



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

December 10, 2015

Agenda Item: 3 d

To: Governing Board

From: Tom Ford, Executive Director

Re: Proposed Rescinding of Resolutions Recommending Bond Expenditure for Various Projects

Action Requested of the Governing Board:

- Rescind select funding recommendation resolutions

Background & Staff Recommendations

SMBRC Resolution 10-07

On June 17, 2010 the SMBRC approved Resolution 10-07 recommending that the State Water Board grant up to \$1,000,000 in Prop 84 funds to the National Park Service (NPS) for the purchase and restoration of a seven-acre area, containing a portion of Trancas Creek and Lagoon just upstream of Pacific Coast Highway. NPS and the property owners have been unable to complete the acquisition of the property despite many years of effort.

At this time SMBRC staff is recommending that Resolution 10-07 be rescinded and that NPS be asked to resubmit an application if future negotiations with the property owners are successful.

SMBRC Resolution 13-09

On December 19, 2013 the SMBRC approved Resolution 13-09 recommending that the State Water Board grant up to \$1,000,000 in Prop 84 funds to the City of Los Angeles towards the construction of a series of dry- and wet-weather BMPs along the Vermont Corridor in South Los Angeles in the Ballona Creek watershed. The total cost of the project was estimated at approximately \$4.95 million. Unfortunately, the City was unable to secure the balance of the funding needed to construct the project as described in the original staff report to the Governing Board. Staff has discussed the issue with the City and recommended that they submit a new application for the project at a reduced scope, or reapply when sufficient funds become available to complete the original project.

Staff recommends that Resolution 13-09 be rescinded.





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SANTA MONICA BAY RESTORATION COMMISSION

June 17, 2010

Resolution No. 10-07

*Resolution to Approve Funding for the
Trancas Lagoon Acquisition and Phase 1 Restoration
Through the Proposition 84 Santa Monica Bay Restoration Grant Program*

WHEREAS, the *Safe Drinking Water, Water Quality and Supply, Flood Control, River and Coastal Protection Bond Act of 2006 (Proposition 84)* was passed by the voters of the State of California in 2006 and makes funding available to the Santa Monica Bay Restoration Commission for projects that protect Santa Monica Bay beaches and coastal waters; and

WHEREAS, the Santa Monica Bay Restoration Commission is established as a National Estuary Program per Section 320 of the Federal Water Quality Act of 1987 (PL 100-4) and is committed to the restoration, conservation, cleanup, protection and enhancement of the Santa Monica Bay and the wise use of the natural resources within its watersheds; and

WHEREAS, the Santa Monica Bay Restoration Commission Governing Board is the governing body of the Santa Monica Bay Restoration Commission; and

WHEREAS, the California Legislature has obligated \$18 million of bond monies to this grant program, which is administered by the California State Water Resources Control Board; and

WHEREAS, Proposition 84 provides that the Governing Board of the Santa Monica Bay Restoration Commission, in consultation with the Clean Beaches Task Force, shall determine project eligibility and grant priorities; and

WHEREAS, the Santa Monica Bay Restoration Commission has undertaken a process to solicit and receive project proposals that achieve specific goals and priorities of the Santa Monica Bay Restoration Plan; and

WHEREAS, the staff of the Santa Monica Bay Restoration Commission, the Clean Beaches Task Force's Santa Monica Bay Technical Committee, and other water quality and habitat restoration professionals have reviewed the proposals, established a Recommended Project List (RPL) and forwarded that list to the Governing Board of the Santa Monica Bay Restoration Commission; and

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WHEREAS, placement on and approval of the RPL is a commitment on behalf of the Santa Monica Bay Restoration Commission to fund projects, provided individual projects meet all requirements of Proposition 84, and are consistent with adopted regional water quality control plans;

NOW THEREFORE BE IT RESOLVED that the Governing Board of the Santa Monica Bay Restoration Commission approves the following project from the attached Recommended Project List as submitted by the Commission staff:

Up to \$1,000,000 (one-million dollars) for the purchase and first phase of restoration of a seven-acre area containing a portion of Trancas Creek and Lagoon just upstream of Pacific Coast Highway in Malibu, contingent upon applicant securing additional grant funding for acquisition.

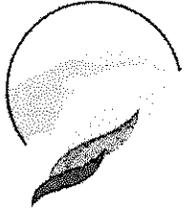
BE IT FURTHER RESOLVED that the Governing Board directs Commission staff to forward the project to the State Water Resources Control Board's Division of Financial Assistance to seek the awarding of funds for the project;

BE IT FURTHER RESOLVED that the Governing Board directs Commission staff, upon approval of the project by the State Water Resources Control Board, to develop a grant agreement and work scope for the project and forward said agreement, and all other necessary documents, to the Deputy Director of the Division of Financial Assistance of the State Water Resources Control Board who is authorized to execute grant agreements and amendments on behalf of the State Water Resources Control Board.

BY:

A handwritten signature in blue ink, appearing to read 'Richard Bloom', is written over a horizontal line.

Richard Bloom
Chair, Santa Monica Bay Restoration Commission



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SANTA MONICA BAY RESTORATION COMMISSION

December 19, 2013

Resolution No. 13 - 09

*Resolution to Recommend Funding for the
City of Los Angeles Vermont Avenue Stormwater Capture and Green Street Project
Through the Proposition 84 Santa Monica Bay Restoration Grant Program*

WHEREAS, the *Safe Drinking Water, Water Quality and Supply, Flood Control, River and Coastal Protection Bond Act of 2006 (Proposition 84)* was passed by the voters of the State of California in 2006 and makes funding available to the Santa Monica Bay Restoration Commission for projects that protect Santa Monica Bay beaches and coastal waters; and

WHEREAS, the Santa Monica Bay Restoration Commission is established as a National Estuary Program per Section 320 of the Federal Water Quality Act of 1987 (PL 100-4) and is committed to the restoration, conservation, cleanup, protection and enhancement of the Santa Monica Bay and the wise use of the natural resources within its watersheds; and

WHEREAS, the Santa Monica Bay Restoration Commission Governing Board is the governing body of the Santa Monica Bay Restoration Commission; and

WHEREAS, the California Legislature has obligated \$18 million of bond monies to this grant program, which is administered by the California State Water Resources Control Board; and

WHEREAS, Proposition 84 provides that the Governing Board of the Santa Monica Bay Restoration Commission, in consultation with the Clean Beaches Task Force, shall determine project eligibility and grant priorities; and

WHEREAS, the Santa Monica Bay Restoration Commission solicits project proposals that achieve specific goals and priorities of the Santa Monica Bay Restoration Plan; and

WHEREAS, the staff of the Santa Monica Bay Restoration Commission, and the Clean Beaches Task Force's Santa Monica Bay Technical Advisory Committee have reviewed the proposal and forwarded their recommendations to the Governing Board of the Santa Monica Bay Restoration Commission; and

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





WHEREAS, approval of this project is a commitment on behalf of the Santa Monica Bay Restoration Commission to the Milton Street Park Project, provided it meets all requirements of Proposition 84, and is consistent with adopted regional water quality control plans;

NOW THEREFORE BE IT RESOLVED that the Governing Board of the Santa Monica Bay Restoration Commission recommends that the State Water Resources Control Board fund the following project as submitted by the Commission staff:

Up to \$1,000,000 in funding from the State Water Resources Control Board (pursuant to the Santa Monica Bay Restoration Proposition 84 Grant Program) to the City of Los Angeles towards the construction of a series of dry- and wet-weather Best Management Practices (BMPs) along the Vermont Corridor in South Los Angeles in the Ballona Creek watershed.

BE IT FURTHER RESOLVED that the Governing Board directs Commission staff to forward the project to the State Water Resources Control Board's Division of Financial Assistance to seek the awarding of funds for the project;

BE IT FURTHER RESOLVED that the Governing Board directs Commission staff, upon approval of the project by the State Water Resources Control Board, to develop a grant agreement and work scope for the project and forward said agreement, and all other necessary documents, to the Deputy Director of the Division of Financial Assistance of the State Water Resources Control Board who is authorized to execute grant agreements and amendments on behalf of the State Water Resources Control Board.

BY: _____

A handwritten signature in blue ink, which appears to read 'Micheál O' Leary', is written over a horizontal line.

Micheál O' Leary
Chair, Santa Monica Bay Restoration Commission