bay restoration commission
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November 9, 2017 **Agenda Item: 3 a i**

To: Executive Committee

From: Guangyu Wang, Chief Administrative Director

Re: 2017 SMBRC Governing Board Member Election

Every two years, the ex officio and appointed Governing Board members nominate and elect eligible Watershed Advisory Council (WAC) members to seven open positions: three at-large, two business (one being a business in the tourism industry), and two environmental/public interest positions. The last election of these open positions was held at the December 17, 2015 Governing Board meeting. A new election need to take place this year at the next regular-scheduled SMBRC Governing Board meeting on December 14, 2017.

Attached below is a draft fact sheet explaining the nomination and election procedures. Announcement on the opening of the nomination along with the fact sheet will be distributed to the WAC the day after the November 16 Executive Committee meeting.

GOVERNING BOARD NOMINATION & ELECTION PROCEDURES
FACT SHEET
(November 2017 Draft)

Who nominates and who elects new Governing Board members?

Every two years, the ex officio and appointed Governing Board members nominate and elect eligible Watershed Advisory Council (WAC) members to seven open positions: three at-large, two business (one being a business in the tourism industry), and two environmental/public interest positions.

When is the nomination period open?

The nomination period is open NOW (effective November 17, 2017). It will close on Thursday, December 7, one week prior to the Governing Board meeting when elections will take place (December 14). Floor nominations will also be opened at the December 14 meeting *before* the elections take place.

When will the elections take place?

The elections will take place at the next regularly-scheduled meeting of the SMBRC Governing Board, on December 14, 2017, at 9:30 a.m. The meeting agenda will be posted on the SMBRC website (www.smbrc.ca.gov) and at the SMBRC's Los Angeles offices at least 10 days prior to the meeting.

Who is eligible for the At-Large Positions?

Any existing member of the WAC is eligible for one of the three at-large positions. *See Attachment A for the current list of WAC members.*

Who is eligible for the Business Positions?

The following members of the WAC are listed as businesses within the watershed eligible for the open business position. Currently, there are no WAC members that meet the criteria for the business/tourism position.

Utilities/Industry/Business
Brash Industries
Chevron Products Company
City of Los Angeles, Dept. of Water and Power
NRG - El Segundo Operations, Inc.

Who is eligible for the Environmental/Public Interest Positions?

The following members of the WAC are listed as environmental/public interest members of the WAC and are eligible for the two open environmental/public interest positions on the Governing Board:

Environmental/Public Interest Organizations
Ballona Lagoon Marine Preserve
Ballona Creek Renaissance
Ballona Ecosystem Education Project
Ballona Wetlands Foundation
Ballona Wetlands Land Trust
Friends of Ballona Wetlands
Heal the Bay
League for Coastal Protection
Los Angeles Rod and Reel
Malibu Surfing Association
Marina Del Rey Anglers
Natural Resources Defense Council
Ocean Conservation Society
Los Angeles Waterkeeper
Sierra Club - Angeles Chapter
Surfrider Foundation, South Bay Chapter

How does my organization get nominated for a position on the Governing Board?

A qualified organization on the WAC should contact an ex officio or appointed Governing Board member and request that the organization be nominated to the Governing Board in order to be considered for the December 2017 elections. If your organization requires assistance with contacting an appropriate Governing Board member, contact Guangyu Wang at Guangyu.wang@waterboards.ca.gov or 213-576-6639 and he can connect you with the appropriate member.

Who nominates and votes for these positions?

The ex officio and appointed members of the Governing Board are authorized by the Memorandum of Understanding to nominate and vote for the open positions. Note that all ex officio and appointed members, whether deemed "voting" or "non-voting" for policy matters, may participate in the election of the additional seven positions. **The contact information for appointed and ex officio Governing Board members can be found on Attachment B to this memo.**

If you are having difficulty contacting an appointed or ex officio Governing Board member, contact Guangyu Wang at Guangyu.wang@waterboards.ca.gov or 213-576-6639 and he will assist you.

ATTACHMENT A (as of Nov. 2017)
Watershed Advisory Council Members

Local Municipalities
City of Agoura Hills
City of Beverly Hills
City of Calabasas
City of Culver City
City of El Segundo
City of Hermosa Beach
City of Inglewood
City of Los Angeles
City of Malibu
City of Manhattan Beach
City of Palos Verdes Estates
City of Rancho Palos Verdes
City of Redondo Beach
City of Rolling Hills
City of Rolling Hills Estates
City of Santa Monica
City of Thousand Oaks
City of Torrance
City of West Hollywood
City of Westlake Village
LA County Supervisor, District 3
LA County Supervisor, District 4

Federal, State and Local Agencies (water quality, resource management, public health)
US EPA Region 9
NOAA-NMFS Southwest Division
US Army Corps of Engineers
National Park Service,
State Water Resources Control Board
CA Regional Water Quality Control Board - Los Angeles Region
CA Coastal Commission
CA State Coastal Conservancy
CA Dept. of Fish and Game
CA Dept. of Parks and Recreation
Santa Monica Mountains Conservancy
Resource Conservation District of SM Mtns.
LA County Fire Department - Lifeguard Division
LA County Department of Public Health Services
LA County Department of Beaches and Harbors

Stormwater and Municipal Wastewater Management Agencies
CalTrans, District 7
County Sanitation Districts of LA County
Las Virgenes Municipal Water District
City of Los Angeles, Bureau of Sanitation
City of Los Angeles, Bureau of Engineering
County of Los Angeles, Dept. of Public Works
West Basin Municipal Water District

Utilities/Industry/Business
Brash Industries
Chevron Products Company
City of Los Angeles, Dept. of Water and Power
NRG - El Segundo Operations, Inc.

Environmental Organizations/User Groups
Ballona Lagoon Marine Preserve
Ballona Creek Renaissance
Ballona Ecosystem Education Project
Ballona Wetlands Foundation
Ballona Wetlands Land Trust
Friends of Ballona Wetlands
Heal the Bay
League for Coastal Protection
Los Angeles Rod and Reel
Los Angeles Waterkeeper
Malibu Surfing Association
Marina Del Rey Anglers
Natural Resources Defense Council
Ocean Conservation Society
Sierra Club - Angeles Chapter
Surfrider Foundation, South Bay Chapter

Legislative Representatives
Senior US Senator
Junior US Senator
US Representative, 26th District
US Representative, 33rd District
US Representative, 37th District
State Senator, 27th District
State Senator, 28th District
State Assemblymember, 50th District
State Assemblymember, 62nd District
State Assemblymember, 66th District

Other Members
Chair, Technical Advisory Committee
Chair, Malibu Creek Watershed Advisory Council

ATTACHMENT B - Santa Monica Bay Restoration Commission - Governing Board (To be provided)