

## **SMBRC Governing Board Meeting Minutes**

**August 16, 2018**

### **Welcome and Introductions**

At 9:40 a.m. Fran Diamond called the meeting to order. Introductions followed.

#### **1. Comments from Members of the Public on Items Not on the Agenda and Public Testimony on All Agenda Items**

##### **Public Comment:**

None.

#### **2. Informational Items**

##### **a) Order of Agenda**

The order of the agenda remained the same.

##### **b) Report from the Chair**

There was no report from the Chair.

##### **c) Reports from the Technical Advisory Committee**

Steve Bay stated there had been no TAC meetings since the last report. The next meeting is set for September 26, 2018 to discuss SMBNEP's Draft Comprehensive Conservation and Management Plan (CCMP) and the Comprehensive Monitoring Program.

##### **d) Reports from the Chief Administrative Director and SMBNEP Staff**

Tom Ford gave a report on status of programs and projects carried out under the current SMBNEP annual work plan.

##### **Public Comment:**

None.

#### **3. Governing Board Business**

##### **a) Consideration of Approval of June 21, 2018 Meeting Minutes**

Approved. Moved: Gloria Gray; seconded: Jefferson Wagner.

##### **b) Consideration of Adoption of Proposition 50 grant funding priorities and scope of work development**

Guangyu Wang introduced this item with a short presentation on the Comprehensive Monitoring Program (CMP).

The resolution was adopted unanimously. Moved: Timothy Littman; seconded: Jonathan Bishop.

##### **c) Consideration of Rescission of the April 19, 2018 Governing Board Resolution**

Guangyu Wang introduced this item. Discussion followed. Guangyu Wang addressed questions from members regarding the necessity to rescind the entire resolution and the impact of the rescission on the grant solicitation process, and stated that the solicitation process will continue with only minor changes.

The rescission of Resolution 18-01 was adopted unanimously. Moved: Bruce Reznik. Seconded: Gloria Gray.

**Public Comment:**

Walter Lamb commented on the proposed resolution rescission and operation of the SMBRC.

David Coupe addressed Lamb's comments and stated that he will go through recording to see if there is threatened lawsuit and discuss at next Executive Committee meeting if deemed necessary.

Fran Diamond invited board members to attend Executive Committee meetings.

**d) Workshop of Revision of the SMBNEP Bay Restoration Plan (BRP)**

Guangyu Wang gave introduction to the Draft CCMP Actions and the workshop.

Breakout group discussion was convened.

**e) Closed Session**

No closed session was held.

**f) Member Comment**

There was no member comment.

**g) Announcement of Next Meeting** (tentatively set for October 18, 2018 at 9:30 a.m.)

Meeting adjourned at 11:36 a.m. by Fran Diamond with no objection.

**Attendance**

***Voting Members/Alternates of the Governing Board***

Gloria Gray, West Basin Municipal Water District

Martha Tremblay, LA County Sanitation District

Kevin McKeown, Westside Cities (City of Santa Monica)

Michael Tripp, LA County Department of Beaches & Harbors

Daniel Murphy, LA County Fire Department

Jefferson Wagner, Malibu Watershed Cities (City of Malibu)

Kara Kemmler, California State Coastal Conservancy

Bruze Reznik, LA Waterkeeper

Wing Tam, Watershed Protection Division (City of LA)

Fran Diamond, Los Angeles Regional Water Control Board

Timothy Lippman, Office of Sheila Kuehl, 3<sup>rd</sup> District, County of Los Angeles

Jeff Duclos, City of Hermosa Beach

Roberto Uranga, California Coastal Commission

Shelley Luce, Heal the Bay

Charles Caspary, Las Virgenes Municipal Water District  
Robert Godfrey, Marina del Rey Anglers (At Large Member)  
Rorie Skei, Santa Monica Mountains Conservancy  
Kim Sidoriak, Santa Monica Travel & Tourism  
Chuy Orozco, CD II, City of Los Angeles  
Clark Stevens, Santa Monica Mountains Resource Conservation District  
Enrique Zaldivar, LA City Sanitation  
Jonathan Bishop, California Environmental Protection Agency

***Non-Voting Members of the Governing Board***

Steve Bay, Technical Advisory Committee Chair  
Laurie Newman, President, The Bay Foundation  
Tim Pershing, Office of Richard Bloom, 50<sup>th</sup> District, County of Los Angeles

***SMBNEP Staff present:***

David Coupe, SWRCB Legal Counsel  
Karina Johnston  
Marcelo Villagomez  
Tom Ford  
Jack Topel  
Victoria Gambale  
Kimberly Riley

***Other Attendees, including other Watershed Advisory Council Members:***

Erica Yelensky, US EPA Region IX  
Walter Lamb, Ballona Wetlands Land Trust  
EJ Caldwell, West Basin Municipal Water District  
Craig Cadwallader, Surfrider South Bay  
Domingo Orozco, LA Sanitation  
Danielle Lefer, CA Department of Parks and Recreation  
Michael Omary, APD Clean Water Technologies