



bay restoration authority

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NOTICE OF A MEETING OF THE SANTA MONICA BAY RESTORATION AUTHORITY GOVERNING BOARD

Date: Thursday, July 18, 2019
Time: 1:30 PM

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

AGENDA

1. Welcome and Introductions
2. Order of Agenda

Public Comment— 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.

3. Approval of Minutes from the June 21, 2018 Meeting
4. Staff Report (Guangyu Wang)
5. Consideration of Acceptance of the 2019 Audit Report
6. Consideration of Approval of SMBRA 2019-2020 Budget

Member Comment—Governing Board members may wish to comment on issues not otherwise on the agenda.

7. Adjournment

Meeting materials will be available to the general public approximately one week in advance of the meeting and can be viewed and downloaded at http://www.smbrc.ca.gov/about_us/agendas/.

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