



# bay restoration commission

S T E W A R D S O F S A N T A M O N I C A B A Y

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

**Date:** Thursday, January 16, 2020

**Time:** 11:30 am to 1:30 pm

### **Meeting Location:**

Edward C. Little Water Recycling Facility  
1935 S. Hughes Way  
El Segundo, CA 90245  
(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) 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 November 21, 2019 Executive Committee Meeting Minutes**

##### **d) Establish the Governing Board Agenda for the February 20, 2020**

**Governing Board Meeting.** Consider the following agenda items:

- i) Election of Santa Monica Bay Restoration Commission Governing Board Vice-Chairs
- ii) Consideration of Appointment and Reappointment of Technical Advisory Committee Members
- iii) Consideration of Approval of Amendment to the Santa Monica Bay Restoration Commission Memorandum of Understanding
- iv) Consideration of Prop. 12 Project Adjustment for Paramount Ranch and Topanga Creek Projects
- v) Presentation on Development of the SMBNEP FY 20 Annual Work Plan
- vi) Presentation and Input on Measure W Stormwater Investment Plans within

the Santa Monica Bay Watershed  
**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)).

### **3) Member Comments and Announcements Regarding Matters not on the Agenda**

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

If a person intends to use PowerPoint or other electronic means of presentation, contact Guangyu Wang, at 213-576-6639 or by e-mail at [Guangyu.Wang@waterboards.ca.gov](mailto:Guangyu.Wang@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.

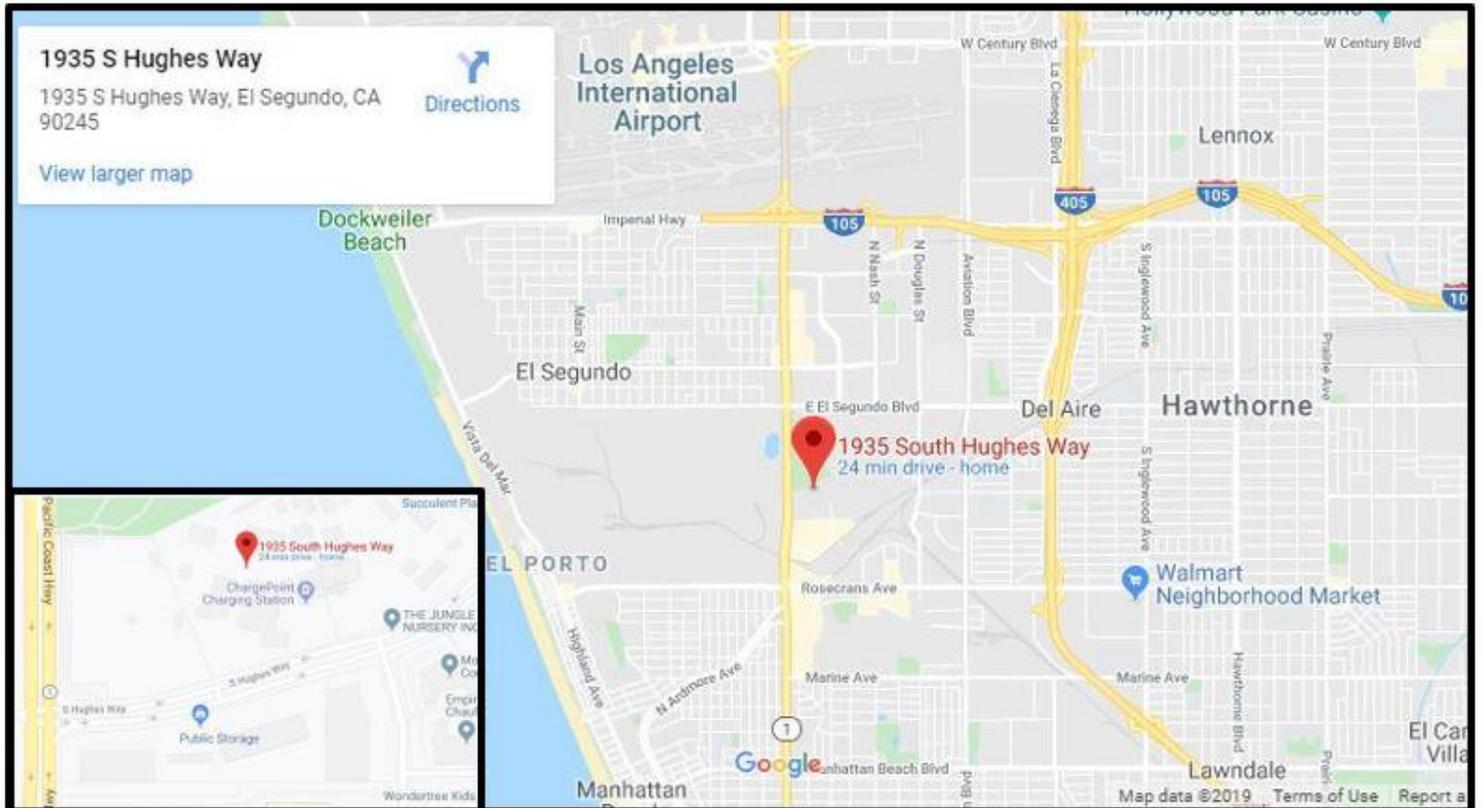
Individuals requiring special accommodation should contact Guangyu Wang at 213-576-6639 or by e-mail at [Guangyu.Wang@waterboards.ca.gov](mailto:Guangyu.Wang@waterboards.ca.gov) at least three working days prior to the meeting.

**Directions:**

**From LAX or the 105 Fwy:** Travel south on Sepulveda Blvd. Turn left on S Hughes Way. Turn left at S Allied Way for Edward C. Little Water Recycling Facility parking.

**From the South:** Travel on 405 North, exit on Rosecrans Ave. (exit 43, left on Rosecrans Ave.). Head west and turn right on Pacific Coast Highway (CA-1). Turn right on S Hughes Way. Turn left at S Allied Way for Edward C. Little Water Recycling Facility parking.

See attached map for location:



Map of Executive Committee Meeting Location

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**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*