



bay restoration commission

STEWARDS OF SANTA MONICA BAY

santa monica bay restoration commission 320 west 4th street, ste 200; los angeles, california 90013
213/576-6615 phone 213/576-6646 fax www.smbrc.ca.gov

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

Date: February 20, 2020

Time: 9:30 am to 12:00 pm

Meeting Location:

Del Rey Yacht Club
13900 Palawan Way, Marina del Rey CA 90292
(see directions below)

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) Informational Items

- a) Order of Agenda
- b) Report from the Chair
- c) Reports from the Technical Advisory Committee
- d) Reports from the Chief Administrative Director and Santa Monica Bay National Estuary Program (SMBNEP) staff

3) Governing Board Business

- a) Approval of December 12, 2019 Meeting Minutes
- b) Election of Santa Monica Bay Restoration Commission Governing Board Vice-Chairs
- c) Consideration of Reappointment of Technical Advisory Committee Members
- d) Consideration of Approval of Resolution to Revise the Proposition 12 Grant Program Recommended Project List

4) Additional Information Items

- a) Update on the Proposed Amendment to the Santa Monica Bay Restoration Commission Memorandum of Understanding
- b) Presentation on Development of the SMBNEP FY 21 Annual Work Plan
- c) Presentation on the Final Environmental Impact Report for the Ballona Wetlands Restoration Project

5) 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 April 16, 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 a person intends to use PowerPoint or other electronic means of presentation, contact Caitlin Gray, at 213-576-6647 or by e-mail at Caitlin.Gray@waterboards.ca.gov at least 48 hours prior to the meeting to arrange for equipment use and be prepared to load any PowerPoint or any other presentation on the computer prior to the meeting to ensure the orderly conduct of the meeting.

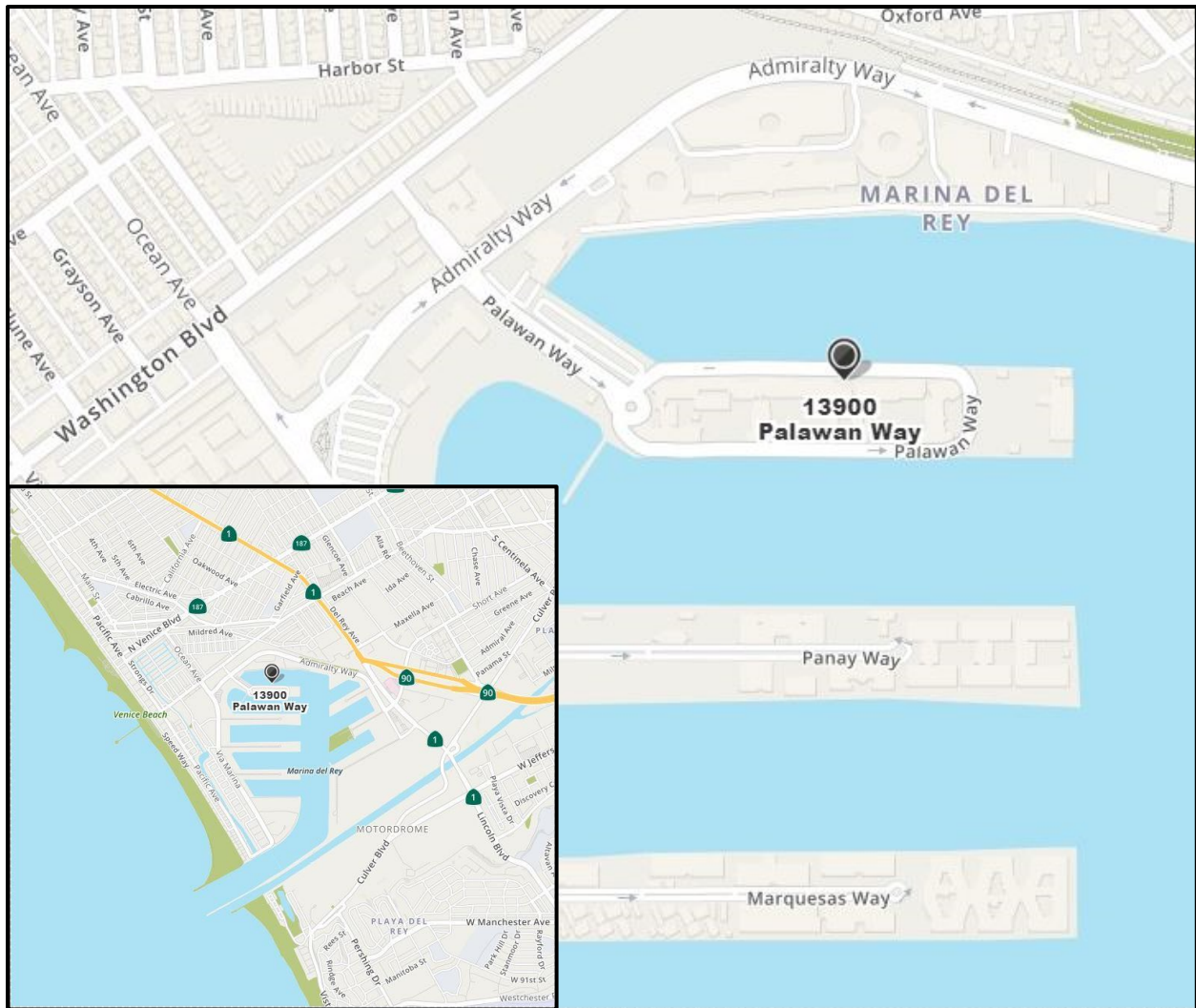
If any individual requires a disability-related modification or accommodation to attend or participate in the meeting, please contact Caitlin Gray at 213-576-6647 Caitlin.Gray@waterboards.ca.gov at least 3 days prior to the meeting.

Directions:

From LAX or the 105 Fwy: Travel north on Sepulveda Blvd. Merge onto Lincoln Blvd. Follow Lincoln Blvd. north to Fiji Way. Turn left onto Fiji Way, turn right on Admiralty Way. Follow Admiralty Way to Palawan Way. Left on Palawan to end of loop at Del Rey Yacht Club.

From the North: Travel on 405 South, exit on Washington Blvd., (left onto Sawtelle, right onto Washington Blvd). Head west and make a left on Via Marina, left on Admiralty Way and right on Palawan to end of loop at Del Rey Yacht Club.

See map below for details:



Map of Governing Board Meeting Location

**State of California
California Environmental Protection Agency**



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