



**MEETING MINUTES  
THE BOARD OF DIRECTORS OF  
THE BAY FOUNDATION  
Thursday, November 9, 2017**

**LOCATION:** Loyola Marymount University  
1 LMU Dr. Los Angeles CA 90045  
Malone Room 306

1. Introductions: Meeting began at 1:35pm. Laurie Newman (Chair).
2. The minutes from the meeting of the August 23, 2017 were approved (**MSP Newman/Vernez**)
3. Board Member Items
  - a. Motion approved to appoint David McCarthy to the Board of Directors (**MSP Tyrrell/Dorsey**)
  - b. Renewal of “Resolution of ED Authority to Enter into Funding Agreements” was approved (**MSP Vernez/Newman**)
  - c. Member term renewals and officer elections will occur at the first meeting in 2018.
4. Executive Director/Staff Reports
  - a. Programs/Operations (Tom Ford)
    - i. EPA Update – West Coast NEP’s met with EPA Region 9 and Region 10 staff in October. SMBNEP semi-annual progress report was submitted to EPA in September.
    - ii. Program Updates
      1. LAWA contract was signed.
      2. Abalone Laboratory will begin construction to expand facility capacity.
      3. SCC grant award for beach/dune project on Zuma Beach
      4. Ballona Ice Plant Removal Project is ongoing with community events. EIS/EIR has been released for the restoration of Ballona Ecological Reserve. Board members are interested in attending a presentation of the restoration alternatives.
    - iii. CRI Update – launch event followed the meeting.
  - b. Administrative Update (Marcelo Villagomez)
    - i. Marcelo presented the unaudited financial statements for FY16/17.
5. Development/Fundraising
  - a. A call will be scheduled to discuss CC3 and plans for next year’s event.
  - b. Discussion of ideas for the End of Year Ask.
6. A proposed 2018 meeting schedule will be emailed to the board.
7. Meeting adjournment at 2:50pm.