bay restoration commission

STEWARDS OF SANTA MONICA BAY

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

Date: Thursday, December 14, 2017
Time: 9:30 am to 12:00 pm

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**
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
   b) Report from the Chair
   c) Reports from the Technical Advisory Committee
   d) Reports from the Chief Administrative Director and SMBNEP staff

3) **Governing Board Business**

   a) Consideration of Approval of October 19, 2017 Meeting Minutes
   b) Election of Watershed Advisory Council Members to the Governing Board (A Vote by Voting Governing Board Members)
   c) Election of SMBRC Governing Board Chair (A Vote by Voting Governing Board Members)
   d) Consideration of Approval of 2018 Governing Board Meeting Dates
   e) Consideration of Prop. 84 Funding Recommendation Adjustment for Ladera Park and Gates Canyon Park Projects.
   f) Presentation by the Bay Foundation on the Draft Environmental Impact Statement/Environmental Impact Report (Draft EIS/EIR) for the Ballona Wetlands Restoration Project
   g) Workshop on Revision of the SMBNEP Bay Restoration Plan

      The purpose of the Workshop is to receive comment from Governing Board members concerning possible revisions to the SMBNEP Bay Restoration Plan. No action or voting will take place by the Governing Board at the Workshop. Members of the public and interested stakeholders may attend the Workshop but this Workshop does not provide a forum for members of the public or interested stakeholders to provide comments to possible revisions to the Bay Restoration Plan. Please note that members of the public

and interested stakeholders may provide written comments concerning possible revisions to the Bay Restoration Plan online at https://www.surveymonkey.com/r/Bay_Restoration_Plan_Revision_Feedback. These comments will be compiled with comments received by Governing Board members at this Workshop. In addition, members of the public and interested stakeholders will have an opportunity at one or more future Watershed Advisory Council (WAC) Meetings to provide comments concerning possible changes to the Bay Restoration Plan. Comments provided at the Workshop and through comments provided online and at one or more future WAC meetings by members of the public and interested stakeholders will help to inform what possible changes may be considered by Governing Board Members at a future Governing Board Meeting. The Governing Board may choose to schedule a subsequent Workshop at a future Governing Board Meeting.

h) 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).)

i) Member Comment—Governing Board members may wish to comment on issues not otherwise on the agenda

j) Announcement of Next Meeting Date (tentatively set for February 15, 2018 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/.

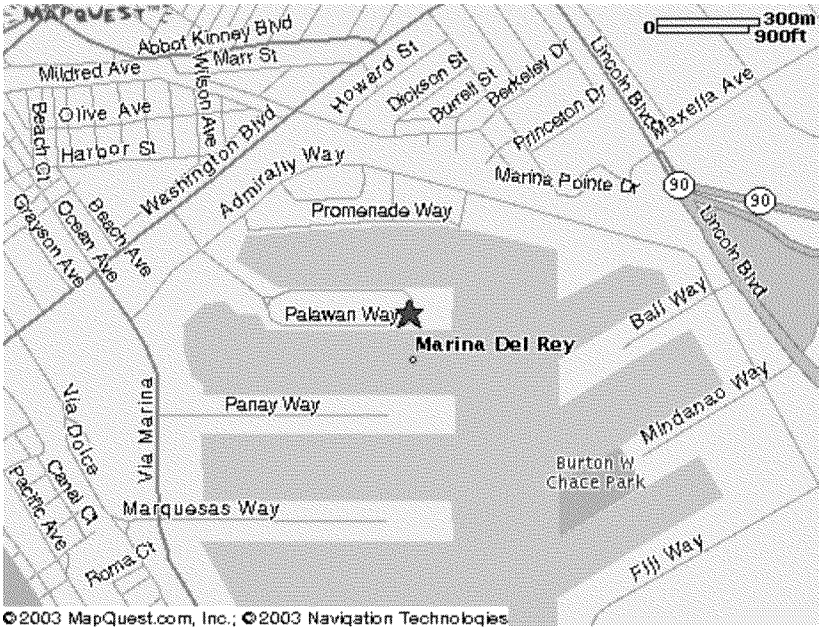
For additional information concerning the meeting, please contact Guangyu Wang at 213-576-6639 or by e-mail at guangyu.wang@waterboards.ca.gov . You may also visit our website at www.smbrc.ca.gov .

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