



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 ✂ www.smbrc.ca.gov

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

Date: Thursday, August 18, 2011

Time: 9:30 am to 11:30 am

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

AGENDA

1. Welcome and Introductions: Richard Bloom, Chair (5 min.)
2. Order of Agenda (2 min.)
3. 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 items not otherwise on the agenda. Speaker time may be reduced depending on the number of speakers.
4. Approval of June 16, 2011 meeting minutes (2 min.)
5. Reports from the Chair and Executive Committee (10 min.)
6. Report from the Technical Advisory Committee (TAC) (5 min.)
7. Reports from the Executive Director and Staff (5 min.)
8. Consideration of Approval of Proposition 84 Project Recommendations (10 min.)
9. Discussion regarding Proposed Amendments to the Memorandum of Understanding (30 min.)
10. Presentation by NOAA on Artificial Reef Development for the Montrose Settlements Restoration Program (20 min.)
11. Member Comment—Governing Board members may wish to comment on issues not otherwise on the agenda. (10 min.)
12. Announcement of Next Meeting Date (October 20, 2011 at 9:30 a.m.)

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

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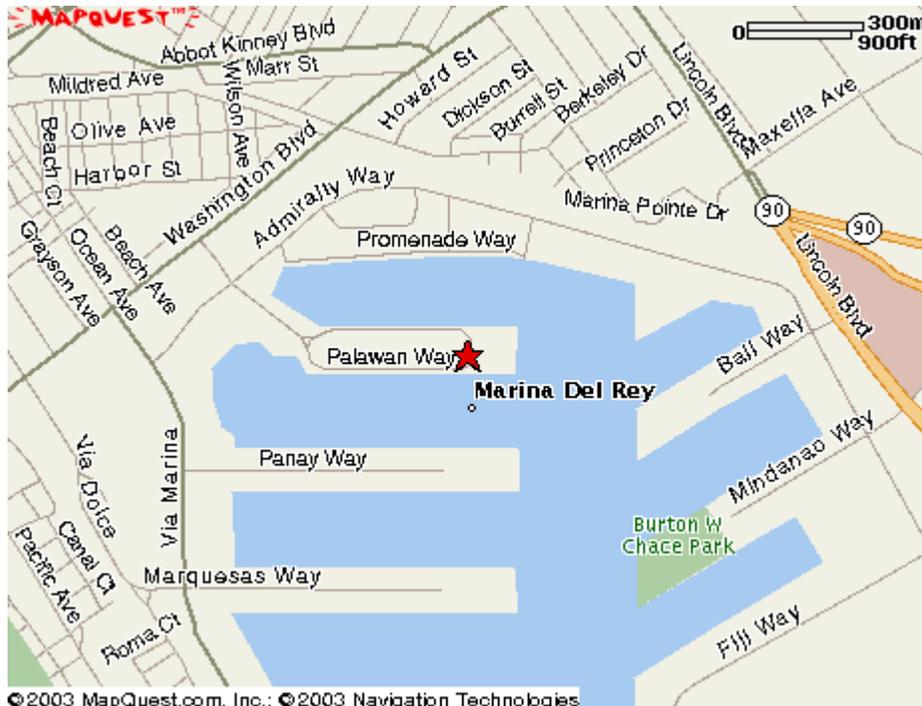
If any individual requires a disability-related modification or accommodation to attend or participate in the meeting, please contact Scott Valor at 310-922-2376 at least 3 days prior to the meeting.

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:



State of California
California Environmental Protection Agency

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