



bay restoration commission

STEWARDS OF SANTA MONICA BAY

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October 16, 2017

Agenda Item #3 c

To: Governing Board, SMBRC

From: Guangyu Wang, Chief Administrative Director

Re: Amendment to the Santa Monica Bay Restoration Authority (SMBRA) Joint Exercise of Powers Agreement (JPA)

Action Requested of the Executive Committee:

- Approve the proposed amendment

Background

The SMBRA was created by a joint exercise of powers agreement between the Santa Monica Bay Restoration Commission (SMBRC) and the **Los Angeles County Flood Control District** (District) and operates as a local public agency within the Santa Monica Bay Watershed and the jurisdictional boundaries of the SMBRC and the District with the purpose of broadening funding opportunities for projects within the Santa Monica Bay.

Section 9.1 of the Agreement provides that the Executive Director of the SMBRC shall serve ex officio, without additional compensation, as the Executive Officer of the Authority. This section needs to be amended because as of June 29, 2017, the SMBRC has discontinued the position of Executive Director and replaced it with the position of Chief Administrative Director.

Section 17.0 of the Agreement provides that the Agreement shall be amended solely upon the adoption of a resolution to amend by each party to the Agreement. It is therefore recommended that adoption of the following amendment to the JPA be considered by the SMBRC Governing Board at its October 19, 2017 meeting.

Section 9.1 is amended to read as follows:

9.1. The Chief Administrative Director of the Commission shall serve ex officio,

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without additional compensation, as the Executive Officer of the Authority.

The Los Angeles County Flood Control District has indicated that it will submit the same amendment for adoption by the Los Angeles County Board of Supervisors.

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