



bay restoration authority

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

Date: Monday, February 8, 2016
Time: 1 - 2 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 October 1, 2014 Meeting
5. Consideration of Approval of 2015-2016 and 2016-2017 SMBRA Budgets
6. Member Comment—Governing Board members may wish to comment on issues not otherwise on the agenda.
7. Adjournment

For additional information concerning the meeting, please contact Scott Valor at 808-631-6118 or by e-mail at svalor@santamonica.org .

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.