



# 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

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

**Date: Tuesday, July 31, 2012**

**Time: 2:00 – 4:00 p.m.**

### **Meeting Location:**

Santa Monica Public Safety Facility  
333 Olympic Drive  
Santa Monica, CA 90401  
Conference Room 5 (ground floor)

### **AGENDA**

- 1) **Public Comment**—Members of the public and representatives of organizations/agencies wishing to comment will be allowed up to three minutes to address the Executive Committee and to provide public testimony on items not otherwise on the agenda. Speaker time may be reduced depending on the number of speakers and meeting time constraints.
- 2) **Informational Items**
  - a) Consideration of Approval of March 22, 2012 Meeting Minutes
  - b) Order of Agenda
  - c) Reports from the Executive Director and Staff
- 3) **Executive Committee Business**
  - a) Discussion of Conceptual Plan for Bond Funding Allocation
  - b) Establish Governing Board Agenda for August. Agenda Items May Include:
    - i) Discussion and Potential Approval of SMBRF/SMBRC Informational MOU and Fact Sheet
    - ii) Discussion re Topanga Narrows Creek Restoration Project and Potential Resolution in Support
    - iii) Presentation on Tsunamis & Potentially At-Risk Cities in the Watershed (by Capt. Angus Alexander, LA County Fire Dept., Lifeguard Division)
  - c) Member Comments and Announcements Regarding Matters not on the Agenda

*For additional information concerning the meeting, please contact Scott Valor at 310-922-2376 or by e-mail at [svalor@santamonica.org](mailto:svalor@santamonica.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 310-922-2376 at least 3 days prior to the meeting.*

*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*

