Message

From: Yelensky, Erica [/O=EXCHANGELABS/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=FA8D830A3444480EABD236AA84FFCE37-EYELENSK]
Sent: 5/31/2019 12:13:19 AM
To: Smith, DavidW [Smith.DavidW@epa.gov]
CC: Louis, Gail [Louis.Gail@epa.gov]
Subject: Santa Monica Bay NEP Agenda for June 20 SMBRC Governing Board meeting materials + PE self evaluation + CCMP
Attachments: Agenda_SMBRC_Governing_Board_Meeting_06-20-19.pdf; Agenda_Item_3b_2019_SMBNEP_Evaluation_Work Plan Narrative Report.pdf; Agenda_Item_3b_2019_SMBNEP_Evaluation_Performance_Measure.pdf; Agenda_Item_3b_2019_SMBNEP_Evaluation_Appendix_A_Summary of Key Elements.pdf; Agenda_Item_3b_2019_SMBNEP_Evaluation_Attachments_Deliverables_2013-2018.pdf; Agenda_Item_3d_Draft_Final_SMBNEP_Governance_Review_Summary Report.pdf

Hi Dave,

Thanks for your time this afternoon.
Attached are all the materials related to the agenda for the June 20 Santa Monica Bay NEP governing board meeting. They include the following:

1. the self-assessment that NEP staff sent us in response to the PE guidance
    a. SMBNEP Evaluation Work Plan Narrative Report
    b. SMBNEP Evaluation Performance Measure
    c. SMBNEP Evaluation Appendix a Summary of Key Elements
2. the final report from the consultant the NEP hired to help assess the structure and governance of the NEP ("Draft Final SMBNEP Governance Review Summary Report").

Here is the link to the new SMBNEP Action Plan
https://www.smbrc.ca.gov/about_us/agendas/2018oct/Agenda_Item_3b_Final_CCMP_Action_Plan_CLEAN_10-11-18.pdf

best,

Erica
X23021

From: Wang, Guangyu@Waterboards <Guangyu.Wang@waterboards.ca.gov>
Sent: Wednesday, May 22, 2019 2:47 PM
To: Wang, Guangyu@Waterboards <Guangyu.Wang@waterboards.ca.gov>
Subject: Agenda for June 20 SMBRC Governing Board meeting

Dear SMBRC Governing Board members and alternates,

Attached please find the agenda for the meeting of the Santa Monica Bay Restoration Commission's Governing Board scheduled for Thursday, June 20, from 9:30 am – 12:00 pm at Del Rey Yacht Club. Also attached is a package of documents that provides background information related to Items 3b and 3d on the agenda.

The series of documents marked for Agenda Item 3b are reports and attachments summarizing the accomplishments of the Santa Monica Bay National Estuary Program (SMBNEP) over the last five years, in program elements identified by USEPA. They are prepared by SMBNEP staff and submitted to USEPA for their review and evaluation of the program's performance over the last five years. The USEPA's evaluation team will give a presentation at the June 20 Governing Board meeting on their initial findings of the evaluation.

The document marked for Agenda Item 3d is the draft final report prepared by the facilitator following his presentation at the April Governing Board meeting. The report compiles and summarizes input solicited from members and other

stakeholders through workshops and surveys on the governance structure of the Commission and in relation to the structure the SMBNEP. Findings from the report help to inform the proposed potential amendment to the SMBRC Memorandum of Understanding, which staff plan to introduce and receive input during a scoping workshop at the June GB meeting.

MEETING OF THE SANTA MONICA BAY RESTORATION COMMISSION GOVERNING BOARD
Date: Thursday, June 20, 2019
Time: 9:30 am to 12:00 pm

Meeting Location:
Del Rey Yacht Club
13900 Palawan Way, Marina del Rey CA 90292

Please RSVP your attendance by e-mailing me at guangyu.wang@waterboards.ca.gov. Please be aware that because I will be out of office between May 24 and June 7, you will receive an out-of-office autoreply instead of my personal response if you RSVP over the next two weeks. I will respond and follow-up in-person if necessary upon my return to the office on June 10.

Thank you for your cooperation and support.

Sincerely,

Guangyu Wang
Santa Monica Bay Restoration Commission
320 W. 4th St., Suite 200
Los Angeles, CA 90013
213-576-6639 (O)
626-203-2293 (M)
Guangyu.wang@waterboards.ca.gov