

Executive Committee Meeting Minutes

Santa Monica Bay Restoration Commission

July 18, 2013, 1:00 to 3:00 pm

West Basin's Edward C. Little Water Recycling Facility

1935 S. Hughes Way

El Segundo, CA 90245

Attendance:

Susan Nissman

Micheál O'Leary

Sarah Sikich

Jennifer Zivkovic

Absent:

Liz Crosson

Ron Smith

Staff Present:

Shelley Luce, Scott Valor, Guangyu Wang

Guests: EJ Caldwell, Damian

Skinner

Note: Agenda Items are listed in the order in which they were taken up. Called to order at 1:11 p.m.

Micheál O'Leary chaired the meeting

Agenda Item 1. Public Comment

None

Agenda Item 2. Informational Items

- a. Consideration of Approval of May 16, 2013 Meeting Minutes

Approved without objection (M: O'Leary, S: Nissman)

- b. Order of Agenda

Unchanged

- c. Reports from the Executive Director and Staff

Shelley Luce reported on the 25th Anniversary party. The planning is going well. A number of elected officials have been invited to be on the Honorary Host Committee. Confirmed honorees are Senator Pavley, David Nahai, and former Rep. Mel Levine.

Luce noted that the Ballona Creek Task Force meeting organizing will now likely be delegated to another interested party. EC members suggested that a task should be generated before the meetings continue.

Fran Diamond asked that Frances McChesney be asked to attend on a regular basis.

Agenda Item 3. Executive Committee Business

- a. Establish Governing Board Agenda for August

Review of Annual Work Plan

Luce noted that is an annual process. The fiscal year starts October 1 (federal). The plan shows how we use the funds and how we leverage other funds. Guangyu Wang gave EC members the areas that were changed from last year.

Sarah Sikich asked that the Clean Bay Restaurant program emphasize the stormwater component, particularly if we drop the sustainable seafood portion. O'Leary asked about matt washing out the back.

Luce noted we will drop the "facilitate adoption of stream protection ordinance" section due to lack of traction at the City of LA.

Sikich asked for an education component for the post-restoration Malibu Lagoon component.

Luce noted that we are seeking a corporate sponsor for the PIE grant program.

This item was placed on the agenda without objection. (M: Nissman, S: Sikich)

Arroyo Sequit Grant Augmentation

Luce explained the background, noting that State Parks was awarded an implementation grant. The cost of materials has gone up since the original grant, so an augmentation is being requested. The EC members asked that the staff report explain the funding options and reasons for using Proposition 50 funding. The EC unanimously recommended that the Governing Board approve this augmentation. (M: Nissman, S: Sikich)

Bay Restoration Plan Update

Luce and Wang walked the EC through the remainder of the Bay Restoration Plan update, resuming where the group left off at the last meeting.

This item was placed on the agenda without objection. (M: Nissman, S: Diamond)

City of LA Rain Barrel Program Presentation

This item will be put over to a later Governing Board meeting.

- b. Member Comments and Announcements Regarding Matters not on the Agenda

None

The meeting was adjourned at 3:41 p.m. without objection.