



bay restoration commission

STEWARDS OF SANTA MONICA BAY

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June 19, 2018

Agenda Item: 3 b

To: SMBRC Governing Board

From: Guangyu Wang, Chief Administrative Director

Re: Election of a Tourism Representative to the Governing Board

Action Requested of the Governing Board:

- Recommend election of tourism representative to the Governing Board

BACKGROUND

The Santa Monica Bay Restoration Commission (SMBRC) Memorandum of Understanding (MOU) provides that the Governing Board (GB) shall elect two representatives of the business community/economic interests in the watershed from the Watershed Advisory Council (WAC) to serve on the Governing Board. One of the representatives shall participate in the coastal tourism industry that operate entirely or partially within the Santa Monica Bay watershed. However, this tourism seat on the Governing Board has remained vacant and no tourism representative was nominated during the last election held on December 14, 2017 due to the lack of tourism representatives on the WAC.

At the April 19, 2018 GB meeting, the Board approved the application by the Santa Monica Travel & Tourism and elected the organization as a tourism industry representative member of the WAC.

An election of a tourism representative to fill the tourism position on the Governing Board is scheduled for June 21, 2018 during the GB meeting. At this time, Santa Monica Travel & Tourism is the only member of the WAC eligible for the tourism position. At the June 21 meeting, the Governing Board can accept the nomination of the Santa Monica Travel & Tourism, or leave the position open and reschedule the election at a future meeting with the same or additional nominations.

STAFF RECOMMENDATION

Accept the nomination and elect Santa Monica Travel & Tourism to the Governing Board

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

