



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, June 19, 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 April 17, 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 FY 2008 - 2009 Budget Amendments

8. Consideration of Approval of up to \$60,000 from the Santa Monica Bay Habitat Restoration & Enhancement Fund to Support the Bight '08 Regional Survey of Subtidal Rocky Reef Resources.

9. Election to Fill Two Governing Board Vacancies
 - 9.1. Representative of Malibu Creek Watershed Cities
 - 9.2. Representative of Ballona Creek Watershed Cities

10. Presentation on Dominguez Gap Multi-Use Benefit Project by the Los Angeles County Flood Control District

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 August 21, 2008 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@waterboards.ca.gov .

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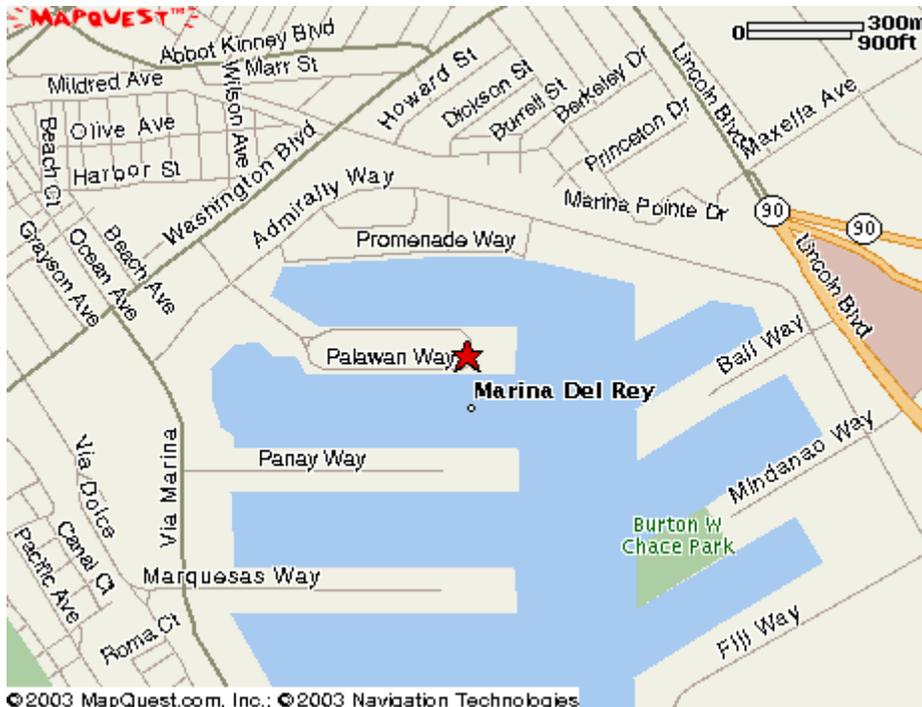
If any individual requires a disability-related modification or accommodation to attend or participate in the meeting, please contact Dolores Renick, LARWQCB at 213-576-6801 at least 3 days prior to the meeting.

Directions:

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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