



# 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

---

### 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 19, 2015). It will close on Thursday, December 10, one week prior to the Governing Board meeting when elections will take place (December 17). Floor nominations will also be opened at the December 17 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 17, 2015, 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.* Please note that if an existing SMBRC Governing Board member is listed as *ex officio* or is appointed by another body (including a COG or other agency), that board member need not seek nomination for an at-large position. *See Attachment C for the current list of Governing Board members, including ex officio members, members appointed by other entities, and those who would be appointed under this process.*

### 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.*

*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*





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

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

### **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 Ecosystem Education Project  
Ballona Wetlands Foundation  
Ballona Wetlands Land Trust  
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  
Santa Monica Bay Audubon Society  
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 a Governing Board member in good standing and request that the organization be nominated to the Governing Board in order to be considered for the December 2015 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 808-631-6118 and he can connect you with the appropriate member.

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

All Governing Board in good standing are authorized by the Memorandum of Understanding to nominate and vote for the open positions. Only 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**



**Governing Board members in good standing can be found on Attachment B to this memo.**

If you are having difficulty contacting a Governing Board member, contact Scott Valor at [svalor@santamonicabay.org](mailto:svalor@santamonicabay.org) or 808-631-6118 and he will assist you.

**ATTACHMENT A (as of Nov. 2015)**  
**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 Ecosystem Education Project  
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  
Santa Monica Bay Audubon 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 - Santa Monica Bay Restoration Commission - Governing Board**

LAST NAME	FIRST NAME	COMMISSION POSITION	TELEPHONE	EMAIL ( <i>member, assistant</i> )	AFFILIATION
Bochco	Dayna	Member (Voting)		dayna@daynabocho.com; phillip.arnold@bochcomedia.com	California Coastal Commission
Bonham	Chuck	Member (Voting)	(916) 653-7667	director@dfg.ca.gov	California Department of Fish & Game, Interim Director
Bonin	Mike	Member (Voting)		<a href="mailto:fred.sutton@lacity.org">fred.sutton@lacity.org</a>	Councilmember, Los Angeles City Council District 11
Caspary	Charlie	Member (Voting)	(818) 251-2100	cfcaspary@gmail.com	Las Virgenes Municipal Water District
Diamond	Fran	Member (Voting)	(310) 418-6360	<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
Garcetti	Eric	Member (Voting)	(213) 978-0600	<a href="mailto:ana.guerrero@lacity.org">ana.guerrero@lacity.org</a>	Mayor, City of Los Angeles
Gray	Gloria	Member (Voting)	(310) 922-0117	ggrayi@aol.com	At-Large Member West Basin MWD
Godfrey	Robert	Member (Voting)	(310) 822-1425	<a href="mailto:bobunreel@aol.com">bobunreel@aol.com</a>	At-Large Member (Marina Del Rey Anglers)
Hyde	Grace	Member (Voting)	(562) 908-4288 ext. 1501	ghyde@lacsds.org	LA County Sanitation Districts
Jackson	Anthony	Member (Voting)		<a href="mailto:jackson.anthony@parks.ca.gov">jackson.anthony@parks.ca.gov</a>	California Department of Parks & Recreation, Director
Jones	Gary	Member (Voting)	(310) 305-9532	gjones@bh.lacounty.gov; nguzman@bh.lacounty.gov	LA County Department of Beaches & Harbors
VACANT		Member (Voting)		-	South Bay Cities
Kuehl	Sheila	Member (Voting)	(323) 369-8345	tlippman@bos.lacounty.gov	LA County Board of Supervisors (Supervisor, 3rd District)
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

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.rodriquez@calepa.ca.gov">matt.rodriquez@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) 849-7006	ssikich@healthebay.org	Public Member (Environmental/Public Interest), Heal The Bay
Stevens	Clark	Member (Voting)	(818) 597-8627 ext 102	cstevens@rcdsmm.org	At-Large Member BWC (SM Mtns RCD)
Reznik	Bruce	Member (Voting)	(310) 394-6178	<a href="mailto:bruce@lawaterkeeper.org">bruce@lawaterkeeper.org</a>	Public Member (Environmental/Public Interest), Los Angeles Waterkeeper
Zaldivar	Enrique	Member (Voting)	(213) 485-2210	enrique.zaldivar@lacity.org; cynthia.perez@lacity.org	LA City Sanitation

Allen	Ben	Member (Non-voting)	(310) 318-6994	<a href="mailto:Lauren.PizerMains@sen.ca.gov">Lauren.PizerMains@sen.ca.gov</a>	State Senator, 26th District
Ambrose	Rich	Member (Non-voting)	(310) 825-6144	rambrose@ucla.edu	Technical Advisory Committee, Chair
Bloom	Richard	Member (Non-voting)	(310) 450-0041	<a href="mailto:Tim.pershing@asm.ca.gov">Tim.pershing@asm.ca.gov</a>	State Assembly Member, 50th District
Burke	Autumn	Member (Non-voting)	(310) 663-2364	<a href="mailto:Odysseus.Bostick@asm.ca.gov">Odysseus.Bostick@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

Martin	Molly	Member (Non-voting)	(415) 972-3403	<a href="mailto:martin.molly@epa.gov">martin.molly@epa.gov</a>	US EPA Region IX
		Member (Non-voting)		-	State Assembly Member, 66th District
Newman	Laurie	Member (Non-voting)	(310) 612-1440	<a href="mailto:laurienewm@gmail.com">laurienewm@gmail.com</a>	President, Santa Monica Bay Restoration Foundation
Pavley	Fran	Member (Non-voting)	(310) 441-9084	<a href="mailto:dusty.russell@sen.ca.gov">dusty.russell@sen.ca.gov</a>	State Senator, 27th District
Dyner Harris	Debbie	Alternate (Voting)	(310) 575-8461	<a href="mailto:debbie.dynerharris@lacity.org">debbie.dynerharris@lacity.org</a>	Councilmember, Los Angeles City Council District 11
Faustinos	Belinda	Alternate (Voting)		<a href="mailto:belindafaustinos@gmail.com">belindafaustinos@gmail.com</a>	California Coastal Commission
Friess	Philip	Alternate (Voting)	(562) 908-4288	<a href="mailto:pfriess@lacs.d.org">pfriess@lacs.d.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
Kelly	John	Alternate (Voting)	(310) 305-9532	<a href="mailto:JKelly@bh.lacounty.gov">JKelly@bh.lacounty.gov</a> ; <a href="mailto:nguzman@bh.lacounty.gov">nguzman@bh.lacounty.gov</a>	LA County Department of Beaches & Harbors
Lippman	Timothy	Alternate (Voting)	(818) 880- 9416 or (213) 379-2759	<a href="mailto:tlippman@bos.lacounty.gov">tlippman@bos.lacounty.gov</a>	Sheila Kuehl, Supervisor, 3rd District, County of Los Angeles
Mirisch	John	Alternate (Voting)	(310) 285-1013	<a href="mailto:jmirisch@beverlyhills.org">jmirisch@beverlyhills.org</a> ; <a href="mailto:john@reelectmirisch.com">john@reelectmirisch.com</a>	Ballona Creek Watershed Cities (Beverly Hills, Mayor)
Nagel	Rich	Alternate (Voting)	213-500-2333	<a href="mailto:richardn@westbasin.org">richardn@westbasin.org</a>	West Basin MWD
Pedersen	David	Alternate (Voting)	(818) 251-2122	<a href="mailto:dpedersen@lvmwd.com">dpedersen@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> ; <a href="mailto:adahlerbruch@pvestates.org">adahlerbruch@pvestates.org</a> ; <a href="mailto:srepp@pvestates.org">srepp@pvestates.org</a> ; <a href="mailto:eperkins@pvestates.org">eperkins@pvestates.org</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
Petersen	Matt	Alternate (Voting)	(213) 922-9778	<a href="mailto:matt.petersen@lacity.org">matt.petersen@lacity.org</a>	Office of the Mayor, City of Los Angeles

Roshenthal	Laura	Alternate (Voting)	(310) 924-1555	LRosenthal@malibucity.org; DrLauraR@verizon.net	Malibu Creek Watershed Cities (City of Malibu, Mayor)
Santen	Stephen	Alternate (Voting)		<a href="mailto:ssanten@socal.rr.com">ssanten@socal.rr.com</a>	At-Large Member (Marina Del Rey Anglers)
Schuchat	Sam	Alternate (Voting)	(510) 286-1015	sschuchat@scc.ca.gov	California State Coastal Conservancy
Skei	Rorie	Alternate (Voting)	(310) 589-3200	skei@smmc.ca.gov	Santa Monica Mountains Conservancy
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
Tam	Wing	Alternate (Voting)	(213) 485-3985	Wing.Tam@lacity.org	LA City Department of Public Works
Washburn	Dennis	Alternate (Voting)	(818) 224-3660	washburnd1@aol.com	At-Large Member BWC (SM Mtns RCD)
Brien	William	Alternate #2 (Voting)	(310) 285-1013	william.brien@cshs.org	Ballona Creek Watershed Cities (Beverly Hills, Councilmember)
Brody	Richard	Alternate #2 (Voting)		richard.brody@wildlife.ca.gov	At-Large Member BWC (SM Mtns RCD)
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
		Alternate #2 (Voting)		-	LA County Department of Beaches & Harbors
Skinner	Damian	Alternate #2 (Voting)	(310) 253-6406	damian.skinner@culvercity.org	Micheal O'Leary, Ballona Creek Watershed Cities (Culver City)
Sutton	Frederick	Alternate #2 (Voting)	(310) 568-8772	fred.sutton@lacity.org	Councilmember, LA City Council District 11
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
Bostick	Odysseus	Alternate (Non-voting)	(310) 663-2364	<a href="mailto:Odysseus.Bostick@asm.ca.gov">Odysseus.Bostick@asm.ca.gov</a>	Assembly Member Autumn Burke, 62nd District
Kemmerer	John	Alternate (Non-voting)	(213) 244-1832	kemmerer.john@epa.gov	US EPA Region IX
		Alternate (Non-voting)		-	, 66th District
Pershing	Timothy	Alternate (Non-voting)	(310) 450-0041	<a href="mailto:Tim.pershing@asm.ca.gov">Tim.pershing@asm.ca.gov</a>	Assembly Member Richard Bloom, 50th District
Pizer Mains	Lauren	Alternate (Non-voting)	(310) 318-6994	<a href="mailto:Lauren.PizerMains@sen.ca.gov">Lauren.PizerMains@sen.ca.gov</a>	State Senator Ben Allen, 26th District
Russell	Dusty	Alternate (Non-voting)	(818) 876-3352	<a href="mailto:dusty.russell@sen.ca.gov">dusty.russell@sen.ca.gov</a>	State Senator Fran Pavley, 27th District

ATTACHMENT C  
**Santa Monica Bay Restoration Commission**  
**Governing Board Members**

<b>Governing Board Seat</b>	<b>Status</b>	<b>Appointment/Election</b>
Secretary for Environmental Protection	Voting	Ex-officio
Secretary of the Resources Agency	Voting	Ex-officio
Regional Administrator, US EPA Region 9	Non-voting	Ex-officio
Director, NOAA-NMFS Southwest Division	Non-voting	Ex-officio
Member, California Regional Water Quality Control Board - Los Angeles	Voting	Appointed by the Los Angeles Regional Board
Member, California Coastal Commission	Voting	Appointed by the Commission
Member, California State Coastal Conservancy	Voting	Appointed by the Conservancy
Supervisor, County of Los Angeles (Districts 3 or 4)	Voting	Appointed by the Board of Supervisors
Mayor or Councilmember, City of Los Angeles (SM Bay watershed district)	Voting	Appointed by the Mayor, with approval of the City Council
Councilmember for District 11, City of Los Angeles	Voting	Ex-officio
Mayor or Councilmember, South Bay cities	Voting	Appointed by the Appropriate COG from the following eligible members of the Watershed Advisory Council: El Segundo, Manhattan Beach, Hermosa Beach, Inglewood, Redondo Beach, Palos Verdes Estates, Rancho Palos Verdes, Rolling Hills Estates, Rolling Hills, Torrance
Mayor or Councilmember, Malibu Creek watershed cities	Voting	Appointed by the Appropriate COG from the following eligible members of the Watershed Advisory Council: Agoura Hills, Calabasas, Malibu, Hidden Hills, Westlake Village
Mayor or Councilmember, Ballona Creek watershed cities	Voting	Appointed by the Appropriate COG from the following eligible members of the Watershed Advisory Council: Beverly Hills, Culver City, Santa Monica, West Hollywood
Public member, environmental/public interest	Voting	Elected by the Governing Board from among members of the Watershed Advisory Council pursuant to the criteria in Section III. B. representing environmental/public interest organizations

Public member, environmental/public interest	Voting	Elected by the Governing Board from among members of the Watershed Advisory Council pursuant to the criteria in Section III. B. representing environmental/public interest organizations
Public member, business/economic interest	Voting	Elected by the Governing Board from among members of the Watershed Advisory Council pursuant to the criteria in Section III. B. representing business/economic interests
Public member, coastal tourism industry	Voting	Elected by the Governing Board from among members of the Watershed Advisory Council representing business/economic interests, pursuant to the criteria in Section III. B. Member must participate in coastal tourism industry.
General Manager, Los Angeles County Sanitation Districts	Voting	Ex-officio
Director, Public Works Department, City of LA	Voting	Ex-officio
Director, County of Los Angeles, Department of Public Works	Voting	Ex-officio
At-large Member	Voting	Elected by the Governing Board from among members of the Watershed Advisory Council pursuant to the criteria in Section III. B.
At-large Member	Voting	Elected by the Governing Board from among members of the Watershed Advisory Council pursuant to the criteria in Section III. B.
At-large Member	Voting	Elected by the Governing Board from among members of the Watershed Advisory Council pursuant to the criteria in Section III. B.
State Senator, 23 <sup>rd</sup> District	Non-voting	Ex-officio
State Senator, 28 <sup>th</sup> District	Non-voting	Ex-officio
State Assemblymember, 41 <sup>st</sup> District	Non-voting	Ex-officio
State Assemblymember, 53 <sup>rd</sup> District	Non-voting	Ex-officio
Director, CA Department of Fish and Game	Voting	Ex-officio
Director, CA Department of Parks and Recreation	Voting	Ex-officio
Director, Santa Monica Mountains Conservancy	Voting	Ex-officio
Director, Los Angeles County Dept. of Beaches and Harbors	Voting	Ex-officio
Officer, Las Virgenes Municipal Water District	Voting	Ex-officio

Chief, Los Angeles County Fire Department, Life Guard Division	Voting	Ex-officio
Chair, Technical Advisory Committee	Non-voting	Ex-officio
President, Santa Monica Bay Restoration Foundation Board	Non-voting	Ex-officio