



**NOTICE OF A MEETING OF THE  
SANTA MONICA BAY RESTORATION COMMISSION  
EXECUTIVE COMMITTEE**

**Date:** September 17, 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/](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](mailto: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/](https://www.smbrc.ca.gov/about_us/agendas/).



*The Santa Monica Bay Restoration Commission's mission is to restore and enhance Santa Monica Bay through actions and partnerships that improve water quality, conserve and rehabilitate natural resources, mitigate the impacts of climate change and sea level rise, and protect Santa Monica Bay's benefits and values.*

## 2) Executive Committee Business

### a) Order of Agenda

### b) Reports from the Chief Administrative Director and Santa Monica Bay National Estuary Program (NEP) Director

- i) Overview of Governing Board Input and Staff Recommendations for the Executive Committee's Next Steps Pertaining to the Establishment and Operation of Subcommittees
- ii) Update on the Projected Agenda Items Calendar and Information Items List
- iii) Update on August 20, 2020 Governing Board Meeting Informational Items regarding the Ballona Wetlands Final Environmental Impact Report (EIR) and Public Access to Coastal Resources Highlighting Ballona Wetlands Ecological Reserve

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

### d) Establish the Governing Board Agenda for the October 15, 2020 Governing Board Meeting. Consider the following agenda items:

- i) Presentation on the Santa Monica Bay NEP Comprehensive Monitoring Program (CMP) Update
- ii) Consideration of Approval of Proposition 50 Grant Program Award Process and Request for Proposals (RFP)

### 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**

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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 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](mailto:caitlin.gray@waterboards.ca.gov) at least 3 days prior to the meeting.