bay restoration commission
STEWARDS OF SANTA MONICA BAY
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NOTICE OF MEETING OF THE EXECUTIVE COMMITTEE OF THE SANTA MONICA BAY RESTORATION COMMISSION

Date: Thursday, January 17, 2019
Time: 12:30 – 2:30 p.m.

Meeting Location:
Community Meeting Room
Westchester Loyola Village Branch - Los Angeles Public Library
7114 West Manchester Ave
Los Angeles, CA 90045

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 November 15, 2018 Meeting Minutes
   b) Order of Agenda
   c) Reports from the Chief Administrative Director and SMBNEP Staff

3) **Executive Committee Business**
   a) Establish Governing Board Agendas

      Agenda items to be considered for the February 2018 Governing Board meeting may include:

      i) Election of SMBRC Governing Board Vice Chairs
      ii) Presentation of draft SMBNEP FY 20 Annual Work Plan

   b) Facilitated Workshop on the Partnership Structure for the Santa Monica Bay National Estuary Program (SMBNEP)

The purpose of the workshop is to receive comment from Executive Committee members concerning possible changes to the SMBNEP's partnership structure. 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 the Partnership structure of the SMBNEP. Please note that members of the public and interested stakeholders may submit written comments on this subject to the SMBRC's Chief Administrative Director at guangyu.wang@waterboards.ca.gov. These comments will be compiled with comments received by Executive Committee members at this workshop. In addition, members of the public and interested stakeholders will have an opportunity at the next Watershed Advisory Council (WAC) Meeting on January 24, 2019 to provide comments concerning possible changes to the SMBNEP's partnership structure. Comments provided at the workshop and through comments provided online and at the future WAC meeting 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 Executive Committee may choose to schedule a subsequent workshop at a future Governing Board Meeting.

c) 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) A matter which, based on existing facts and circumstances, presents significant exposure to litigation against the Commission (Gov. Code, § 11126, subd. (e)(2)(B).);

   ii) 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

   iii) Consideration of the appointment, employment, or evaluation of performance about a public employee. (Gov. Code, § 11126, subd. (a).)

d) 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.