



bay restoration commission

STEWARDS OF SANTA MONICA BAY

santa monica bay restoration commission 320 west 4th street, ste 200; los angeles, california 90013
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NOTICE OF A MEETING OF THE SANTA MONICA BAY RESTORATION COMMISSION GOVERNING BOARD

Date: Thursday, December 15, 2016

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.)

All public comment on items not on the agenda, informational items on the agenda, or public testimony on any action item will generally be limited to a combined total of no more than four minutes per person. Public testimony regarding action items on the agenda will be considered subsequent to any staff report, briefing, or presentation and the time allocated to public testimony is subject to the discretion of the Chair.

2) **Informational Items**

- a) Order of Agenda (2 min.)
- b) Report from the Chair (5 min.)
- c) Reports from the Technical Advisory Committee (5 min.)
- d) Reports from the Executive Director and Staff (15 min.)

3) **Governing Board Business**

- a) Consideration of Approval of October 20, 2016 Meeting Minutes (5 min.)
- b) Election of Governing Board Chair and Vice-Chairs (Comprising the Executive Committee) (20 min.)
- c) Consideration of Approval of 2017 Governing Board Meeting Dates (5 min.)
- d) Consideration of Approval of a Resolution Endorsing the Nomination of the Malibu Historic District to the National Register of Historic Places (15 min.)
- e) Closed Session—As authorized by Government Code section 11126, the Governing Board of the Santa Monica Bay Restoration Commission may meet in closed session. Closed session items are not open to the public. Items the Board may discuss include consultation with counsel about:
 - (i) A matter which, based on existing facts and circumstances, presents significant exposure to litigation against the Commission (Government Code section (Gov. Code, § 11126, subd. (e)(2)(B).);
 - (ii) A matter which, based on existing facts and circumstances, the Commission is deciding whether to initiate litigation (Gov. Code, § 11126, subd. (e)(2)(C).); or

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



- (iii) Consideration of the appointment, employment, or evaluation of performance about a public employee. (Gov. Code, § 11126, subd. (a).)
- f) Member Comment—Governing Board members may wish to comment on issues not otherwise on the agenda (5 min.)
- g) Announcement of Next Meeting Date (tentatively set for February 16, 2016 at 9:30 a.m.)

Meeting materials will be available to the general public approximately one week in advance of the meeting and can be viewed and downloaded at http://www.smbrc.ca.gov/about_us/agendas/.

For additional information concerning the meeting, please contact Scott Valor at 808-631-6118 or by e-mail at svalor@santamonicabay.org. You may also visit our website at www.smbrc.ca.gov.

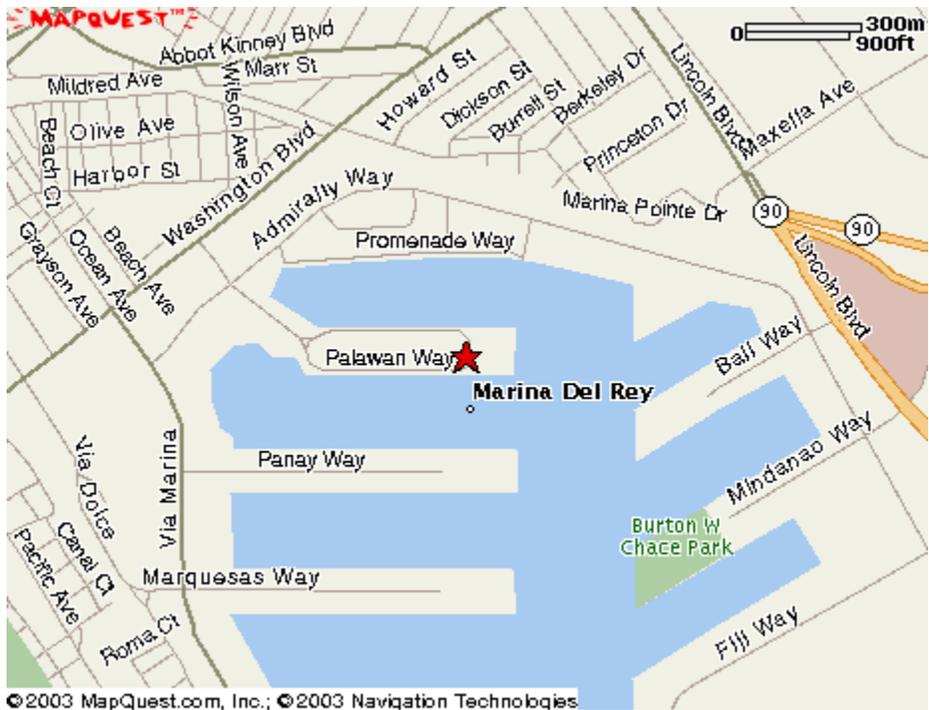
If any individual requires a disability-related modification or accommodation to attend or participate in the meeting, please contact Scott Valor at 808-631-6118 at least 3 days prior to the meeting.

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:



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