



# 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  
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## NOTICE OF MEETING OF THE EXECUTIVE COMMITTEE OF THE SANTA MONICA BAY RESTORATION COMMISSION

**Date: Monday, July 18, 2011**

**Time: 3:30 – 5:00 p.m.**

Meeting Location:

Santa Monica Public Safety Facility  
333 Olympic Drive  
Santa Monica, CA 90401  
Conference Room 5 (ground floor)

### DRAFT AGENDA

- 1) Consideration of Approval of May 19, 2011 Meeting Minutes
- 2) Order of Agenda
- 3) Public Comment—Members of the public and representatives of organizations/agencies wishing to comment will be allowed up to three minutes to address the Executive Committee and to provide public testimony on items not otherwise on the agenda. Speaker time may be reduced depending on the number of speakers and meeting time constraints.
- 4) Reports from the Executive Director and Staff
- 5) Discussion regarding Proposed Amendments to the Memorandum of Understanding
- 6) Establish Governing Board Agenda for August. Agenda Items May Include:
  - a) Review and Consideration of Approval of Proposition 84 Project Recommendations
  - b) Presentation by NOAA on Artificial Reef Development for the Montrose Settlements Restoration Program
- 7) Member Comments and Announcements Regarding Matters not on the Agenda

*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*

