



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 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: Thursday, March 19, 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

- Update on member and public input received at the March 5, 2020 Watershed Advisory Council Meeting

c) Consideration of Approval of January 16, 2020 Executive Committee Meeting Minutes

d) Establish the Governing Board Agenda for the April 16, 2020 Governing Board Meeting. Consider the following agenda items:

- i) Consideration of Approval of the SMBNEP FY 21 Annual Work Plan
- ii) Consideration of Approval of Amendment to the Santa Monica Bay Restoration Commission Memorandum of Understanding
- iii) Consideration of Adoption of Recommendations regarding 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]

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 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.

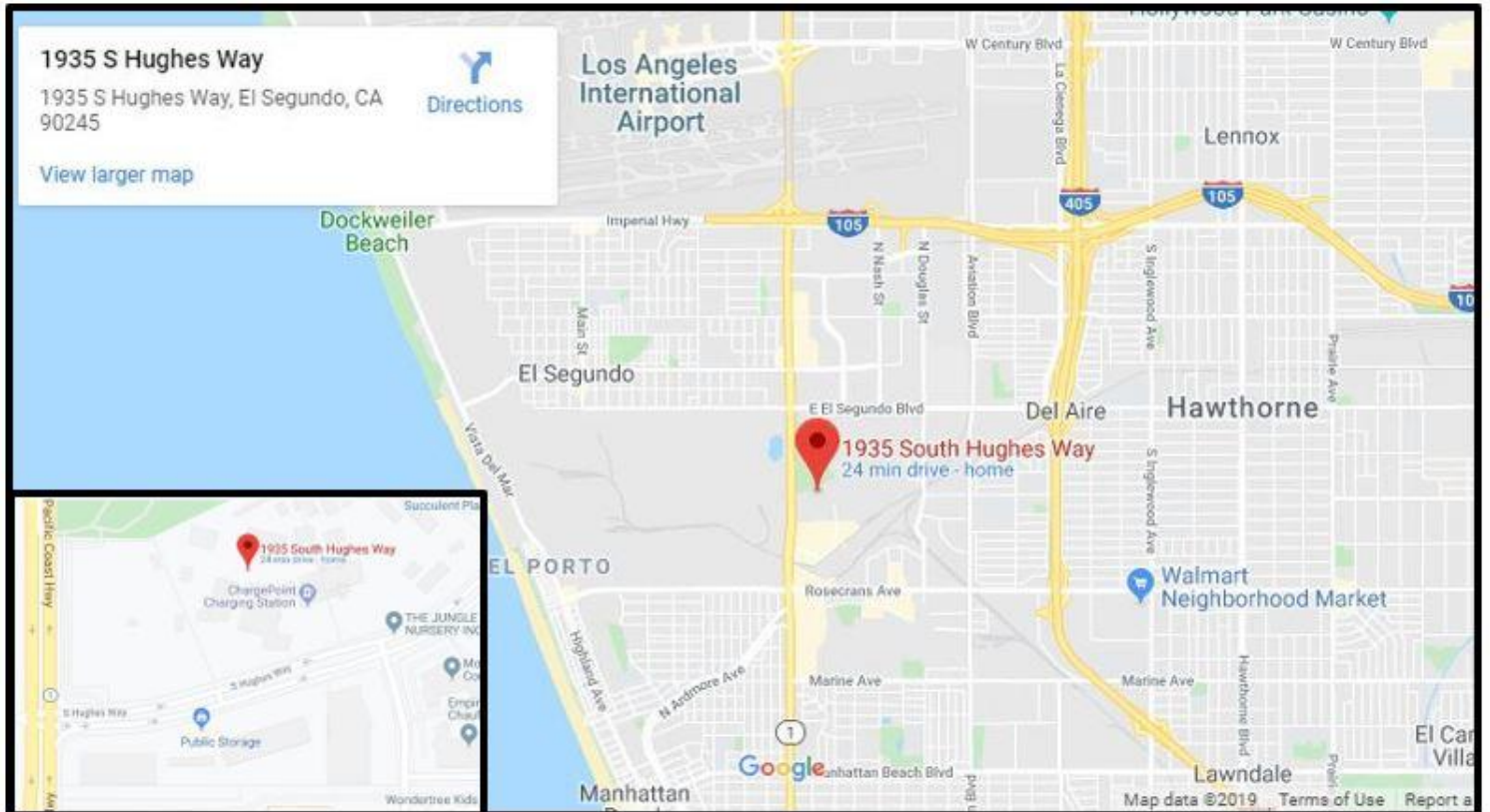
Individuals requiring special accommodation should contact Caitlin Gray at 213-576-6647 or by e-mail at caitlin.gray@waterboards.ca.gov at least three working days prior to the meeting.

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

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