



bay restoration commission

STEWARDS OF SANTA MONICA BAY

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THE SANTA MONICA BAY RESTORATION COMMISSION TECHNICAL ADVISORY COMMITTEE MEETING

Date: Tuesday, December 6, 2011

Time: 9:30am to 3:30pm

Meeting Location:

Loyola Marymount University, University Hall, ECC 1857
1 LMU Drive
Los Angeles, CA 90045
(see directions below)

AGENDA

1. **Welcome and Introductions:** Richard Ambrose, Chair
2. **Public Comment** (*Members of the public and representatives of organizations/agencies wishing to comment must fill out a comment card at the meeting to address the Committee and to provide public testimony on items not otherwise on the agenda. Speaker time will be limited to 3 minutes or otherwise metered at the discretion of the TAC Chair.*)
3. **General Business**
 - a. Order of Agenda
 - b. Approval of Meeting Minutes
 - c. Reports from the Chair, Subcommittees, and Staff
 - d. Member Comment (*TAC members may wish to comment on issues not otherwise on the agenda.*)
4. **Presentation and Discussion:** Habitat Health Assessment Indicator and Index development (Guangyu Wang)
5. **Presentation and Discussion:** Tools and protocol to monitor and evaluate LID project performance – San Francisco Bay Approach (Rainer Hoenicke)
6. **Discussion and Possible Action:** TAC Membership and Structure
 - a. Renewals
 - b. Vacant Seats
 - c. Subcommittees
7. **Announcement of Next Meeting:** TBD

The TAC will break for lunch at approximately 12:00 noon.

For additional information concerning the meeting, please contact Lia Protopapadakis at 310-216-9826 or by e-mail at lprotopapadakis@santamonicabay.org.

If any individual requires a disability-related modification or accommodation to attend or participate in the meeting, please contact Lia Protopapadakis at 310-216-9826 at least 3 days prior to the meeting.

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



