



bay restoration authority

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MEMORANDUM 17 April 2017

To: SMBRA Governing Board
From: Executive Officer
Re: Election of Chair of the SMBRA Governing Board

The last Chair of the SMBRA, John Sibert, was termed out of office November 2016 and no longer eligible to serve on the SMBRA Governing Board. As a result, the SMBRA Governing Board shall elect a new Chairperson to preside over all meetings of the SMBRA and execute other the duties of the Chair.

Nominations to serve as Chair of the SMBRA may be provided to Staff prior to the Governing Board meeting in which elections will take place or at the meeting prior to the election. At the April 20, 2017 meeting of the SMBRA the election of a new Chairperson is expected.

The SMBRA Governing Board is comprised of five members, three voting members of the Governing Board of the Santa Monica Bay Restoration Commission, the Director of the Los Angeles County Department of Public Works and a member of the Los Angeles County Board of Supervisors who has been appointed to the Governing Board of the Commission. The vacancy left by the departure of John Sibert has been filled by Charles Caspary, appointed by the Commission's Governing Board at its February 16, 2017 meeting. Currently all seats are filled.

The SMBRA is governed by a board constituted pursuant to the JPA Agreement, within the meaning of Government Code Section 6500, et seq.