



bay restoration commission

STEWARDS OF SANTA MONICA BAY

santa monica bay restoration commission ✂ 320 west 4th street, ste 200; los angeles, california 90013
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NOTICE OF MEETING OF THE EXECUTIVE COMMITTEE OF THE SANTA MONICA BAY RESTORATION COMMISSION

Date: Thursday, November 15, 2018

Time: 12:30 – 2:30 p.m.

Meeting Location:

Meeting Room #2, Felicia Mahood Multipurpose Center
11338 Santa Monica Blvd.
Los Angeles, CA 90025

AGENDA

1) Comments from Members of the Public on Items Not on the Agenda and Public Testimony on All Agenda Items (20 min.)

All public comment on items not on the agenda, informational items on the agenda, or public testimony on any action item will generally be limited to a combined total of no more than four minutes per person. Public testimony regarding action items on the agenda will be considered subsequent to any staff report, briefing, or presentation and the time allocated to public testimony is subject to the discretion of the Chair.

2) Informational Items

- a) Order of Agenda
- b) Reports from the Chief Administrative Director and Santa Monica Bay National Estuary Program (SMBNEP) Staff

3) Executive Committee Business

- a) Consideration of Approval of September 20, 2018 Meeting Minutes
- b) Establish Governing Board Agendas.

Agenda items to be considered for the December 13, 2018 Governing Board meeting may include:

- i) Election of SMBRC Governing Board Chair and Vice-Chairs (Comprising the Executive Committee)
- ii) Consideration of Approval of 2019 Governing Board Meeting Dates
- iii) Consideration of Approval of Prop. 12 Funding Recommendations
- iv) Workshop on Partnership Structure for the Santa Monica Bay National Estuary Program



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

- c) Closed Session - As authorized by Government Code section 11126, the Executive Committee of the Santa Monica Bay Restoration Commission may meet in closed session. Closed session items are not open to the public. Items the Executive Committee may discuss include consultation with counsel about:
 - i) A matter which, based on existing facts and circumstances, presents significant exposure to litigation against the Commission (Government Code section (Gov. Code, § 11126, subd. (e)(2)(B).);
 - ii) A matter which, based on existing facts and circumstances, the Commission is deciding whether to initiate litigation (Gov. Code, § 11126, subd. (e)(2)(C).);
or
 - iii) Consideration of the appointment, employment, or evaluation of performance about a public employee. (Gov. Code, § 11126, subd. (a).)
- d) Member Comments and Announcements Regarding Matters not on the Agenda

For additional information concerning the meeting, please contact Guangyu Wang at 213-576-6639 or by e-mail at guangyu.wang@waterboards.ca.gov. You may also visit our website at www.smbrc.ca.gov.

If any individual requires a disability-related modification or accommodation to attend or participate in the meeting, please contact Guangyu Wang at 213-576-6639 at least 3 days prior to the meeting.