



bay restoration commission

STEWARDS OF SANTA MONICA BAY

santa monica bay restoration commission ✂ 320 west 4th 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: Thursday, March 22, 2012

Time: 2:00 – 4:00 p.m.

Meeting Location:

Ken Edwards Center
1527 4th St., Room # 103
Santa Monica, CA 90401

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 January 17, 2012 Meeting Minutes
 - b) Order of Agenda
 - c) Reports from the Executive Director and Staff
- 3) **Executive Committee Business**
 - a) Report from February 2012 Meeting of the Watershed Advisory Council
 - b) Discussion of Available Bond Funding and Priority SMBRC Projects
 - c) Update on Bond-Funded Projects
 - d) Establish Governing Board Agenda for April. Agenda Items May Include:
 - i) Consideration of Approval of SMBRC 2012-13 Work Plan
 - ii) Consideration of Support for SB 1066 (Lieu)
 - iii) Consideration of Appointment of Qualified Entities to the Watershed Advisory Council
 - iv) Presentation on Tsunamis & Potentially At-Risk Cities in the Watershed (by Capt. Angus Alexander, LA County Fire Dept., Lifeguard Division)
 - e) Member Comments and Announcements Regarding Matters not on the Agenda

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

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.

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

