



# bay restoration authority

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## **NOTICE OF A MEETING OF THE SANTA MONICA BAY RESTORATION AUTHORITY GOVERNING BOARD**

**Date: Wednesday, October 1, 2014**  
**Time: 1 - 3 p.m.**

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

### **AGENDA**

1. Welcome and Introductions
2. Order of Agenda
3. Public Comment—Members of the public and representatives of organizations/agencies wishing to comment will be allowed up to three minutes to address the Authority and to provide public testimony on items not otherwise on the agenda. Speaker time may be reduced depending on the number of speakers.
4. Approval of Minutes from the February 23, 2012 Meeting
5. Consideration of Approval of US EPA Wetlands Protection Development Grant
6. Consideration of Approval of CVA-Boating Education Program Grant
7. Consideration of Approval of Malibu Lagoon Monitoring Grant
8. Consideration of Approval of 2014-2015 SMBRA Budget
9. Member Comment—Governing Board members may wish to comment on issues not otherwise on the agenda.
10. Adjournment

*For additional information concerning the meeting, please contact Scott Valor at 310-922-2376 or by e-mail at [svalor@santamonicabay.org](mailto:svalor@santamonicabay.org).*

*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.*