



bay restoration commission

STEWARDS OF SANTA MONICA BAY

santa monica bay restoration commission ✂ 320 west 4th street, ste 200; los angeles, california 90013
213/576-6615 phone ✂ 213/576-6646 fax ✂ santamonicabay.org

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

Date: Thursday, December 18, 2008

Time: 9:30 am to 11:30am

Meeting Location:
Del Rey Yacht Club
13900 Palawan Way, Marina del Rey CA 90292
(see directions below)

DRAFT AGENDA

1. Welcome and Introductions: Richard Bloom, Chair
2. Approval of October 16, 2008 meeting minutes
3. Order of Agenda
4. Reports from the Chair and Executive Committee
5. Report from the Technical Advisory Committee (TAC)
6. Reports from the Executive Director and Staff

7. Consideration of Approval of 2009 Governing Board Calendar

8. Election of Vice-Chairs to the Executive Committee

9. Review & Discussion of the 1995 Bay Restoration Plan Checkup

10. Consideration of Approval of the Revised Bay Restoration Plan

11. Public Comment—Members of the public and representatives of organizations/agencies wishing to comment must fill out a comment card at the meeting and will be allowed three minutes to address the Commission and to provide public testimony on all agenda items. Speaker time may be reduced depending on the number of speakers.

12. Announcement of next meeting date (proposed for February 19, 2009 at 9:30 a.m.)

13. Adjournment

For additional information concerning the meeting, please contact Scott Valor at 310-922-2376 or by e-mail at svalor@santamonicabay.org.

If any individual requires a disability-related modification or accommodation to attend or participate in the meeting, please contact Scott Valor at 310-922-2376 at least 3 days prior to the meeting.

our mission: to restore and enhance the santa monica bay through actions and partnerships that improve water quality, conserve and rehabilitate natural resources, and protect the bay's benefits and values





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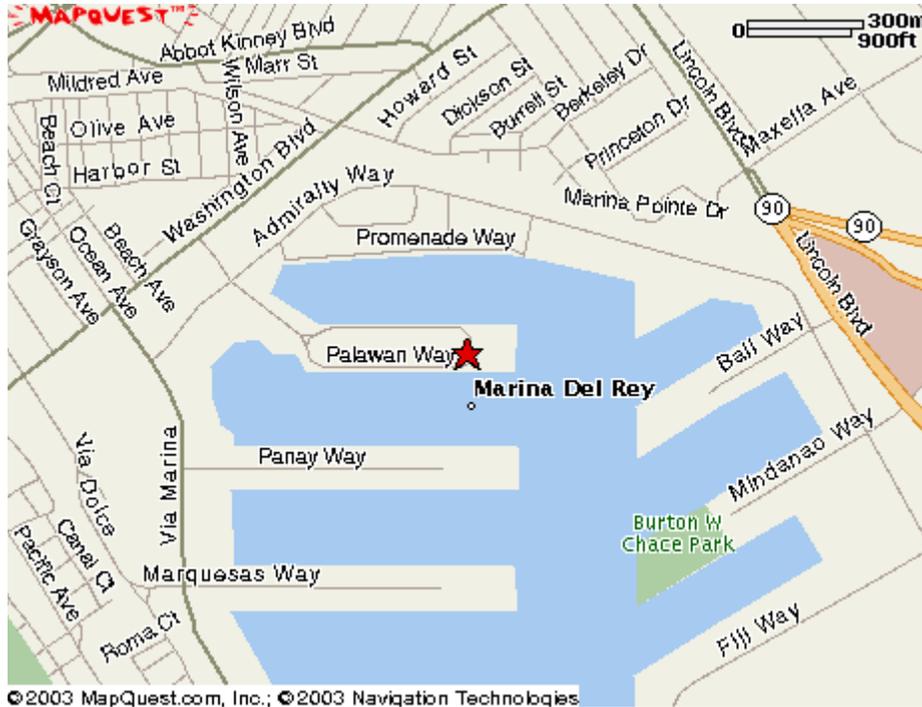
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Directions:

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:



State of California
California Environmental Protection Agency

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