



# Council Agenda Report

To: Mayor Silverstein and the Honorable Members of the City Council

Prepared by: Mary Linden, Executive Assistant

Approved by: Steve McClary, City Manager

Date prepared: February 22, 2023 Meeting date: March 13, 2023

Subject: Recommended Alternate Appointment to Santa Monica Bay Restoration Commission

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**RECOMMENDED ACTION:** Provide a recommendation to the Las Virgenes-Malibu Council of Governments (COG) for appointment as the COG's Alternate to the Santa Monica Bay Restoration Commission (SMBRC) Governing Board.

**FISCAL IMPACT:** There is no fiscal impact associated with the recommended action.

**WORK PLAN:** This item was not included in the Adopted Work Plan for Fiscal Year 2022-2023. This project is part of normal staff operations.

**DISCUSSION:** SMBRC is a non-regulatory, locally based State entity established by the California Legislature in 2002 to monitor, assess, coordinate, and advise the activities of State programs and oversee funding that affects the beneficial uses, restoration and enhancement of Santa Monica Bay and its watersheds. The SMBRC Governing Board, its key decision-making authority, is made up of officials and staff from watershed cities, regulators, and legislators, with seven elected representatives of environmental interests, business communities, and public agencies and private organizations.

One voting position on the Governing Board is appointed by the COG to represent the Malibu Watershed cities. The COG has traditionally deferred to the City of Malibu for its appointment to the Governing Board and has appointed Mayor Pro Tem Uhring as the current voting member. The City Council is asked to provide a recommendation to the COG for appointment as Mayor Pro Tem Uhring's alternate should he be unavailable to fulfill those duties at any time.

**ATTACHMENTS:** SMBRC Governing Board Members (as of January 2023)



**SANTA MONICA BAY RESTORATION COMMISSION  
GOVERNING BOARD MEMBERS  
as of January 2023**

**VOTING MEMBERS**

Last Name	First Name	Affiliation
Bass	Karen	City of Los Angeles
Bishop	Jonathan	State Water Resources Control Board
Bonham	Chuck	California Department of Fish & Wildlife
Brand	Bill	South Bay Cities (City of Redondo Beach)
Caspary	Charles	Las Virgenes Municipal Water District
Crowfoot	Wade	California Natural Resources Agency
Edmiston	Joe	Santa Monica Mountains Conservancy
Ferrante	Robert	Los Angeles County Sanitation Districts
Garcia	Yana	California Environmental Protection Agency
VACANT	VACANT	At-Large Representative
Gray	Gloria	At-Large Representative (West Basin Municipal Water District)
Horvath	Lindsey	LA County Board of Supervisors (3rd District)
Jones	Gary	Los Angeles County Department of Beaches & Harbors
Kerns	Misti	Coastal Tourism Industry (Santa Monica Travel & Tourism)
McMorrin	Yasmine-Imani	Ballona Creek Watershed Cities (City of Culver City)
Murphy	Dan	Los Angeles County Fire Department, Lifeguard Division
Notthoff	Ann	State Coastal Conservancy
Park	Traci	Los Angeles City Council District 11
Pease	Katherine	Environmental/Public Interest (Heal the Bay)
Pestrella	Mark	Los Angeles County Public Works



*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.*

<b>Last Name</b>	<b>First Name</b>	<b>Affiliation</b>
Quintero	Armando	California Department of Parks and Recreation
Reznik	Bruce	Environmental/Public Interest (LA Waterkeeper)
Romero	Barbara	Public Works Department, City of LA (LA Sanitation & Environment)
Stahl	James	California Regional Water Quality Control Board – Los Angeles
Stevens	Clark	At-Large Representative (Resource Conservation District of the Santa Monica Mountains)
Uhring	Steven	Malibu Watershed Cities (City of Malibu)
Uranga	Roberto	California Coastal Commission
Wilson	Jeff	Business/Economic Interest (Chevron)

#### **NON-VOTING MEMBERS**

<b>Last Name</b>	<b>First Name</b>	<b>Affiliation</b>
Allen	Ben	State Senate 26th District **
VACANT	VACANT	State Assembly 50th District **
Chesney	Bryant	NOAA-NMFS Southwest Division
Ford	Tom	Santa Monica Bay NEP Director
Guzman	Martha	US EPA Region 9
McKinnor	Tina	State Assembly 62nd District **
Muratsuchi	Al	State Assembly 66th District
Newman	Laurie	The Bay Foundation
Pondella	Dan	Technical Advisory Committee
Stern	Henry	State Senate 27th District **

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\*\* Pending updates based on final California redistricting maps that took effect with the 2022 elections.