



# bay restoration commission

STEWARDS OF SANTA MONICA BAY

santa monica bay restoration commission ✂ 320 west 4<sup>th</sup> street, ste 200; los angeles, california 90013  
213/576-6615 phone ✂ 213/576-6646 fax ✂ [santamonicabay.org](http://santamonicabay.org)

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

**Date: Thursday, February 21, 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 December 13, 2007 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 Budget for Staff Move to Loyola Marymount University Office Space
  
- 8) Presentation of Green Solutions Project Final Report (Community Conservancy International)
  
- 9) Presentation & Discussion re: Project Concepts for Proposition 12 Funding
  
- 10) Presentation of Annual Report
  
- 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 (set for April 17, 2008 at 9:30 a.m.)
- 13) Adjournment

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*For additional information concerning the meeting, please contact Grace Lee at 213-576-6648 or by e-mail at [glee@waterboards.ca.gov](mailto:glee@waterboards.ca.gov).*

*If any individual requires a disability-related modification or accommodation to attend or participate in the meeting, please contact Dolores Renick, LARWQCB at 213-576-6801 at least 3 days prior to the meeting.*

### **Directions:**

*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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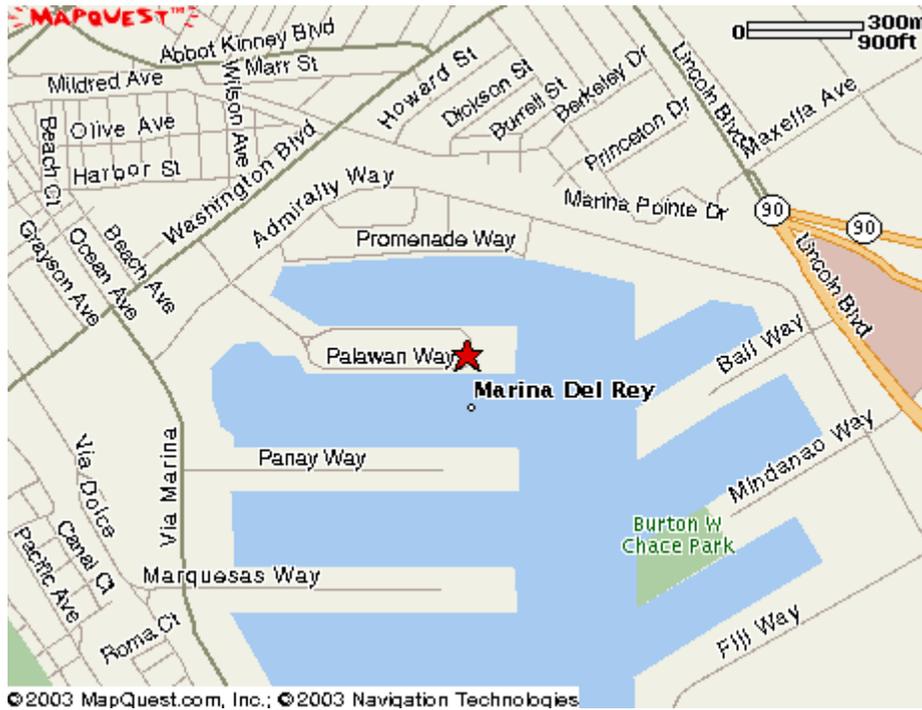
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From LAX or the 105 Fwy: Travel north on Sepulveda Blvd. Merge onto Lincoln Blvd. Follow Lincoln Blvd. north to Fiji Way. Turn left onto Fiji Way, turn right on Admiralty Way. Follow Admiralty Way to Palawan Way. Left on Palawan to end of loop at Del 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**

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