



**MEMORANDUM TO THE
SANTA MONICA BAY RESTORATION COMMISSION GOVERNING BOARD
REGARDING GOVERNING BOARD CHAIR ELECTION**

December 1, 2020

The Memorandum of Understanding (MOU) of the Santa Monica Bay Restoration Commission, most recently amended in June 2020, stipulates that the voting Governing Board members shall elect a Chairperson from among the voting Governing Board members who will preside over all Governing Board meetings, work closely with Commission staff to convene Governing Board meetings and prepare Governing Board agendas and reports, and also serve as the Chair of the Executive Committee. The Governing Board Chair serves two-year terms and may serve consecutive terms upon re-election (see Attachment 1 for a list of current voting Governing Board members).

The last election for the Governing Board Chair was held at the December 12, 2019 Governing Board meeting to serve a one-year term as prescribed under the MOU adopted in 2014. Resolution 20-02 adopted by the Governing Board on June 18, 2020 stipulates that all Governing Board and Executive Committee members and all Technical Advisory Committee members elected or appointed prior to the effective date of the MOU adopted in 2020 continue to serve until the expiration of their terms as specified at the time of their election and appointment. To ensure continuity of Governing Board chairmanship, the annual election of the Governing Board Chair is scheduled for the December 8, 2020 Governing Board meeting. The nomination period for Chairperson opened on Friday, November 20, 2020 and will close on Friday, December 4, 2020. Please send nominations to Guangyu Wang at Guangyu.wang@waterboards.ca.gov.

Self-nominations and floor nominations are permitted on the day of the Governing Board meeting. At the Governing Board meeting when election takes place, if more than one voting Governing Board member is nominated for Chairperson, those nominated will be given a few minutes to state their interest in the position. Thereafter, an election will take place by vote of voting Governing Board members. The newly-elected Chair will assume the position as Chair immediately after the election, conduct authorized activities after that time, and serve a two-year term.

ATTACHMENTS

Attachment 1 Santa Monica Bay Restoration Commission Voting Governing Board Members



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.

ATTACHMENT 1

**SANTA MONICA BAY RESTORATION COMMISSION
VOTING GOVERNING BOARD MEMBERS
as of September 2020**

Voting Member	Affiliation
Bishop, Jonathon	State Water Resources Control Board
Blumenfeld, Jared	California Environmental Protection Agency
Bonham, Chuck	California Department of Fish & Wildlife
Bonin, Mike	City Council District 11, City of Los Angeles
Brand, Bill	South Bay Cities (City of Redondo Beach)
Caspary, Charlie	Las Virgenes Municipal Water District
Crowfoot, Wade	California Natural Resources Agency
Edmiston, Joe	Santa Monica Mountains Conservancy
Ferrante, Robert	Sanitation Districts of Los Angeles County
Garcetti, Eric	City of Los Angeles
Godfrey, Robert	At-Large Representative (Marina Del Rey Anglers)
Gray, Gloria	At-Large Representative (West Basin Municipal Water District)
Jones, Gary	Los Angeles County Department of Beaches & Harbors
Kerns, Misti	Coastal Tourism Industry (Santa Monica Travel & Tourism)
Kuehl, Sheila	Supervisor, County of Los Angeles (District 3)
Luce, Shelley	Environmental/Public Interest (Heal the Bay)
Mangat, Lisa	California Department of Parks and Recreation
McKeown, Kevin	Ballona Creek Watershed Cities (City of Santa Monica)
Murphy, Dan	Los Angeles County Fire Department, Lifeguard Division
Notthoff, Ann	California State Coastal Conservancy
Pestrella, Mark	County of Los Angeles, Department of Public Works

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Voting Member	Affiliation
Reznik, Bruce	Environmental/Public Interest (Los Angeles Waterkeeper)
Spackman, Rod	Business/Economic Interest (Chevron)
Stahl, James	California Regional Water Quality Control Board – Los Angeles
Stevens, Clark	At-Large Representative (Resource Conservation District of the Santa Monica Mountains)
Uranga, Roberto	California Coastal Commission
Wagner, Jefferson	Malibu Creek Watershed Cities (City of Malibu)
Zaldivar, Enrique	Public Works Department, City of LA (LA Sanitation & Environment)