



# bay restoration commission

STEWARDS OF SANTA MONICA BAY

santa monica bay restoration commission / 320 west 4<sup>th</sup> street, ste 200; los angeles, california 90013  
213/576-6615 phone / 213/576-6646 fax / [www.smbrc.ca.gov](http://www.smbrc.ca.gov)

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

**Date: Thursday, June 16, 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) Report from the Chair (5 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 April 21, 2016 Meeting Minutes (5 min.)
- b) Consideration of Approval of Fiscal Year 2017 Work Plan (45 min.)
- c) Member Comment—Governing Board members may wish to comment on issues not otherwise on the agenda (5 min.)
- d) Closed Session—As authorized by Government Code section 11126, the Governing Board of the Santa Monica Bay Restoration Commission may meet in closed session. Closed session items are not open to the public. Items the Board may discuss include consultation with counsel about:
  - (i) A matter which, based on existing facts and circumstances, presents significant exposure to litigation against the Commission (Government Code section (Gov. Code, § 11126, subd. (e)(2)(B).);
  - (ii) A matter which, based on existing facts and circumstances, the Commission is deciding whether to initiate litigation (Gov. Code, § 11126, subd. (e)(2)(C).); or

*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*





(iii) Consideration of the appointment, employment, or evaluation of performance about a public employee. (Gov. Code, § 11126, subd. (a).)

e) Announcement of Next Meeting Date (set for August 18, 2016 at 9:30 a.m.)

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*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/](http://www.smbrc.ca.gov/about_us/agendas/).*

*For additional information concerning the meeting, please contact Scott Valor at 808-631-6118 or by e-mail at [svalor@santamonicabay.org](mailto:svalor@santamonicabay.org). You may also visit our website at [www.smbrc.ca.gov](http://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.*

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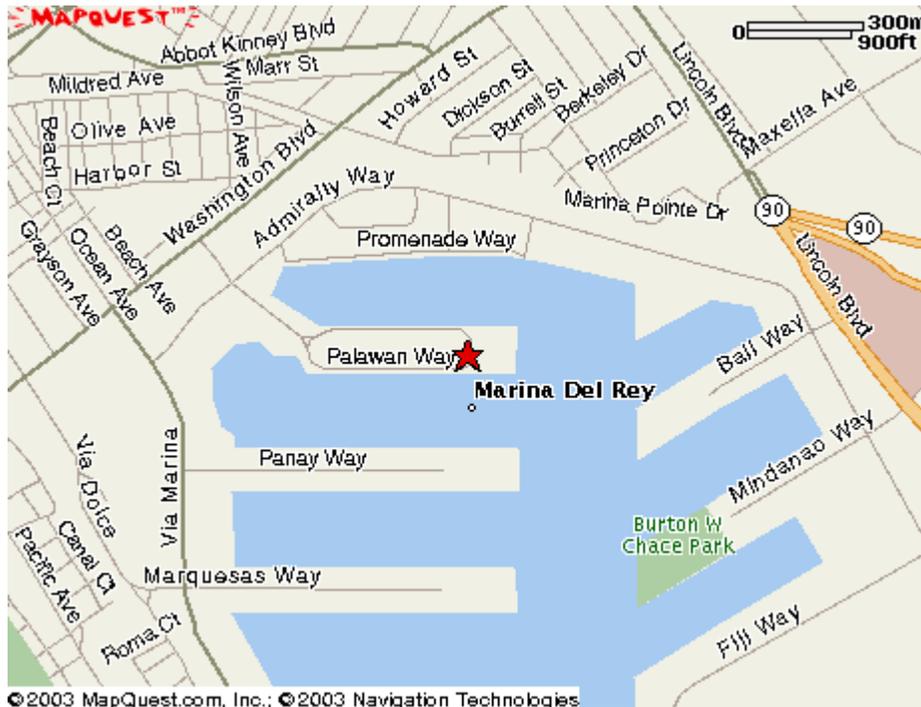


**Directions:**

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:



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**State of California**  
**California Environmental Protection Agency**

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