica@epa.gov]
Sent: Tuesday, November 14, 2017 5:23 PM
To: Tom Ford <tford@santamonicabay.org>

Subject: RE: SMBRC Executive Committee Meeting agenda

Hi Tom,

I'm planning to call into the EC meeting this Thursday and wanted to check in with you about the agenda and more effective ways to convey concerns and suggestions to the EC.

- I'm concerned about not having enough time for the BRP revision workshops at future GB meetings, especially given the proposed full agenda for the e.g. December GB meeting. I think we need to consider extending the meeting by ~ 30 minutes and making sure that enough time is carved out on the agenda.
- There should be time on the agenda for a summary of the last GB and WAC workshops.
- It may be helpful to provide a brief overview/description of SMBNEP at the start of each GB meeting. This could help orient new, and existing, commissioners why we are meeting as well as members of the public. Perhaps this could be something as simple as the commission mission and goals statements, but replace "commission" with NEP and also describe the main partners of the NEP. http://www.smbrc.ca.gov/about_us/docs/mou.pdf

Here is language I pulled out of the MOU:

Santa Monica Bay NEP is one of 28 estuaries of national significance. It is made up of the Commission, The Bay Foundation, the nonprofit partner, and the Authority, Technical Advisory Committee, and Watershed Advisory Council.

Mission Statement The ~~Commission~~NEP's mission is 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.

Goal The goal of the ~~Commission~~NEP is to accelerate the pace, extent, and effectiveness of Santa Monica Bay restoration through implementation and financing of actions that improve water quality, conserve and rehabilitate natural resources, and protect the health of the Bay's recreational users.

Thoughts?

Best,

Erica

Thoughts?From: Villagomez, Marcelo@Waterboards [mailto:Marcelo.Villagomez@waterboards.ca.gov]
Sent: Thursday, November 09, 2017 8:15 PM
To: mediafranh2o@gmail.com; ggrayi@aol.com; Kemmler, Kara@SCC <Kara.Kemmler@scc.ca.gov>; tlippman@bos.lacounty.gov; bruce@lawaterkeeper.org; ssikich@healthebay.org; enrique.zaldivar@lacity.org; cynthia.perez@lacity.org; veronica.mendez@lacity.org; wing.tam@lacity.org; Schuchat, Sam@SCC <Sam.Schuchat@scc.ca.gov>; Singh, Ashmika@SCC <Ashmika.Singh@scc.ca.gov>; E.J. Caldwell <edwardc@westbasin.org>; julief@westbasin.org; Wang, Guangyu@Waterboards <Guangyu.Wang@waterboards.ca.gov>
Cc: Heather Burdick <hburdick@santamonicabay.org>; Marcelo Villagomez <mvillagomez@santamonicabay.org>; Svensson, Joshua (JSVENSSON@dpw.lacounty.gov) <JSVENSSON@dpw.lacounty.gov>; Smith, Deborah@Waterboards <Deborah.Smith@waterboards.ca.gov>; Coupe, David@Waterboards <David.Coupe@waterboards.ca.gov>; laurienewm@gmail.com; Yelensky, Erica <Yelensky.Erica@epa.gov>; Ziegler, Sam <Ziegler.Sam@epa.gov>; FWU@dpw.lacounty.gov; Coupe, David@Waterboards <David.Coupe@waterboards.ca.gov>; cfcaspary@gmail.com; Tom Ford <tford@santamonicabay.org>
Subject: SMBRC Executive Committee Meeting Package (11/16/2017)

Dear Executive Committee Members,

Attached please find the agenda, minutes, and staff reports for the next Executive Committee Meeting, which will be held on **Thursday, November 16, 2017** at 12:30 pm at the **Edward C. Little Water Recycling Facility**.

Meeting Location:

Edward C. Little Water Recycling Facility

1935 S. Hughes Way

El Segundo, CA 90245

Attachments:

1. Meeting Agenda

2. Minutes from Sept 26, 2017 Executive Committee meeting

3. Staff Report on Agenda item 3 a i: 2017 SMBRC Governing Board Member Election

4. Staff Report on Agenda item 3 a ii: Annual Chair and Executive Committee Elections

5. Staff Report on Agenda item 3 a iii: 2018 Governing Board Meeting Calendar

6. Staff Report on Agenda item 3 a iv: Proposition 84 Funding Adjustment for Ladera Park

If you haven't done so, please RSVP your attendance by replying to this email or by contacting Dr. Guangyu Wang. Please feel free to contact Dr. Guangyu Wang at (213) 576-6639 guangyu.wang@waterboards.ca.gov if you have any questions.