



bay restoration commission

STEWARDS OF SANTA MONICA BAY

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NOTICE OF MEETING OF THE EXECUTIVE COMMITTEE OF THE SANTA MONICA BAY RESTORATION COMMISSION

Date: Thursday, November 17, 2016

Time: 12:30 – 2:30 p.m.

Meeting Location:

Edward C. Little Water Recycling Facility
1935 S. Hughes Way
El Segundo, CA 90245

AGENDA

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

All public comment on items not on the agenda, informational items on the agenda, or public testimony on any action item will generally be limited to a combined total of no more than four minutes per person. Public testimony regarding action items on the agenda will be considered subsequent to any staff report, briefing, or presentation and the time allocated to public testimony is subject to the discretion of the Chair.

2) Informational Items

- a) Consideration of Approval of September 15, 2016 Meeting Minutes
- b) Order of Agenda
- c) Reports from the Executive Director and Staff

3) Executive Committee Business

- a) Establish Governing Board Agenda for December. Agenda Items May Include:
 - i) Election of SMBRC Governing Board Chair and Vice-Chairs (Comprising the Executive Committee)
 - ii) Consideration of Approval of 2017 Governing Board Meeting Dates
 - iii) Consideration of Approval of a Resolution Endorsing the Nomination of the Malibu Historic District to the National Register of Historic Places
 - iv) Closed Session—As authorized by Government Code section 11126, the Executive Committee of the Santa Monica Bay Restoration Commission may meet in closed session. Closed session items are not open to the public. Items the Executive Committee may discuss include consultation with counsel about:

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





(i) Litigation filed against the Santa Monica Bay Restoration Commission (Gov. Code, § 1126, subd. (e)(2)(A):

Ballona Wetlands Land Trust v. Santa Monica Bay Restoration Commission, Los Angeles County Superior Court, Case No. BS165860 [Challenging operations of the Santa Monica Bay Restoration Commission]

(ii) 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).);

(iii) 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

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

b) Member Comments and Announcements Regarding Matters not on the Agenda

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