



**MINUTES  
TBF BOARD OF DIRECTORS MEETING**

Annual Public Meeting  
Wednesday, February 12, 2020  
10am-12pm

Loyola Marymount University  
Life Science Building, Room 118  
1 LMU Dr. Los Angeles CA 90045

1. Introductions

- a. The meeting was called to order at 10:05am by President Laurie Newman, who chaired the meeting and welcomed everyone to the TBF's 2020 annual public meeting. Board members, staff, and attending members introduced themselves.
- b. Welcome to new board member, Fran Diamond
- c. Alex Tower was introduced and a vote was taken to approve her membership onto the TBF board (**MSP Vernez/Dorsey**)

2. Comments from Members of the Public

- a. Guangyu Wang of the SMBRC, thanked TBF Board of Directors for holding this meeting and talked about the importance of the partnership between the SMBRC and TBF for the NEP. He mentioned that the current MOU amendments should be ready in a couple of months, with the goal of completion in April 2020.
- b. Walter Lamb spoke about how transparency is important and asked that all TBF board meetings be made public. Mr. Lamb asked the board to make a public statement regarding the Ballona restoration. He mentioned access issues at Ballona for BWLT and that TBF lacks accountability for its restoration efforts at Ballona Wetlands. The MOA process has been postponed.
- c. Miriam Faugno thanked the board for opening the meeting to the public. A resident of Playa del Rey and a member of the Sierra club, concerned about sea level rise and does not encourage ocean inundation.

3. The Minutes of the November 13, 2019 meeting were approved (**MSP Vernez/Rasmussen**)

4. Administrative/Financial Update

Marcelo Villagomez presented the quarterly financial report which has not yet been audited.

5. TBF BOD Business

- a. 2019 DRAFT Summary of Accomplishments was presented by Tom Ford
- b. Board reviews and approves Form 990 (**MSP Egoscue/Klocke**)



- c. The annual audit report produced by Green Hassen and Janks was presented by Marcelo Villagomez. The annual audit was approved by the board (**MSP Egoscue/Vernez**)
6. Program and operations updates were present by Tom Ford, Karina Johnston, Heather Burdick, and Vicki Gambale.
7. Development  
Coastal Connections 6 will be October 1, 2020. Planning committee members: Laurie Newman, Laura Doss-Hertz, Kate Vernez, and Alex Tower. First meeting will be scheduled in 3 weeks.
8. Legal Update – closed session began at 11:25am
9. Meeting was adjourned at 12:10pm

**Attendees:**

Board members: Laurie Newman, Kathryn Vernez, Laura Doss-Hertz, John Dorsey, Alex Tower, Fran Diamond, Tracy Egoscue, David McCarthy, Jeff Klocke, Tyler Rasmussen  
Absent: Catherine Tyrrell

Staff: Tom Ford, Marcelo Villagomez, Heather Burdick, Karina Johnston, Vicki Gambale

Members of the Public: Joseph Young, Miriam Faugno, Dakota Keene, Kirk Van Rooyan, Guangyu Wang, Walter Lamb,

THE SIGN IN SHEET WAS NEEDED TO COMPLETE THESE MINUTES ACCURATELY. APPROVAL OF MINUTES OCCURRED AT THE 11/04/2020 BOARD MEETING AFTER THE LIST OF PUBLIC ATTENDEES WAS ACCESSED.