



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

Date: November 18, 2021
Time: 1:00 p.m. to 3:00 p.m.
Location: Remote Meeting Only (No Physical Meeting Location)
Authorized by Government Code section 11133

Video and Teleconference Meeting During COVID-19 Emergency: As a result of the COVID-19 emergency and as authorized by Government Code section 11133, this meeting will occur solely via remote presence.

Please see the *Remote Meeting Information* document for information about participating in remote meetings, available at https://www.smbrc.ca.gov/about_us/agendas/docs/211006_rmtmtgs.pdf.

For members of the public who wish to watch the meeting or comment on an agenda item, please register in advance of the meeting to obtain the meeting ID and password at <https://waterboards.zoom.us/meeting/register/tJlkduCgpzMsGtxOQeeGLIhs5vLuQbDTcqp2>.

If you have questions or issues registering for the meeting using the link above, please email Commission staff at smbrc@waterboards.ca.gov.

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 Marissa.Caringella@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 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.

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 see the *Remote Meeting Information* document, available at https://www.smbrc.ca.gov/about_us/agendas/docs/211006_rmtmtgs.pdf.

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 the Informational Items List and Projected Agenda Items Calendar

c) Consideration of Approval of September 16, 2021 Executive Committee Meeting Minutes

d) Consideration of Approval of 2022 Executive Committee Meeting Dates

e) Establish the Governing Board Agenda for the December 14, 2021 Governing Board Meeting. Consider the following agenda items:

- i) Election of Governing Board Representatives
- ii) Consideration of Approval of the 2022 Governing Board Meeting Dates
- iii) Consideration of Approval of the Proposition 50 Grant Program Recommended Project List and Ranked Standby List
- iv) Informational Item regarding Updates from the NEP Annual Report

f) 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) A matter which, based on existing facts and circumstances, presents significant exposure to litigation against the Commission (Gov. Code, § 11126, subd. (e)(2)(B));
- ii) 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
- iii) 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 Marissa Caringella by e-mail at Marissa.Caringella@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 by email at Caitlin.Gray@waterboards.ca.gov at least 3 days prior to the meeting.