

Executive Committee Meeting Minutes

Santa Monica Bay Restoration Commission
July 19, 2018, 12:30 to 2:30 pm
Community Meeting Room
Westchester Loyola Village Branch - Los Angeles Public Library
7114 West Manchester Ave
Los Angeles, CA 90045

Attendance:

Members/Alternates:

Fran Diamond
Timothy Lippman
Shelley Luce
Gloria Gray
Bruce Reznik
Sam Schuchat
EJ Caldwell (Alternate)

Absent:
Charlie Caspary

Guests:
David Coupe
Erica Yelensky (Conference Line)

Staff:
Guangyu Wang (SMBRC)
Jack Topel (SMBRC)

Meeting called to order at 12:35 p.m.

Fran Diamond chaired the meeting. Introductions followed.

Agenda Item 1. Public Comment

There was no public comment.

Agenda Item 2. Informational Items

a. Order of Agenda

The order of agenda was adopted with no changes.

b. Reports from the Chief Administrative Director and SMBNEP Staff

Guangyu Wang, Chief Administrative Director (CAD), briefed member on the status of Proposition 12 Santa Monica Bay Restoration Grant Program.

Wang updated members on the status of Prop 50 funds. Staff has requested that SWRCB seek reallocation of funds for an additional two years. If reallocation is approved, funds would need to be fully expended by 2024. Wang pointed out that the Prop 50 funds can be used for implementation of the Comprehensive Monitoring Plan staff would like to have the EC recommend to the Governing Board to make implementation of Comprehensive Monitoring Plan as well as

other monitoring needs a priority for this funding, and direct staff to work with TAC to develop a work plan/work scope. The Committee suggested that this recommendation be forwarded for adoption by the Governing Board at its August Board meeting.

Agenda Item 3. Executive Committee Business

- a) Consideration of Approval of November 16, 2017 Meeting Minutes

The minutes was approved with no amendments. Moved by E.J. Caldwell, seconded by Bruce Reznik.

- b) Development of Recommendations regarding the Governance and Structure of the SMBNEP

Wang updated members on continuing work regarding revisions of the SMBRC MOU and the MOA between the SMBRC and the Bay Foundation (TBF), as part of the Bay Restoration Plan revision process. Members discussed the possibility of renaming some of the entities to better conform with EPA guidance and the timeline for reviewing and finalizing the proposed amendments.

- c) Establish Governing Board Agenda for August 16, 2018 GB Meeting

Agenda items to be considered for the August Governing Board meeting:

Wang introduced the proposed workshop on revision of the SMBNEP Bay Restoration Plan and explained that at this workshop GB members will be asked to review and comment on draft descriptions on the list of actions presented at the last Governing Board meeting. Template and a few examples of the action descriptions were presented to the Committee as handout.

The motion to place the following two items on the August 16 Governing Board meeting agenda, was approved.

- 1) Workshop on Revision of the SMBNEP Bay Restoration Plan
- 2) Consideration of making implementation of Comprehensive Monitoring Plan a priority and direct staff to work with TAC to develop a work plan/work scope

Moved by Timothy Lippman, seconded by Sam Schuckat.

- d) Closed Session.

A closed session was held beginning at 1:39 pm and ended at 2:43 pm.

- e) Member Comments and Announcements Regarding Matters not on the Agenda

There were no member comments.

The meeting was adjourned at 2:44 pm without objection.