

**SANTA MONICA BAY RESTORATION AUTHORITY**  
**Board Meeting Minutes**  
**June 21, 2018**

Meeting Location:

Del Rey Yacht Club

13900 Palawan Way, Marina del Rey CA 90292

The meeting was convened at 12:00p.m. Charles Caspary chaired the meeting.

Welcome and Introductions took place.

**Order of the Agenda**

There was no change to the order of the agenda.

**Public Comment:**

Walter Lamb made public comments requesting more information on recipients of the grants administered by SMBRA.

**Approval of Minutes from August 17, 2017:**

The minutes from August 17, 2017 were approved with no changes. Moved: Tim Lippman; seconded: E.J. Caldwell.

**Executive Officer Report**

Guangyu Wang reported on the activities of the Authority, including the status of the two projects funded by grants awarded to the Authority, and transition of administrative staff.

**Consideration of Acceptance of the 2017 Audit Report**

Charlie Caspary asked about the subcontractors funded by the grants awarded to the Authority. A request was made to attach the subcontractor information to the audit reports when posting on the website.

The acceptance of the audit report was approved with the requested attachment. Moved: Tim Lippman; seconded: E.J. Caldwell.

**Member Comment**

There were no member comments.

**Adjournment**

The meeting adjourned at 12:15 p.m.

Attending members: Charles Caspary, Timothy Lippman, E.J. Caldwell (alternate)

SMBRA Staff: Guangyu Wang, Jack Topel, Cung Nguyen (LA County)

General public:

Walter Lamb, BWLT