Meeting Agenda
Ballona Wetlands Interim Stewardship Subcommittee
March 28, 2007  6:00 – 7:30 pm
University Hall, Room 1857
Loyola Marymount University
Los Angeles, CA

Meeting Objectives: The purpose of this subcommittee meeting is for project management staff and consultants to provide Subcommittee members with ongoing updates of initiatives being undertaken within the Wetlands project area and vicinity, and to provide a forum for participants to exchange information, collaborate on projects, and build productive relationships that further the restoration efforts of public agencies and private organizations. This and future meetings will also provide an opportunity to review and explain recent developments concerning implementation of the Interim Stewardship and Access Management Plan (the “Plan”).

1. **Opening Remarks and Participant Introductions – Sean Bergquist** (5 minutes)

2. **Review of the Agenda – Sean Bergquist** (5 minutes)
   - Desired Outcomes
   - Reminder of Ground Rules/Principles of Engagement

3. **Review of Issues from January Meeting – Sean Bergquist** (15 minutes)
   - CCC activities – tarping dirt and split rail fencing
   - MRCA activities – homeless
   - Reuse of Friends Sign
   - Vector Control
   - Signage Committee

4. **WRP Small Grants – Amanda Goeke** (5 minutes)

5. **Ballona Stewardship Mini-grants – Sean Bergquist** (10 minutes)

6. **DFG/SCC Memoranda of Understanding – Jack Liebster** (10 minutes)

7. **Announcements** (10 minutes)

Please check [www.my.calendars.net/ballona](http://www.my.calendars.net/ballona) for Ballona Wetlands and Watershed Events and [www.scc.ca.gov/ballona](http://www.scc.ca.gov/ballona) for documents and information on the Ballona Wetlands Restoration planning efforts.

Please silence all cell phones during the meeting and be sure to clean up any cans, cups or papers in your area before you leave.

LEAVE NO TRACE