



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

Date: January 21, 2021
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/.



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) Update on Informational Items List and Projected Agenda Items Calendar

c) Consideration of Approval of November 19, 2020 Executive Committee Meeting Minutes

d) Establish the Governing Board Agenda for the February 18, 2020 Governing Board Meeting. Consider the following agenda items:

- i) Election of Santa Monica Bay Restoration Commission Governing Board Vice-chairs
- ii) Consideration of Approval of the Introduction Chapter of the Santa Monica Bay NEP Comprehensive Conservation and Management Plan (CCMP)
- iii) Consideration of Approval of the Revised Santa Monica Bay NEP Comprehensive Monitoring Program (CMP)
- iv) Consideration of Approval of Resolution regarding the Commission's Participation in the Integrated Regional Water Management Plan (IRWMP)
- v) Presentation on Development of the Santa Monica Bay NEP Fiscal Year 2022 Annual Work Plan

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. 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.