



# bay restoration commission

STEWARDS OF SANTA MONICA BAY

santa monica bay restoration commission ✂ 320 west 4<sup>th</sup> street, ste 200; los angeles, california 90013  
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## NOTICE OF MEETING OF THE EXECUTIVE COMMITTEE OF THE SANTA MONICA BAY RESTORATION COMMISSION

**Date: Thursday, September 19, 2019**

**Time: 11:30 – 1:30 p.m.**

### **Meeting Location:**

Westchester Community Room  
(LA City Council Member Mike Bonin's Field Office)  
7166 West Manchester Ave  
Los Angeles, CA 90045

### **AGENDA**

#### **1) Comments from Members of the Public on Items Not on the Agenda and Public Testimony on All Agenda Items (20 min.)**

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 July 18, 2019 Meeting Minutes**

##### **d) Establish the Governing Board Agenda for the October 24, 2019 Governing Board Meeting.** Consider the following agenda items:

- i) Election of Santa Monica Bay Restoration Commission Governing Board Chair
- ii) Update on State Assembly Bill 1511 (Bloom): Coastal resources: Santa Monica Bay Restoration Commission
- iii) Consideration of the Comprehensive Conservation and Management Plan (CCMP) Finance Plan and timelines associated with remaining items for completion of the SMBNEP CCMP.
- iv) Adoption of recommendation for withdrawal and termination of the Santa Monica Bay Restoration Authority Joint Exercise of Powers Agreement
- v) Santa Monica Bay Restoration Commission/State Water Board staff workshop on draft language for the Proposed Amendment to the Santa Monica Bay Restoration Commission Memorandum of Understanding.



*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](mailto:guangyu.wang@waterboards.ca.gov). You may also visit our website at [www.smbrc.ca.gov](http://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.*