



bay restoration commission

STEWARDS OF SANTA MONICA BAY

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

Date: Thursday, September 15, 2011

Time: 1:30 – 3:30 p.m.

Meeting Location:

Santa Monica Public Safety Facility

333 Olympic Drive

Santa Monica, CA 90401

Conference Room 5 (ground floor)

DRAFT AGENDA

- 1) **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.
- 2) **Informational Items**
 - a) Consideration of Approval of July 18, 2011 Meeting Minutes
 - b) Order of Agenda
 - c) Reports from the Executive Director and Staff
- 3) **Executive Committee Business**
 - a) Establish Governing Board Agenda for October. Agenda Items May Include:
 - i) Review and Consideration of Amendments to the Memorandum of Understanding
 - ii) Presentation by TBA
 - b) 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

