



Update on Proposed Amendment to the Santa Monica Bay Restoration Commission Memorandum of Understanding

Executive Committee
Meeting
January 16, 2020
Items 2.d.iii



MOU Discussion Topics

Dec. 12th GB Meeting

- How to better define the roles and functions of Governing Board vs. Executive Committee in the MOU
- Are there additional revisions to the MOU that would improve the ability for the public to provide input?





Summary of Revisions

Roles and Functions of GB vs EC

Governing Board

- Ultimate decision-making authority
- Delegates decision-making authority to EC
- **Membership:**
Add State Water Board

Executive Committee

- Makes decisions on “day-to-day” functions
 - Address litigation
 - Establish special committees
 - Determine GB agenda
- **Membership:**
Add State Water Board, USEPA, NEP Director as *ex-officio*

Proposed EC Membership

Executive Committee (10 members)

Voting Members

Non-voting
Members

GB
Chair

GB Vice-
chairs (6)

State
Water
Board

USEPA

NEP
Director

Elected

Ex-officio

Summary of Revisions

Improve Public Participation

- Reaffirm Stakeholders annual workshop
- Establish process for special committees
- Outline suggestions for improving operations of the Commission including:
 - Extend meeting time for “deep dives” of stakeholder concerns
 - Vary time and place of meetings
 - Timely posting of meeting minutes



Proposed Schedule for Amending the MOU

Milestone	Date
Proposed Amendment to MOU released	Oct. 14, 2019
Public comment period closed	Nov. 7, 2019
Additional direction/discussion from GB	Dec. 12, 2019
Staff incorporate public comments and release revised MOU, staff report, and response to comments	~Feb. 10, 2020
Governing Board consideration of approval*	Feb. 20, 2020

*Subject to change if the Governing Board directs staff to make additional substantive revisions or conduct another public comment period.