

**SANTA MONICA BAY RESTORATION AUTHORITY**

**BOARD MEETING MINUTES**

April 21, 2016

Location:

Del Rey Yacht Club

13900 Palawan Way

Marina del Rey, CA 90292

The meeting was convened at 11:55 a.m. Mark Pestrella chaired the meeting. Agenda items are noted in the order they were taken up.

**1. Introductions took place.**

**2. Order of agenda**

No change

**3. Public Comment**

None

**4. Approval of minutes of the February 8, 2016 meeting.**

Approved without objection. (M: Gray, S: Lippman)

**5. Consideration of Approval of Memorandum of Understanding with City of Los Angeles Department of Airports (dba Los Angeles World Airports)**

Tom Ford gave a brief review of the MOU and spoke about the partnership benefits that include rehabilitation of 48 acres at the LAX dunes areas with goals of natural vegetation rehabilitation, enhanced public use of the area, and other benefits. Ford also explained the future project augmentation in scope and budget via new or amended partnership contracts.

Board members asked questions regarding the mechanics of the MOU, which were clarified by staff.

Staff also answered questions regarding the legal counsel review already done, which satisfied the agencies supporting the JPA, and staff also clarified that protocols and guidelines to follow regarding subcontracts to include requests for proposals (RFPs) where necessary.

The MOU was discussed and approved with its scope and budget contained in it with the understanding that the first two years of the budget were already approved and the last, third year, budget will be brought for approval by the SMBRA and SMBRC boards in the future.

The MOU was approved without objection. (M: Gray; S: Lippman)

**6. Member comment**

None

**7. Adjournment**

12:10 p.m.

Attending members: Lippman, Pestrella, Gray, Cameron

Absent members: Sikich

Attending staff: Ford (SMBRC), Villagomez (SMBRC), Wang (SMBRC), Svensson (County of LA), Caldwell (West Basin)

General public: None