



**NOTICE OF A MEETING OF THE
SANTA MONICA BAY RESTORATION COMMISSION
GOVERNING BOARD**

Date: August 20, 2020
Time: 9:30 a.m. to 12:00 p.m.
Location: Remote Meeting Only

Video and Teleconference Meeting During COVID-19 Emergency: As a result of the COVID-19 emergency and the Governor's Executive Orders to protect public health by limiting public gatherings and requiring social distancing, this meeting will occur solely via remote presence.

Links for the meeting, including a phone call option, will be posted on https://www.smbrc.ca.gov/about_us/agendas/. For those who wish to comment on an agenda item, additional information about participating telephonically or via the remote meeting solution is also available at the webpage above.

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 (4) 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. Those who wish to comment on an agenda item or are presenting to the Governing Board are encouraged to e-mail your request(s) to staff at guangyu.wang@waterboards.ca.gov at least 30 minutes prior to the start of the meeting. Written comments submitted via e-mail will be read by staff subject to the time limit of four (4) minutes per person. Requests can also be submitted at the beginning and during the meeting in writing via e-mail or orally using the teleconference line. For additional information on submitting requests, please visit https://www.smbrc.ca.gov/about_us/agendas/.

2) Governing Board Business

a) Consideration of Approval of June 18, 2020 Meeting Minutes



The Santa Monica Bay Restoration Commission's mission is to restore and enhance Santa Monica Bay through actions and partnerships that improve water quality, conserve and rehabilitate natural resources, mitigate the impacts of climate change and sea level rise, and protect Santa Monica Bay's benefits and values.

3) Informational Items

- a) Report from the Chair
- b) Reports from the Technical Advisory Committee
- c) Reports from the Chief Administrative Director and Santa Monica Bay National Estuary Program (NEP) Director
 - i) Overview of Executive Committee's Role and Next Steps Pertaining to Establishment and Operation of Subcommittees
- d) Update on Measure W Safe Clean Water Program Fiscal Year 2021-2022 Project Eligibility Criteria and Solicitation Process
- e) Update on Restoration Activities in the Santa Monica Bay Watershed: Ballona Wetlands Final Environmental Impact Report (EIR) – California Department of Fish and Wildlife (CDFW)
- f) Presentation on Issues of Concern in the Santa Monica Bay Watershed: Public Access to Coastal Resources Highlighting Ballona Wetlands Ecological Reserve – CDFW

4) Other Businesses

- a) Closed Session—As authorized by Government Code section 11126, the Governing Board of the Santa Monica Bay Restoration Commission may meet in closed session. Closed session items are not open to the public. Items the Governing Board may discuss include consultation with counsel about:
 - i) A matter which, based on existing facts and circumstances, presents significant exposure to litigation against the Commission (Gov. Code, § 11126, subd. (e)(2)(B));
 - ii) 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
 - iii) Consideration of the appointment, employment, or evaluation of performance about a public employee. (Gov. Code, § 11126, subd. (a).)
- b) Member Comment—Governing Board members may wish to comment on issues not otherwise on the agenda
- c) Announcement of Next Meeting Date (tentatively set for October 15, 2020 at 9:30 a.m.)

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 Caitlin Gray at 213-576-6647 Caitlin.Gray@waterboards.ca.gov at least 3 days prior to the meeting.