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 MEETING OF THE EXECUTIVE COMMITTEE OF THE SANTA MONICA BAY RESTORATION COMMISSION

Date: Thursday, July 20, 2017
Time: 12:30 – 2:30 p.m.

Meeting Location:
Edward C. Little Water Recycling Facility
1935 S. Hughes Way
El Segundo, CA 90245

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) Consideration of Approval of May 18, 2017 Meeting Minutes
   b) Order of Agenda
   c) Reports from the Chief Administrative Director and SMBNEP Staff

3) **Executive Committee Business**
   a) Establish Governing Board Agenda. Agenda items to be considered for the August Governing Board meeting may include:

      i) Workshop on Revision of the SMBNEP Bay Restoration Plan
      ii) Approval of New Technical Advisory Committee Member Nomination

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

      (i) Litigation filed against the Santa Monica Bay Restoration Commission (Gov. Code, § 1126, 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 (Government Code section (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).)

c) Member Comments and Announcements Regarding Matters not on the Agenda

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.