



bay restoration commission

STEWARDS OF SANTA MONICA BAY

Santa Monica Bay Restoration Commission 320 West 4th 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: July 16, 2020

Time: 11:30 am to 1:30 pm

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 Executive Committee 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/.



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

2) Executive Committee Business

a) Order of Agenda

b) Reports from the Chief Administrative Director and The Bay Foundation Staff

c) Consideration of Approval of May 21, 2020 Executive Committee Meeting Minutes

d) Establish the Governing Board Agenda for the August 20, 2020 Governing Board Meeting. Consider the following agenda items:

i) Consideration of Adoption of Recommendations regarding Ballona Creek TMDL Project in the Measure W Central Santa Monica Bay Watershed Area Fiscal Year 2020-2021 Stormwater Investment Plan

ii) Information Item(s) on Issues Identified in 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]

Ballona Wetlands Land Trust v. Santa Monica Bay Restoration Commission, Los Angeles County Superior Court, Case No. 20STCP00091 [Alleging violations of the California Public Records Act and seeking certain records.]

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

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.