



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 18, 2016

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) Comments From Members of the Public on Items Not on the Agenda and Public Testimony on All Agenda Items (20 min.)

Public testimony will be taken for a maximum of 20 minutes. No public testimony will be taken thereafter. In the event that all public speakers have been heard prior to the end of the 20 minutes, the regular order of business for the SMBRC will commence. Members of the public and representatives of organizations/agencies wishing to comment will be allowed up to four minutes to address the Governing Board, providing public testimony on items both on and not on the agenda. Speaker time may be reduced depending on the number of speakers.

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 17, 2015 Meeting Minutes (5 min.)
- b) Election of Chair and Vice-Chairs (A Vote by Governing Board Members) (20 min.)
- c) Consideration of Approval of SMBRA FY 2015-2016 and 2016-2017 Budgets (15 min.)
- d) Consideration of Reappointment of Technical Advisory Committee Members (10 min.)
- e) Consideration of Approval of Revised IRWMP MOU (10 min.)
- f) Member Comment—Governing Board members may wish to comment on issues not otherwise on the agenda (5 min.)
- g) Announcement of Next Meeting Date (set for April 21, 2016 at 9:30 a.m.)

Meeting materials will be available to the general public approximately one week in advance of the meeting and can be viewed and downloaded at http://www.smbrc.ca.gov/about_us/agendas/.

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



For additional information concerning the meeting, please contact Scott Valor at 808-631-6118 or by e-mail at svalor@santamonicabay.org . You may also visit our website at www.smbrc.ca.gov .

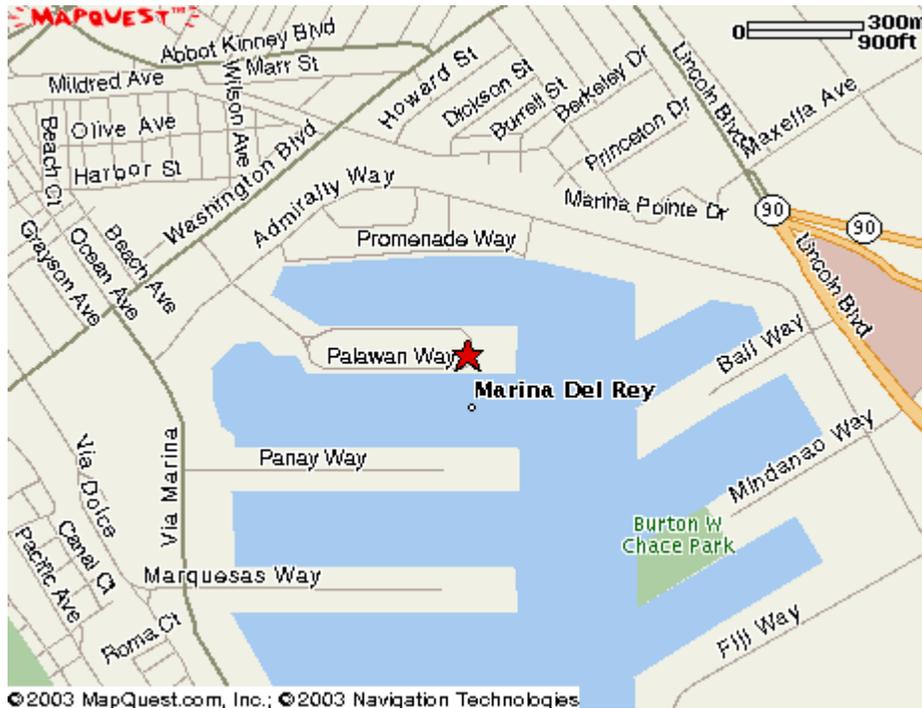
If any individual requires a disability-related modification or accommodation to attend or participate in the meeting, please contact Scott Valor at 808-631-6118 at least 3 days prior to the meeting.

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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