



# 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)

## GOVERNING BOARD NOMINATION & ELECTION PROCEDURES FACT SHEET

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### **Who nominates and who elects new Governing Board members?**

Every two years, the ex officio and appointed Governing Board members nominate and elect eligible Watershed Advisory Council (WAC) members to seven open positions: three at-large, two business (one being a business in the tourism industry), and two environmental/public interest positions.

### **When is the nomination period open?**

The nomination period is open NOW (effective November 21, 2013). It will close on Thursday, December 12, one week prior to the Governing Board meeting when elections will take place (December 19). Floor nominations will also be opened at the December 19 meeting *before* the elections take place.

### **When will the elections take place?**

The elections will take place at the next regularly-scheduled meeting of the SMBRC Governing Board, on December 19, 2013, at 9:30 a.m. The meeting agenda will be posted on the SMBRC website ([www.smbrc.ca.gov](http://www.smbrc.ca.gov)) and at the SMBRC's Los Angeles offices at least 10 days prior to the meeting.

### **Who is eligible for the At-Large Positions?**

Any existing member of the WAC is eligible for one of the three at-large positions. *See Attachment A for the current list of WAC members.*

### **Who is eligible for the Business Positions?**

The following members of the WAC are listed as businesses within the watershed eligible for the open business position. Currently, there are no WAC members that meet the criteria for the business/tourism position.

#### **Utilities/Industry/Business**

Brash Industries  
Chevron Products Company  
City of Los Angeles, Dept. of Water and Power  
NRG - El Segundo Operations, Inc.

*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*





## **Who is eligible for the Environmental/Public Interest Positions?**

The following members of the WAC are listed as environmental/public interest members of the WAC and are eligible for the two open environmental/public interest positions on the Governing Board:

### **Environmental/Public Interest Organizations**

Ballona Lagoon Marine Preserve  
Ballona Creek Renaissance  
Ballona Wetlands Foundation  
Friends of Ballona Wetlands  
Heal the Bay  
League for Coastal Protection  
Los Angeles Rod and Reel  
Malibu Surfing Association  
Marina Del Rey Anglers  
Natural Resources Defense Council  
Ocean Conservation Society  
Los Angeles Waterkeeper  
Sierra Club - Angeles Chapter  
Surfrider Foundation, South Bay Chapter

## **How does my organization get nominated for a position on the Governing Board?**

A qualified organization on the WAC should contact an ex officio or appointed Governing Board member and request that the organization be nominated to the Governing Board in order to be considered for the December 2013 elections. If your organization requires assistance with contacting an appropriate Governing Board member, contact Scott Valor at [svalor@santamonicabay.org](mailto:svalor@santamonicabay.org) or 310-922-2376 and he can connect you with the appropriate member.

## **Who nominates and votes for these positions?**

The ex officio and appointed members of the Governing Board are authorized by the Memorandum of Understanding to nominate and vote for the open positions. Note that all ex officio and appointed members, whether deemed “voting” or “non-voting” for policy matters, may participate in the election of the additional seven positions. **The contact information for appointed and ex officio Governing Board members can be found on Attachment B to this memo.**

If you are having difficulty contacting an appointed or ex officio Governing Board member, contact Scott Valor at [svalor@santamonicabay.org](mailto:svalor@santamonicabay.org) or 310-922-2376 and he will assist you.

**ATTACHMENT A (as of Nov. 2013)  
Watershed Advisory Council Members**

**Local Municipalities**

City of Agoura Hills  
City of Beverly Hills  
City of Calabasas  
City of Culver City  
City of El Segundo  
City of Hermosa Beach  
City of Inglewood  
City of Los Angeles  
City of Malibu  
City of Manhattan Beach  
City of Palos Verdes Estates  
City of Rancho Palos Verdes  
City of Redondo Beach  
City of Rolling Hills  
City of Rolling Hills Estates  
City of Santa Monica  
City of Thousand Oaks  
City of Torrance  
City of West Hollywood  
City of Westlake Village  
LA County Supervisor, District 3  
LA County Supervisor, District 4

**Federal, State and Local Agencies (water quality, resource management, public health)**

US EPA Region 9  
NOAA-NMFS Southwest Division  
US Army Corps of Engineers  
National Park Service,  
State Water Resources Control Board  
CA Regional Water Quality Control Board - Los Angeles Region  
CA Coastal Commission  
CA State Coastal Conservancy  
CA Dept. of Fish and Game  
CA Dept. of Parks and Recreation  
Santa Monica Mountains Conservancy  
Resource Conservation District of SM Mtns.  
LA County Fire Department - Lifeguard Division  
LA County Department of Public Health Services  
LA County Department of Beaches and Harbors

**Stormwater and Municipal Wastewater Management Agencies**

CalTrans, District 7  
County Sanitation Districts of LA County  
Las Virgenes Municipal Water District  
City of Los Angeles, Bureau of Sanitation  
City of Los Angeles, Bureau of Engineering  
County of Los Angeles, Dept. of Public Works  
West Basin Municipal Water District

**Utilities/Industry/Business**

Brash Industries  
Chevron Products Company  
City of Los Angeles, Dept. of Water and Power  
NRG - El Segundo Operations, Inc.

**Environmental Organizations/User Groups**

Ballona Lagoon Marine Preserve  
Ballona Creek Renaissance  
Ballona Wetlands Foundation  
Ballona Wetlands Land Trust  
Friends of Ballona Wetlands  
Heal the Bay  
League for Coastal Protection  
Los Angeles Rod and Reel  
Los Angeles Waterkeeper  
Malibu Surfing Association  
Marina Del Rey Anglers  
Natural Resources Defense Council  
Ocean Conservation Society  
Sierra Club - Angeles Chapter  
Surfrider Foundation, South Bay Chapter

**Legislative Representatives**

Senior US Senator  
Junior US Senator  
US Representative, 26<sup>th</sup> District  
US Representative, 33<sup>rd</sup> District  
US Representative, 37<sup>th</sup> District  
State Senator, 27<sup>th</sup> District  
State Senator, 28<sup>th</sup> District  
State Assemblymember, 50<sup>th</sup> District  
State Assemblymember, 62<sup>nd</sup> District  
State Assemblymember, 66<sup>th</sup> District

**Other Members**

Chair, Technical Advisory Committee  
Chair, Malibu Creek Watershed Advisory Council

**ATTACHMENT B: GOVERNING BOARD MEMBERS AND ALTERNATES**

LAST NAME	FIRST NAME	COMMISSION POSITION	TELEPHONE	EMAIL ( <i>member, assistant</i> )	AFFILIATION
Bochco	Dayna	Member (Voting)		<a href="mailto:dayna@daynabocho.com">dayna@daynabocho.com</a>	California Coastal Commission
Bonin	Mike	Member (Voting)		<a href="mailto:nate.kaplan@lacity.org">nate.kaplan@lacity.org</a>	Councilmember, Los Angeles City Council District 11
Casparly	Charlie	Member (Voting)	(818) 251-2100	cfcasparly@gmail.com	Las Virgenes Municipal Water District
Chan	Grace	Member (Voting)	(562) 908-4288 ext. 1501	gchan@lacsds.org	LA County Sanitation Districts
Crosson	Liz	Member (Voting)	(310) 305-9645	liz@lawaterkeeper.org	Public Member (Environmental/Public Interest), Los Angeles Waterkeeper
Diamond	Fran	Member (Voting)	(310) 454-3816	<a href="mailto:mediafranh2o@gmail.com">mediafranh2o@gmail.com</a>	California Regional Water Quality Control Board, Los Angeles
Edmiston	Joe	Member (Voting)	(310) 589-3200	edmiston@smmc.ca.gov	Santa Monica Mountains Conservancy
Farber	Gail	Member (Voting)	(626) 458-4002	gfarber@dpw.lacounty.gov	LA County Department of Public Works
Duclos	Jeff	Member (Voting)		<a href="mailto:jaduclos@aol.com">jaduclos@aol.com</a>	South Bay Cities (Hermosa Beach City Council)
Garcetti	Eric	Member (Voting)		<a href="mailto:ana.guerrero@lacity.org">ana.guerrero@lacity.org</a>	Mayor, City of Los Angeles
Godfrey	Robert	Member (Voting)		<a href="mailto:bobunreel@aol.com">bobunreel@aol.com</a>	At-Large Member (Marina Del Rey Anglers)
Jackson	Anthony	Member (Voting)		<a href="mailto:jackson.anthony@parks.ca.gov">jackson.anthony@parks.ca.gov</a>	California Department of Parks & Recreation, Director
Kelly	John	Member (Voting)	(310) 305-9532	JKelly@bh.lacounty.gov; nguzman@bh.lacounty.gov	LA County Department of Beaches & Harbors
Laird	John	Member (Voting)	(916) 653-5656	<a href="mailto:john.laird@resources.ca.gov">john.laird@resources.ca.gov</a>	Natural Resources Agency, Secretary
McCamman	John	Member (Voting)	(916) 653-7667	director@dfg.ca.gov	California Department of Fish & Game, Interim Director
Murphy	Dan	Member (Voting)	(310) 939-7200	<a href="mailto:daniel.murphy@fire.lacounty.gov">daniel.murphy@fire.lacounty.gov</a>	LA County Fire Department, Lifeguard Division

Notthoff	Ann	Member (Voting)	(415) 875-6100	anotthoff@nrdc.org	California State Coastal Conservancy
O'Leary	Micheal	Member (Voting)	(310) 837-1917	micheal.oleary@culvercity.org; damian.skinner@culvercity.org; shelly.wolfberg@culvercity.org; mehaul007@yahoo.com	Ballona Creek Watershed Cities (Culver City)
Rodriguez	Matt	Member (Voting)	(916) 324-9214	<a href="mailto:matt.rodriguez@calepa.ca.gov">matt.rodriguez@calepa.ca.gov</a>	California Environmental Protection Agency, Secretary
Sachse	Marvin	Member (Voting)	(310) 305-8637	marvin@brashIND.com	Public Member (Business/Economic Interest), Brash Industries
Sibert	John	Member (Voting)	(310) 457-7325	jsibert@malibucity.org	Malibu Watershed Cities (City of Malibu)
Sikich	Sarah	Member (Voting)	(310) 451-1500	ssikich@healthebay.org	Public Member (Environmental/Public Interest), Heal The Bay
Smith	Ron	Member (Voting)	310-971-1285	the1ronman@yahoo.com	At-Large Member West Basin MWD
Washburn	Dennis	Member (Voting)	(818) 224-3660	washburnd1@aol.com	At-Large Member BWC (SM Mtns RCD)
Yaroslavsky	Zev	Member (Voting)	(213) 974-3333	zev@bos.lacounty.gov	LA County Board of Supervisors (Supervisor, 3rd District)
Zaldivar	Enrique	Member (Voting)	(213) 485-2210	enrique.zaldivar@lacity.org; cynthia.perez@lacity.org	LA City Department of Public Works
Ambrose	Rich	Member (Non-voting)	(310) 825-6144	rambrose@ucla.edu	Technical Advisory Committee, Chair
Bloom	Richard	Member (Non-voting)		<a href="mailto:andrea.kune@asm.ca.gov">andrea.kune@asm.ca.gov</a>	State Assembly Member, 50th District
Bradford	Steve	Member (Non-voting)		<a href="mailto:tina.mckinnor@asm.ca.gov">tina.mckinnor@asm.ca.gov</a>	State Assembly Member, 62nd District
Chesney	Bryant	Member (Non-voting)	(562) 980-4037	bryant.chesney@noaa.gov	NOAA-NMFS Southwest Division
Leon-Guerrero	Ephraim	Member (Non-voting)	(415) 972-3444	leon-guerrero.ephraim@epa.gov	US EPA Region IX
Muratsuchi	Al	Member (Non-voting)		<a href="mailto:timothy.lippman@asm.ca.gov">timothy.lippman@asm.ca.gov</a>	State Assembly Member, 66th District
Newman	Laurie	Member (Non-voting)	(310) 612-1440	laurienewm@gmail.com	President, Santa Monica Bay Restoration Foundation

Lieu	Ted	Member (Non-voting)	(916) 651-4028	<a href="mailto:jennifer.zivkovic@sen.ca.gov">jennifer.zivkovic@sen.ca.gov</a>	State Senator, 28th District
Pavley	Fran	Member (Non-voting)	(310) 441-9084		State Senator, 27th District
Friess	Philip	Alternate (Voting)	(562) 908-4288	<a href="mailto:pfriess@lacs.org">pfriess@lacs.org</a>	LA County Sanitation District
Goode	Suzanne	Alternate (Voting)	(818) 880-0364	<a href="mailto:suzanne.goode@parks.ca.gov">suzanne.goode@parks.ca.gov</a>	California Department of Parks & Recreation
Guerrero	Ana	Alternate (Voting)		<a href="mailto:ana.guerrero@lacity.org">ana.guerrero@lacity.org</a>	Office of the Mayor, City of Los Angeles
James	Kirsten	Alternate (Voting)	(310) 451-1500	<a href="mailto:kjames@healthebay.org">kjames@healthebay.org</a>	Public Member (Environmental/Public Interest), Heal The Bay
Kaplan	Nate	Alternate (Voting)	(310) 568-8772	<a href="mailto:nate.kaplan@lacity.org">nate.kaplan@lacity.org</a>	Councilmember, LA City Council District 11
Miyamoto	Charlotte	Alternate (Voting)	(310) 305-9512	<a href="mailto:cmiyamoto@bh.lacounty.gov">cmiyamoto@bh.lacounty.gov</a>	LA County Department of Beaches & Harbors
Nissman	Susan	Alternate (Voting)	(818) 880-9416	<a href="mailto:snissman@bos.lacounty.gov">snissman@bos.lacounty.gov</a>	Zev Yaroslavsky, Supervisor, 3rd District, County of Los Angeles
Nagel	Rich	Alternate (Voting)	213-500-2333	<a href="mailto:richardn@westbasin.org">richardn@westbasin.org</a>	West Basin MWD
Orton	Randal	Alternate (Voting)	(818) 880-4110	<a href="mailto:rorton@lvmwd.com">rorton@lvmwd.com</a>	Las Virgenes Municipal Water District
Perkins	Ellen	Alternate (Voting)	(310) 418-1211	<a href="mailto:emperkins@cox.net">emperkins@cox.net</a>	South Bay Cities (Palos Verdes Estates)
Pestrella	Mark	Alternate (Voting)	(626) 458-4001	<a href="mailto:MPESTRELLA@ladpw.org">MPESTRELLA@ladpw.org</a> ; <a href="mailto:PGARCIA@dpw.lacounty.gov">PGARCIA@dpw.lacounty.gov</a>	LA County Department of Public Works
Schuchat	Sam	Alternate (Voting)	(510) 286-1015	<a href="mailto:sschuchat@scc.ca.gov">sschuchat@scc.ca.gov</a>	California State Coastal Conservancy
Skei	Rorie	Alternate (Voting)	(310) 589-3200	<a href="mailto:skei@smmc.ca.gov">skei@smmc.ca.gov</a>	Santa Monica Mountains Conservancy
Skinner	Damian	Alternate (Voting)	(310) 253-6406	<a href="mailto:damian.skinner@culvercity.org">damian.skinner@culvercity.org</a>	Micheal O'Leary, Ballona Creek Watershed Cities (Culver City)

Smith	Deborah	Alternate (Voting)		<a href="mailto:Deborah.Smith@waterboards.ca.gov">Deborah.Smith@waterboards.ca.gov</a>	California Regional Water Quality Control Board, Los Angeles
Spivy-Weber	Fran	Alternate (Voting)	(916) 341-5607	fweber@waterboards.ca.gov	California Environmental Protection Agency
Roshenthal	Laura	Alternate (Voting)	(310) 924-1555	LRosenthal@malibucity.org; DrLauraR@verizon.net	Malibu Creek Watershed Cities (City of Malibu, Mayor)
Tam	Wing	Alternate (Voting)	(213) 485-3985	Wing.Tam@lacity.org	LA City Department of Public Works
Cameron	Barbara	Alternate #2 (Voting)	(310) 457-2060	malibugrants@aol.com	Malibu Creek Watershed Cities (City of Malibu)
Cardellino	Joan	Alternate #2 (Voting)	(510) 286-4093	<a href="mailto:jcard@scc.ca.gov">jcard@scc.ca.gov</a>	California State Coastal Conservancy
George	Angela	Alternate #2 (Voting)	(626) 458-4325	<a href="mailto:ageorge@dpw.lacounty.gov">ageorge@dpw.lacounty.gov</a>	LA County Department of Public Works
Kubani	Dean	Alternate #2 (Voting)	(310) 458-8703	dean.kubani@smgov.net	President, Bay Watershed Council
Knight	Jim	Alternate #2 (Voting)		<a href="mailto:knightjim33@gmail.com">knightjim33@gmail.com</a>	South Bay Cities (City of Rancho Palos Verdes)
Tripp	Michael	Alternate #2 (Voting)	(310) 305-9537	<a href="mailto:MTripp@bh.lacounty.gov">MTripp@bh.lacounty.gov</a>	LA County Department of Beaches & Harbors
Bay	Steve	Alternate (Non-voting)	714-755-3204	<a href="mailto:steveb@sccwrp.org">steveb@sccwrp.org</a>	Technical Advisory Committee, Vice Chair
Kemmerer	John	Alternate (Non-voting)	(213) 244-1832	kemmerer.john@epa.gov	US EPA Region IX
Kune	Andrea	Alternate (Non-voting)	(310) 450-0041	<a href="mailto:andrea.kune@asm.ca.gov">andrea.kune@asm.ca.gov</a>	Assembly Member Richard Bloom, 50th District
Lippman	Timothy	Alternate (Non-voting)		<a href="mailto:timothy.lippman@asm.ca.gov">timothy.lippman@asm.ca.gov</a>	Assembly Member Al Muratsuchi, 66th District
McKinnor	Tina	Alternate (Non-voting)		<a href="mailto:tina.mckinnor@asm.ca.gov">tina.mckinnor@asm.ca.gov</a>	Assembly Member Steve Bradford, 62nd District
Rishoff	Louise	Alternate (Non-voting)	(818) 576-3352	<a href="mailto:louise.rishoff@sen.ca.gov">louise.rishoff@sen.ca.gov</a>	State Senator Fran Pavley, 27th District
Zivkovic	Jennifer	Alternate (Non-voting)	(310) 318-6994	<a href="mailto:jennifer.zivkovic@sen.ca.gov">jennifer.zivkovic@sen.ca.gov</a>	State Senator Ted Lieu, 28th District