

SANTA MONICA BAY RESTORATION AUTHORITY

BOARD MEETING MINUTES

February 23, 2012
Via Teleconference

Physical Locations:

Santa Monica Bay Restoration Commission
320 W. 4th St., Suite 200
Los Angeles, CA 90013

Heal The Bay
1444 9th St.
Santa Monica, CA 90401

The meeting was convened at 3:04 p.m. John Sibert chaired the meeting. Agenda items are noted in the order they were taken up.

1. Introductions took place. Valor announced all who were on the call. See below for attendance.
2. Order of agenda was not changed.
3. Approval of minutes of December 22, 2010 meeting. No discussion. M: Nissman, S: Sikich. Roll call vote—Aye: Nissman, Sibert, Sikich. Nay: None. Absent: Bloom, Pestrella.
4. Public Comment: None
5. Consideration of Approval of Boater Program Budget and Grant Agreement with California State Department of Boating and Waterways. Grace Lee presented the updated annual workplan and budget for 2012. Nissman asked about the e-book version of the boater's guide and asked for notification as to when it will be ready so that she can have it sent out on an Internet blast from the county server. Sibert asked for the link for the City of Malibu website. Item was approved.

M: Sikich, S: Nissman. Roll call vote—Aye: Nissman, Sibert, Sikich. Nay: None. Absent: Bloom, Pestrella.
6. Member comment. None.
7. Adjournment. The meeting was adjourned at 3:11 p.m. without objection.

Attending members: Nissman, Sibert, Sikich
Absent members: Bloom, Pestrella
Attending Staff: Grace Lee, Scott Valor