



bay restoration commission

S T E W A R D S O F S A N T A M O N I C A B A Y

santa monica bay restoration commission ✂ 320 west 4th street, ste 200; los angeles, california 90013
213/576-6615 phone ✂ 213/576-6646 fax ✂ www.smbrc.ca.gov

November 18, 2019

Agenda Item: 2.d.iii

To: Executive Committee

From: Guangyu Wang, Chief Administrative Director

Re: 2020 Governing Board Meeting Calendar

Action Requested of the Executive Committee:

- Recommend Governing Board approval of 2020 meeting calendar

Background

The existing Memorandum of Understanding of the Santa Monica Bay Restoration Commission (SMBRC) stipulates that meetings of the Governing Board (GB) shall be held at least four times each year. Over the years including the current year, the Governing Board has been meeting five to six times each year, usually on the third Thursday of the even-numbered months. It is proposed that the Executive Committee recommend to the Governing Board that the dates for the 2020 GB meetings be scheduled similarly as previous years on the dates listed below. It is also proposed that upon approval of these dates by the Governing Board at its December 12, 2019 Board meeting, staff submit these dates for review and approval by the Del Rey Yacht Club for the continuous hosting and use of its meeting facility in Marina del Rey.

Specifically, all dates of GB meeting fall on the third Thursday of the even-numbered months (except for December, which will fall on the second Thursday due to holiday season). Meetings begin at 9:30 a.m. and run until approximately noon, depending on the length of the agenda.

The proposed GB dates are:

- February 20
- April 16
- June 18
- August 20
- October 15
- December 10



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 value