



bay restoration commission

STEWARDS OF SANTA MONICA BAY

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MEETING OF THE SANTA MONICA BAY RESTORATION COMMISSION TECHNICAL ADVISORY COMMITTEE

Contact: Lia Protopapadakis (310-216-9826)

Thursday, September 2, 2010
9:30 am to 3:30 pm
Loyola Marymount University, Bird Nest (map included)

DRAFT AGENDA

1. **Welcome and Introductions**
 - a. **Announcement – Ballona Symposium, Karina Johnston**
2. **Approval of Agenda and Meeting Minutes** *Attachment 1*
3. **Chair and Staff Reports**
 - a. **Chair (Rich Ambrose)**
 - b. **MRAC Chair (Dan Pondella)**
 - c. **Staff (Lia Protopapadakis)**
 - d. **Standing Item – MPA Monitoring**
4. **Discussion:** Improving the analysis for the State of the Bay 2015 Report (Natural Resources, continued from last meeting) *Attachment 2*
5. **Discussion:** Index development and improved analysis of Habitat Conditions *Attachment 3 (time permitting)*
6. **Communications** (Members may discuss correspondence or other Committee responsibilities)
7. **Public Comment** (This need not be related to any item on the agenda. *Remarks are limited to three (3) minutes*)
8. **Adjourn**

