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, March 21, 2019
Time: 11:30 – 1:30 p.m.

Meeting Location:
Meeting Room #2, Felicia Mahood Multipurpose Center
11338 Santa Monica Blvd.
Los Angeles, CA 90025

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 January 17, 2019 Meeting Minutes
   b) Order of Agenda
   c) Reports from the Chief Administrative Director and Santa Monica Bay National Estuary Program (SMBNEP) Staff

3) **Executive Committee Business**
   a) Presentation and Discussion on Results of SMBNEP Governance e-Survey
   b) Establish Governing Board Agendas

   Agenda items to be considered for the April 18 Governing Board meeting may include:

   i) Presentation on SMBNEP 2018 Annual Report Summary of Accomplishments
   ii) Approval of SMBNEP FY 2020 Annual Work Plan
   ii) Presentation on Results of SMBNEP Governance e-Survey and Next Steps

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.