



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

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NOTICE OF MEETING OF THE EXECUTIVE COMMITTEE OF THE SANTA MONICA BAY RESTORATION COMMISSION

Date: Thursday, November 21, 2019

Time: 11:30–1:30 p.m.

Meeting Location:

Edward C. Little Water Recycling Facility
1935 S. Hughes Way
El Segundo, CA 90245

AGENDA

1) Comments from Members of the Public on Items not on the Agenda and Public Testimony on All Agenda Items

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.

2) Executive Committee Business

a) Order of Agenda

b) Reports from the Chief Administrative Director and Santa Monica Bay National Estuary Program (SMBNEP) Staff

c) Consideration of Approval of September 19, 2019 Meeting Minutes

d) Establish the Governing Board Agenda for the December 12, 2019 Governing Board Meeting. Consider the following agenda items:

- i) Election of Watershed Advisory Council Members to the Governing Board
- ii) Election of Santa Monica Bay Restoration Commission Governing Board Chair
- iii) Consideration of Approval of 2020 Governing Board Meeting Dates
- iv) Consideration of Approval of the Comprehensive Conservation and Management Plan (CCMP) Finance Plan
- v) Consideration of Approval of Amendment to the Santa Monica Bay Restoration Commission Memorandum of Understanding
- vi) **Presentation on Los Angeles County Safe, Clean Water (Measure W) Program**



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 values

e) **Closed Session.** As authorized by Government Code section 11126, the Executive Committee of the Santa Monica Bay Restoration Commission may meet in closed session. Closed session items are not open to the public. Items the Executive Committee may discuss include consultation with counsel about:

i) Litigation filed against the Santa Monica Bay Restoration Commission (Gov. Code, § 11126, subd. (e)(2)(A):

Ballona Wetlands Land Trust v. Santa Monica Bay Restoration Commission, Los Angeles County Superior Court, Case No. 19STCP03072 [Challenging operations of the Santa Monica Bay Restoration Commission]

ii) A matter which, based on existing facts and circumstances, presents significant exposure to litigation against the Commission (Gov. Code, § 11126, subd. (e)(2)(B).);

iii) A matter which, based on existing facts and circumstances, the Commission is deciding whether to initiate litigation (Gov. Code, § 11126, subd. (e)(2)(C).); or

iv) Consideration of the appointment, employment, or evaluation of performance about a public employee. (Gov. Code, § 11126, subd. (a).)

f) **Member Comments and Announcements Regarding Matters not on the Agenda**

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.