



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, February 21, 2013
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 December 20, 2012 Meeting Minutes (2 min.)
 - b) Appointment of Dr. Eric Stein to the Technical Advisory Committee (10 min.)
 - c) Consideration of Approval of Amendments to the MOU (Cleanup language to reflect new legislative districts, agency name changes, etc.) (15 min.)
 - d) Election of Watershed Advisory Council Member to Governing Board At-Large Position (15 min.)
 - e) Presentation on Bay Restoration Plan Progress and 5-Year Update (15 min.)
 - f) Member Comment—Governing Board members may wish to comment on issues not otherwise on the agenda (10 min.)
 - g) Announcement of Next Meeting Date (set for April 18, 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.

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

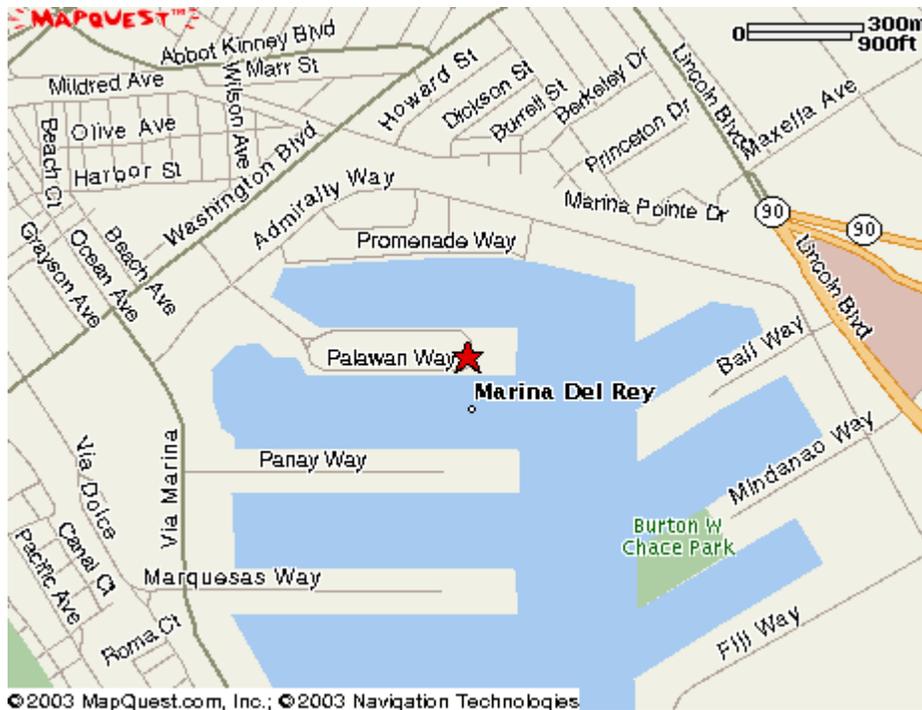


Directions:

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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