

## **Executive Committee Meeting Minutes**

---

Santa Monica Bay Restoration Commission  
July 29, 2016, 12:30 to 2:00 pm  
West Basin's Edward C. Little Water Recycling Facility  
1935 S. Hughes Way  
El Segundo, CA 90245

### *Attendance:*

Fran Diamond  
Gloria Gray  
Rita Kampalath  
Timothy Lippman  
Enrique Zaldivar

Absent:  
Joan Cardellino, Bruce  
Reznik

### *Staff:*

Tom Ford, Scott Valor (via  
teleconference), Marcelo Villagomez,  
Guangyu Wang

Guests: EJ Caldwell, Walter  
Lamb, Molly Martin (via  
teleconference), Andy  
Schrader, Wing Tam

*Note: Agenda Items are listed in the order in which they were taken up. Called to order at 12:36 p.m.*

Enrique Zaldivar chaired the meeting. He invited board members to introduce themselves.

### *Agenda Item 1. Public Comment*

Marilyn Tusher, President of Westwood Gardens Civic Association, expressed support for the Westwood Neighborhood Greenway Project and said she was excited to see the progress on the project.

Andy Shrader, Office of Los Angeles City Councilmember Paul Koretz, spoke about the benefits of the Westwood Greenway project, which included addressing TMDL and offering open space for community along the expo line. He also delivered a letter to the EC and GB from Paul Koretz with support letters from various agencies.

### *Agenda Item 2. Informational Items*

- a. Consideration of Approval of July 29, 2016 Meeting Minutes

Approved without objection. (M: Gray, S: Lippman, Abst: Diamond, Kampalath)

- b. Order of Agenda

No change

- c. Reports from the Executive Director and Staff

Tom Ford noted that the SMBNEP is continuing with its climate change readiness work and gave various milestones, noting the complexity of the issue.

Ford also reported on the Annual Work Plan, stating that the SMBNEP has gone through its normal review and approval process. USEPA made some changes to the work plan and Ford would like to direct the Governing Board to re-review the revised work plan and put re-approval on the October calendar as a consent item.

Ford noted the updated public comment policy that will include allowing time during a particular agenda item in addition to the designated public comment period, but with an overall time limit for comment, be it at the public comment period or on a particular agenda item.

*Agenda Item 3. Executive Committee Business*

- a. Establish Governing Board Agenda for October

Proposition 84 Request for Proposals Process

Ford recapped the step-by-step process to date, noting that \$17 million in requests was received, with about \$9 million available. Guangyu Wang gave a brief Power Point presentation on the five proposed projects that are likely to be considered for a funding recommendation. Staff fielded questions regarding various project aspects.

Walter Lamb commented on procedural requirements to take a governmental action as well as conflict of interest considerations with regard to the Prop 84 process.

The item was placed on the October Governing Board agenda without objection. (M: Gray, S: Lippman)

Climate Change Vulnerability Analysis

Ford believes that there will be sufficient information for a presentation in October.

Annual Work Plan

This item was asked to be placed on the agenda as a consent item in October

The additional items were placed on the agenda without objection. (M: Gray, S: Kampalath)

Closed Session

No Closed Session

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

None

The meeting was adjourned at 1:41 p.m. without objection.