



bay restoration commission

STEWARDS OF SANTA MONICA BAY

santa monica bay restoration commission 320 west 4th street, ste 200; los angeles, california 90013
213/576-6615 phone 213/576-6646 fax santamonicabay.org

BAY WATERSHED COUNCIL MEETING ANNOUNCEMENT: JUNE 16, 2011

NOMINATION PERIOD FOR VACANT BAY WATERSHED COUNCIL SEAT
ON THE GOVERNING BOARD IS NOW OPEN

The Bay Watershed Council of the Santa Monica Bay Restoration Commission will meet on June 16, 2011 at 9:30 a.m. at the Del Rey Yacht Club. All members of the Bay Watershed Council are encouraged to attend! An agenda and list of Bay Watershed Council members is attached. The meeting will feature a presentation on the SMBRC's history and structure by US EPA, State Water Board, and SMBRC staff, as well as an election by the Bay Watershed Council of one of its members to fill a vacancy on the SMBRC Governing Board.

Election of Bay Watershed Council Member to SMBRC Governing Board

Who is eligible to participate: All current members of the Bay Watershed Council are authorized to vote for a member of the Council to a seat on the SMBRC Governing Board. A list of current members is attached to this email. Each member organization is entitled to one vote.

Who is eligible to be nominated: The vacant position on the Governing Board is an "At-Large" position. This means that any member of the Bay Watershed Council *who is not already a Governing Board member* is eligible to be nominated. The Governing Board position will be held for the remainder of the existing term--through December 2011.

Who can nominate: Any Bay Watershed Council member can nominate another member. Self-nominations are also allowed.

When does the nomination period close: The nomination period is now open and will close on Monday, June 13, at 5:00 pm. The nomination period will re-open on the day of the meeting to allow for nominations from the floor.

Where are nominations sent: All nominations should be sent to Scott Valor at svalor@santamonicabay.org.

If you have questions: Contact Scott Valor at svalor@santamonicabay.org or 310-922-2376.

PLEASE RSVP TO SCOTT VALOR.

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





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NOTICE OF A MEETING OF THE SANTA MONICA BAY RESTORATION COMMISSION BAY WATERSHED COUNCIL

Date: Thursday, June 16, 2011

Time: 9:30 am to 10:30 am

Meeting Location:
Del Rey Yacht Club
13900 Palawan Way, Marina del Rey CA 90292
(see directions below)

AGENDA

1. Welcome and Introductions: Bay Watershed Council Chair (5 min.)
2. Order of Agenda (2 min.)
3. Public Comment—Members of the public and representatives of organizations/agencies wishing to comment must fill out a comment card at the meeting and will be allowed up to three minutes to address the Commission and to provide public testimony on items not otherwise on the agenda. Speaker time may be reduced depending on the number of speakers. (10 min.)
4. Presentation on SMBRC History and Structure (20 min.)
5. Election of One Bay Watershed Council Member to the Vacant At-Large Position on the Governing Board (20 min.)
6. Member Comment—Bay Watershed Council members may wish to comment on issues not otherwise on the agenda. (3 min.)

For additional information concerning the meeting, please contact Scott Valor at 310-922-2376 or by e-mail at svalor@santamonicabay.org. You may also visit our website at santamonicabay.org.

If any individual requires a disability-related modification or accommodation to attend or participate in the meeting, please contact Scott Valor at 310-922-2376 at least 3 days prior to the meeting.

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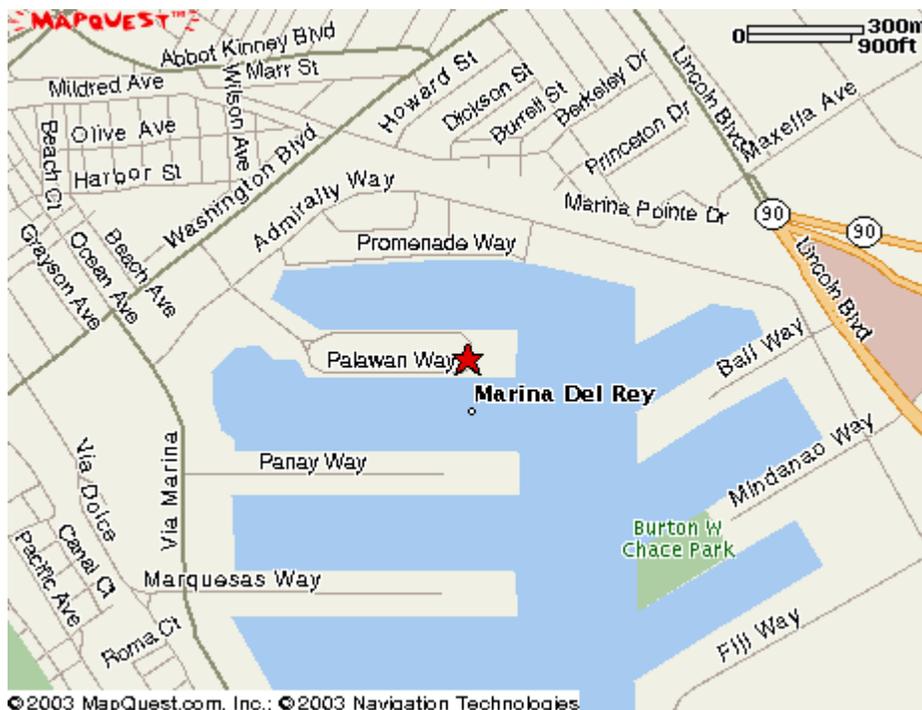
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Directions:

From LAX or the 105 Fwy: Travel north on Sepulveda Blvd. Merge onto Lincoln Blvd. Follow Lincoln Blvd. north to Fiji Way. Turn left onto Fiji Way, turn right on Admiralty Way. Follow Admiralty Way to Palawan Way. Left on Palawan to end of loop at Del Rey Yacht Club.

From the North: Travel on 405 South, exit on Washington Blvd., (left onto Sawtelle, right onto Washington Blvd). Head west and make a left on Via Marina, left on Admiralty Way and right on Palawan to end of loop at Del Rey Yacht Club.

See map for details:



State of California
California Environmental Protection Agency

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Bay Watershed Council Members
As of May 2011

Local Municipalities

City of Agoura Hills
City of Beverly Hills
City of Calabasas
City of Culver City
City of El Segundo
City of Inglewood
City of Hermosa Beach
City of Malibu
City of Manhattan Beach
LA County Supervisor, District 3

LA County Supervisor, District 4
City of Palos Verdes Estates
City of Redondo Beach
City of Rolling Hills
City of Rolling Hills Estates
City of Santa Monica
City of Thousand Oaks
City of Torrance
City of West Hollywood
City of Westlake Village

Federal, State and Local Agencies (water quality, resource management, public health)

US EPA Region 9
NOAA-NMFS Southwest Division
US Army Corps of Engineers
National Park Service, SM Mountains NRA

State Water Resources Control Board

CA RWQCB - Los Angeles
CA Coastal Commission

CA State Coastal Conservancy

CA Dept. of Health Service
CA Dept. of Fish and Game
CA Dept. of Parks and Recreation
Santa Monica Mountains Conservancy
Resource Conservation District of SM Mtns.
LA County Fire Department - Lifeguard Division
LA County Department of Health Services
LA County Department of Beaches and Harbors

Utilities/Industry/Business

Brash Industries
Chevron Products Company
City of Los Angeles, Dept. of Water and Power
NRG - El Segundo Operations, Inc.

Other Members

Public Member (appt'd by Bay Watershed Council)
Chair, Technical Advisory Committee
Chair, Malibu Creek Watershed Advisory Council
Ballona Creek Implementation Committee (inactive)

Stormwater and Municipal Wastewater Management Agencies

CalTrans, District 7
County Sanitation Districts of LA County
Las Virgenes Municipal Water District
City of Los Angeles, Bureau of Sanitation
City of Los Angeles, Bureau of Engineering
County of Los Angeles, Dept. of Public Works
West Basin Municipal Water District

Environmental Organizations/User Groups

Ballona Lagoon Marine Preserve
Ballona Renaissance
Ballona Wetlands Foundation
Heal the Bay
League for Coastal Protection
Los Angeles Rod and Reel
Malibu Surfing Association
Natural Resources Defense Council
Santa Monica Baykeeper
Sierra Club - Angeles Chapter
Surfrider Foundation, South Bay Chapter

Legislative Representatives

Senior US Senator
Junior US Senator
US Representative, 24th District
US Representative, 29th District
US Representative, 36th District
State Senator, 23rd District
State Senator, 28th District
State Assemblymember, 41st District
State Assemblymember, 53rd District