



bay restoration commission

STEWARDS OF SANTA MONICA BAY

santa monica bay restoration commission 320 west 4th street, ste 200; los angeles, california 90013
213/576-6615 phone 213/576-6646 fax www.smbrc.ca.gov

NOTICE OF A MEETING OF THE SANTA MONICA BAY RESTORATION COMMISSION GOVERNING BOARD

Date: Thursday, December 18, 2014

Time: 9:30 am to 11:30 am

Meeting Location:
Del Rey Yacht Club
13900 Palawan Way, Marina del Rey CA 90292
(see directions below)

AGENDA

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

Public testimony will be taken for a maximum of 20 minutes. No public testimony will be taken thereafter. In the event that all public speakers have been heard prior to the end of the 20 minutes, the regular order of business for the SMBRC will commence. Members of the public and representatives of organizations/agencies wishing to comment will be allowed up to four minutes to address the Governing Board, providing public testimony on items both on and not on the agenda. Speaker time may be reduced depending on the number of speakers.

2) Informational Items

- a) Order of Agenda (2 min.)
- b) Reports from the Chair and Executive Committee (10 min.)
- c) Reports from the Technical Advisory Committee (5 min.)
- d) Reports from the Executive Director and Staff (10 min.)

3) Governing Board Business

- a) Consideration of Approval of October 16, 2014 Meeting Minutes (2 min.)
- b) Election of SMBRC Chair and Vice-Chairs (Comprising the Executive Committee) (10 min.)
- c) Consideration of Approval of Santa Monica Bay Restoration Authority Fiscal Year 2014-2015 Budget (10 min.)
- d) Consideration of Approval of 2015 Governing Board Meeting Dates (5 min.)
- e) Board Discussion of Potential Requests for Proposal (Prop. 84) (10 min.)
- f) Presentations on Oil Drilling, Shipping, and Pipeline Issues Affecting the Santa Monica Bay Watershed (20 min.)
- g) Member Comment—Governing Board members may wish to comment on issues not otherwise on the agenda (5 min.)

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



- h) Announcement of Next Meeting Date (tentatively scheduled for February 19, 2015 at 9:30 a.m.)

For additional information concerning the meeting, please contact Scott Valor at 310-922-2376 or by e-mail at svalor@santamonicabay.org . You may also visit our website at www.smbrc.ca.gov .

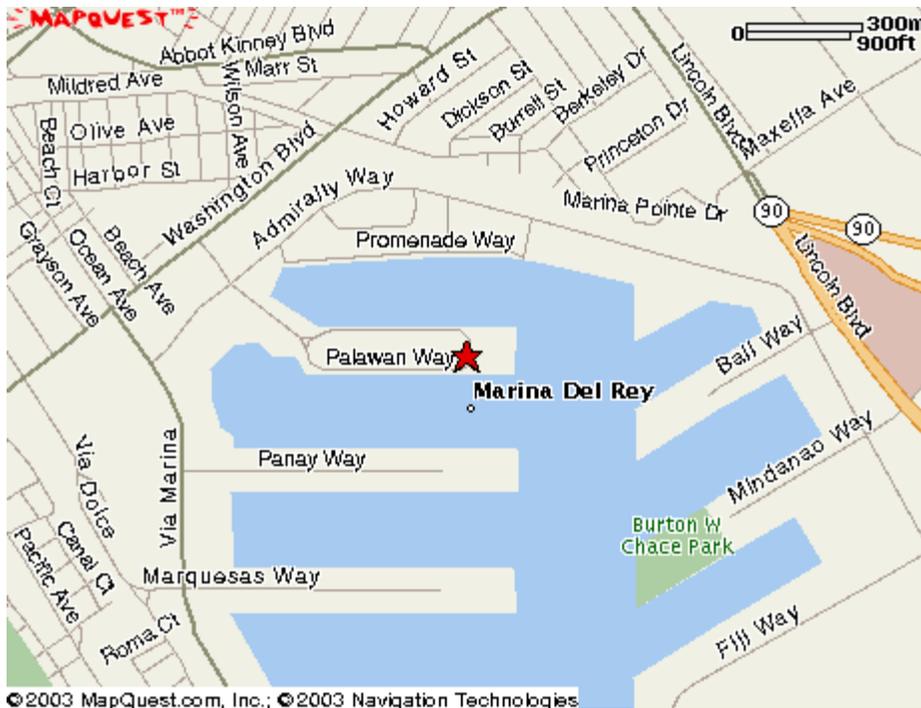
If any individual requires a disability-related modification or accommodation to attend or participate in the meeting, please contact Scott Valor at 310-922-2376 at least 3 days prior to the meeting.

Directions:

From LAX or the 105 Fwy: Travel north on Sepulveda Blvd. Merge onto Lincoln Blvd. Follow Lincoln Blvd. north to Fiji Way. Turn left onto Fiji Way, turn right on Admiralty Way. Follow Admiralty Way to Palawan Way. Left on Palawan to end of loop at Del Rey Yacht Club.

From the North: Travel on 405 South, exit on Washington Blvd., (left onto Sawtelle, right onto Washington Blvd). Head west and make a left on Via Marina, left on Admiralty Way and right on Palawan to end of loop at Del Rey Yacht Club.

See map for details:



State of California
California Environmental Protection Agency

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