

AGENDA
IRWMP
NORTH SANTA MONICA BAY
STEERING COMMITTEE MEETING

Location:

Calabasas City Hall
Conference Room #2 (2nd Floor)
26135 Mureau Road
Calabasas, CA 91302

March 20, 2007
9:00 am – 11:00 am

Purpose: Update steering committee members on activities to date and to provide input on governance and prioritization framework

	Meeting Items	Who	Action	Start
1	Welcome, Introductions and Purpose	Randal Orton		9:00
2	Prop. 50 and Prop. 84 Updates	Tom West/Frank Kuo	Report	9:05
3	Status on Round 1 Grant Awards	Frank Kuo	Report	9:15
4	Objectives for 2007 and Approach	Randal Orton/Tom West	Report	9:20
5	Governance Discussion	Ed Means	Discussion	9:30
6	Draft Prioritization Framework	Tom West	Discussion	10:10
7	Future Agenda Items/Other Items	Randal Orton	Discussion	10:45
8	Next Meeting: April 17, 2007 9:00 am to 11:00 am Location: TBD			

A 26135 MUREAU RD, CALABASAS, CA, 91302

