

SANTA MONICA BAY RESTORATION COMMISSION

MINUTES OF THE MEETING
OF
THE GOVERNING BOARD

June 18, 2009
Del Rey Yacht Club

1. Welcome and Introductions

At 9:44 AM, chair Richard Bloom called the meeting to order. Introductions followed.

2. Approval of the April 16, 2009 Meeting Minutes

Meeting minutes were approved without objection. (Motion: Sibert, Second: Zaldivar)

3. Order of Agenda

Agenda order was not changed.

4. Reports from the Chair and Executive Committee

None

5. Reports from the Technical Advisory Committee

Executive Director, Shelley Luce, reported that the TAC has been busy developing the State of the Bay Report.

6. Reports from the Executive Director and Staff

Shelley Luce gave a report on recent SMBRC staff activities, which included a triennial review by the EPA. Staff gave EPA & San Francisco NEP representatives a tour of several projects taking place in the Santa Monica watershed. Luce gave special thanks to people who hosted a site visit including: Susan Nissman, Rosie Dagit, and staff at the Malibu stormwater treatment facility. Luce suggested to EPA staff that they attend a Governing Board meeting during the next triennial review.

7. Consideration of Approval of the Fiscal Year 2010 Work Plan

Dennis Washburn suggested that staff include a discussion about new funding sources for PIE and other projects in the next Governing Board meeting agenda. Mark Gold requested that the Board spend more time discussing the MLPA process with a goal of developing a Board approved resolution in support of the MLPA.

The 2010 Work Plan was approved without objection. (Motion: Washburn, Second: Gold)

8. Update on Bond-Funded Projects

	Prop 12	Prop 50
Funds Available	\$25,000,000	\$18,000,000
Funds Allocated	\$20,465,742	\$15,150,942
Total Completed	\$13,242,240	\$5,710,000
Total Ongoing	\$7,223,502	\$9,440,942
Unallocated	\$4,159,258	\$2,650,000

Shelley Luce gave an overview of Prop 12 and Prop 50 projects. There are 4 types of bond funded projects: multi-benefit, water quality, habitat, and outreach and education. Luce presented the table on the left as an overview of allocated versus unallocated funds. Luce discussed the following projects: Los Angeles County low flow diversion systems and trash screens, Lower Malibu fish passage, Rindge Damn, and Las Virgines Creek restoration. Jack Topel discussed how frozen bond

funds affected projects. Mary Small announced that payment requests submitted for bond funded projects

are being processed but may be delayed because of the recent influx of payment requests.

Four bond-funded project representatives gave presentations about the success of their work:

1. Topanga Berm removal, presented by Rosie Dagit - RCDSMM
2. Manhattan Beach porous pavement project in the El Porto parking lot, presented by Lindy Coe-Juell
3. Grand Boulevard tree wells, Westside Park Rainwater Irrigation Project, presented by Andy Flores – Bur. Engineering , City of Los Angeles
4. City of Santa Monica storm water filter projects , presented by Neal Shapiro, City of Santa Monica

9. Member Comment

Steve Maguin announced that Los County Research Vessel is offering public boat rides and invited Board members to participate.

Mary Small announced that Assembly Bill 650 allowed for allocation of \$7.5 million for the purchase of the Beachwood property.

Alex Fay announced his new position in Major Villaraigosa's Economic Development and Clean Technology program.

Mark Pestrella announced his new position as Deputy Director of Public Works.

Barbara Cameron announced City of Malibu's new Spanish language gardener classes. So far, the classes have been successful and behavior change towards more earth friendly behavior in this community was immediate.

10. Public Comment and announcements regarding matters not on the agenda

None

11. Announcement of next meeting date

The next Governing Board meeting will be held on August 20, 2009.

12. Adjournment

The Governing Board meeting was adjourned at 11:59 am.

Attendance:

Voting Members of the Governing Board:

Richard Bloom, SMBRC CHAIR, City of Santa Monica, Mayor
Fran Diamond, California Regional Water Quality Control Board, Los Angeles
Alex Fay, LA City Council District 11 (for Council Member Bill Rosendahl)
Tom Ford, Santa Monica Baykeeper
Mike Gin, Mayor, City of Redondo Beach
Mark Gold, Heal the Bay
Steve Maguin, LA County Sanitation District
Michael Mullin, Office of the Mayor, City of Los Angeles
Susan Nissman, Office of Supervisor Zev Yaroslavsky, 3rd District
Micheal O'Leary, City Council Member, Culver City
Mark Pestrella, LA County Department of Public Works
John Sibert, City Council Member, City of Malibu
Mary Small, California State Coastal Conservancy

Dennis Washburn, Las Virgenes-Malibu Council of Governments
Enrique Zaldivar, LA City Department of Public Works

Non-Voting Members of the Governing Board:

Charles Caspary, Los Virgenes Municipal Water District
Mike D'Annuncci, Santa Monica Bay Restoration Foundation (for Catherine Tyrrell)
Suzanne Goode, CA Department of Parks and Recreation
Stephanie Molen (for Senator Fran Pavley), California State Senate, 23rd District
Louise Rishoff (for Assembly Member Julia Brownley), State Assembly, 41st District

Commission Staff:

Sean Bergquist
Joel Hanson
Karina Johnston
Shelley Luce
Lia Protopapadakis
Jack Topel
Scott Valor
Guangyu Wang
Sarah Woodard

Other Attendees, including other Bay Watershed Council Members:

Barbara Cameron, City of Malibu
Wing Tam, City of LA Public Works
Philip Friess, LA County Sanitation District
Randall Orton, Las Virgenes Municipal Water District
Neal Shapiro, City of Santa Monica