



bay restoration authority

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MEMORANDUM 15, August 2017

To: SMBRA Governing Board
From: Guangyu Wang
Re: Election of Vice Chair of the SMBRA Governing Board

Section 7.1 of the SMBRAC Joint Powers Agreement states that the Governing Board shall elect its own chairperson and one vice chairperson. The chairperson shall preside over all meetings of the Authority. The vice chairperson shall preside in the absence of the chairperson.” The SMBRA Governing Board elected Charles Caspary as the chairperson at its April 20, 2017 meeting, but the position of the vice chairperson remains vacant.

An election of the vice chairperson will take place at the Governing Board meeting on August 17, 2017. Nominations to serve as vice-chair of the SMBRA may be provided to Staff prior to the meeting or at the meeting prior to the election.

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 of the Los Angeles County Flood Control District.

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