



# 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: Thursday, January 31, 2013**

**Time: 1:00 – 3:00 p.m.**

### **Meeting Location:**

Edward C. Little Water Recycling Facility  
1935 S. Hughes Way  
El Segundo, CA 90245

### **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 November 15, 2012 Meeting Minutes
  - b) Order of Agenda
  - c) Reports from the Executive Director and Staff
- 3) **Executive Committee Business**
  - a) Establish Governing Board Agenda for February. Agenda Items May Include:
    - i) Appointment of Dr. Eric Stein to the Technical Advisory Committee
    - ii) Consideration of Approval of Amendments to the MOU (Cleanup language to reflect new legislative districts, agency name changes, etc.)
    - iii) Election of WAC Member to GB At-Large Position
    - iv) Presentation on Bay Restoration Plan Progress and 5-Year Update
  - b) 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@santamonocabay.org](mailto:svalor@santamonocabay.org) . You may also visit our website at [www.smbrc.ca.gov](http://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*

