



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, December 20, 2012
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) **Public Comment**--Members of the public and representatives of organizations/agencies wishing to comment will be allowed up to three minutes to address the Governing Board 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) Order of Agenda (2 min.)
 - b) Reports from the Chair and Executive Committee (10 min.)
 - c) Reports from the Technical Advisory Committee (5 min.)
 - d) Reports from the Executive Director and Staff (10 min.)
- 3) **Governing Board Business**
 - a) Consideration of Approval of October 18, 2012 Meeting Minutes (2 min.)
 - b) Election of Executive Committee (comprised of one Chair and six Vice-Chairs) (20 min.)
 - c) Presentation of Partnership Award from the California Association of Conservation Districts (by Melina Sempill Watts, Santa Monica Mountains Watersheds Coordinator, Resource Conservation District of the Santa Monica Mountains) (5 min.)
 - d) Consideration of Approval of Integrated Regional Water Management Plan MOU (10 min.)
 - e) Consideration of Approval of 2013 Governing Board Meeting Calendar (5 min.)
 - f) Consideration of Approval of the Marina Del Rey Anglers to the Watershed Advisory Committee (10 min.)
 - g) Presentation on Commercial and Recreational Fisheries in the Santa Monica Bay (15 min.)
 - h) Member Comment—Governing Board members may wish to comment on issues not otherwise on the agenda (10 min.)
 - i) Announcement of Next Meeting Date (tentatively set for February 21, 2013 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 www.smbrc.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



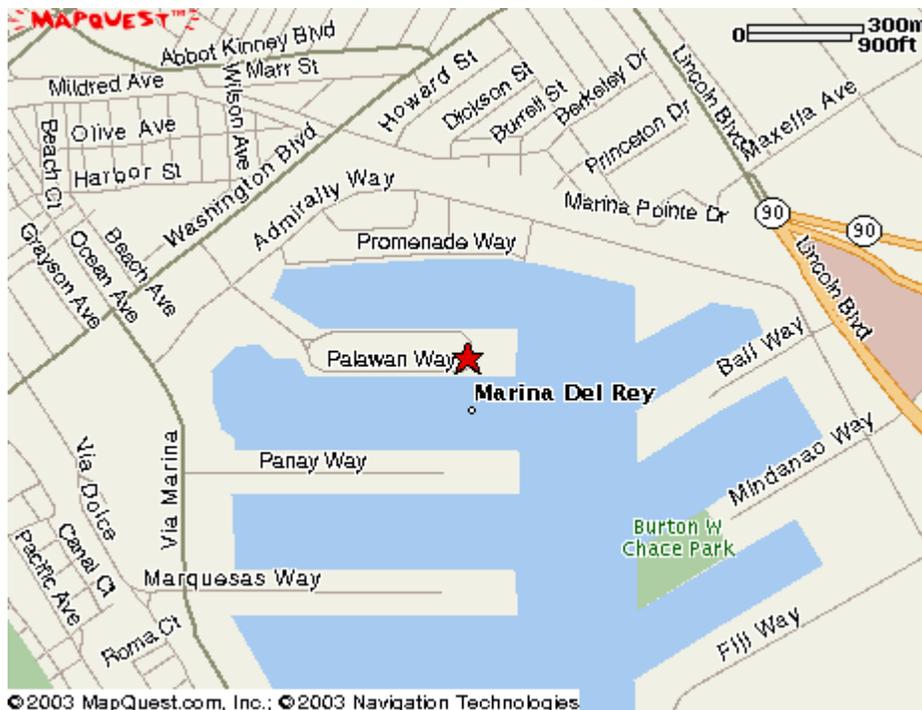
If any individual requires a disability-related modification or accommodation to attend or participate in the meeting, please contact Scott Valor at 310-922-2376 at least 3 days prior to the meeting.

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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