



**MINUTES OF MEETING OF
THE BAY FOUNDATION BOARD OF DIRECTORS
Wednesday, April 27, 2016 10 am – 12 pm**

LOCATION: Heal the Bay: Main Conference Room 1444 9th Street Santa Monica CA, 90401

1. Introductions – Meeting started at 10:10am. Laurie Newman chaired the meeting.
2. The minutes from the January 27, 2016 were approved with a conforming edit to the Admin Report. **MSP Diamond/Vernez.**
3. President's Report
 - a) President reported on various matters including: personnel manual, HR, and communications with ED.
4. ED/Staff Reports
 - a) Program Updates
 - i. Aerial Surveys – Flights continuing, analyses in progress, copy of flight recorder presented to BOD
 - ii. Malibu Lagoon – final editing of year 3 report near complete.
 - iii. Nick Gabaldon Day – supporting the event hosted by; Heal the Bay, Black Surfers Collective, Surf Bus Foundation and City of Santa Monica Conservancy.
 - iv. White Shark Research – working with CSULB funding new equipment for 3 sensors to track great white movement. Sensors will be used to better understand great white shark presence and movement in Santa Monica Bay.
 - v. Ted Lieu – proposal for expanding the SMMNRA to protect the coast line including Ballona and Santa Monica Bay beaches.
 - vi. Ballona – process of EIR/EIS continues.
 1. Settlement agreement between SMBRC and Ballona Land Trust ongoing.
 2. EIR – expected to be released this summer.
 - vii. Boat insurance - Needed to cover liability while working on the water.
 - viii. Center for Santa Monica Bay Studies – update on work to date and projects facilitated by the partnership.
 - ix. SCMI – Abalone Lab construction is complete and 100 red abalone are in residence.
 - x. Reauthorization bill going to Senate following bi-partisan authorship and support in the House.
 - xi. SM Dunes public meeting tonight – renderings of the project and presentation to the neighborhood and other interested parties.
 - b) Financial update – Marcelo reviewed the financial reports with the board.
 - i. Income and expense report July 2015 – March 2016, \$1.3 million income, breaking even with expenses.
 - ii. Balance sheet – AR is less than it was in the past, quarterly invoices are being submitted for all projects.
 - iii. Incoming grants – Santa Monica dune restoration project, Ballona iceplant removal project, and LAWA dune restoration project.



5. Development

- a) July 23rd fundraising event coming together, catering, logistics and guest lists are being finalized.
- b) September 22nd – Coastal Connection – Santa Monica Pier
 - i. Concept: family style event with catered dinner.
 - ii. Need to determine costs for event, catering etc. honorees, sponsorship, ticket price. Attendance goal 100-150 people.
 - iii. Timeline will be created for event planning tasks.

6. Board Officers

- a) Review of current officers: Laurie Newman – President, Fran Diamond - Treasurer. No other nominations were made.
- b) Propose officers: Laurie Newman - President, Kate Vernez - Vice President, Fran Diamond - Treasurer. **MSP Newman/Caspary**

7. Meeting was adjourned at 11:50am. Next meeting scheduled for July 27th, 2016.

Attendance: Laurie Newman, Fran Diamond, Jeff Klocke, Laura Doss, Kate Vernez, John Dorsey, and Charlie Caspary

Absent: Catherine Tyrell and Shelley Luce

Staff: Tom Ford, Marcelo Villagomez, Heather Burdick, and Julie Du Brow