

May 2008

## BOARD OF DIRECTORS' MEETING ANNOUNCEMENT

**DATE:** Friday, May 9, 2008

**TIME:** 9:00 AM

**PLACE:** Carpinteria City Hall, 5775 Carpinteria Ave., Carpinteria, CA. 93013

### MEETING AGENDA

1. **Call to Order, Roll Call and Introductions** - Chair Williams

**Present-** Bennett, Brennan, Zaragoza, Sharkey, Williams, Carbajal, Wallis

**Absent-** Wolf, Ledbetter, Flynn

2. **Approval of Agenda and Filing of Certificate of Agenda Posting**

**Action:** Approve and file- Bennett/ Zaragoza no objection

3. **Consideration and Approval of Minutes of the BEACON Meetings held November 9, 2007, January 18, 2008 and March 9, 2008.**

**Action:** Approve and file - Sharkey/ Zaragoza no objection

4. **Public Comment and Other Reports. Comments from the public on matters not on the agenda**

- a. Reports from legislative offices.
- b. Boating and Waterways.
- c. Cal Coast.
- d. Receive reports on other projects within BEACON jurisdiction:
  - i. Sal Beach Access
  - ii. Goleta Beach

5. **Federal Legislator Program.**

**Action:** Receive verbal report from Greg Burns of Marlowe & Company.

6. **Status Report on Regional Sand Management Plan.**

**Action:** Receive verbal report.



A California Joint Powers Agency

#### Member Agencies

City of Carpinteria  
City of Goleta  
City of Oxnard  
City of Port Hueneme  
City of San Buenaventura  
City of Santa Barbara  
County of Santa Barbara  
County of Ventura

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<http://www.beacon.ca.gov>

## **7. BEACON Funding Strategie**

- a. Receive [report](#) and [recommendations](#) on [funding options](#) for BEACON projects.
- b. Conceptual approval of funding strategies.

## **8. Auditor – Controller Reports**

**Action: Receive and File-** Carbajal/ Sharkey no objections

Presentation of [Budget to Actual Report](#) for year to date period ending Mach 31, 2009 and [Audited Basic Financial Statement](#) for year ended June 30, 2007.

## **9. Amend Project Management Services Contract.**

**Action: Receive and approve [report](#):** Zaragoza/ Bennett no objection

- a. Decrease budget appropriation by \$5,000 from legal services budget
- b. Increase budget appropriation by \$5,000 for Project Management Services.
- c. Authorize Executive Director to approve amendment to Project Management Services contract.

## **10. Executive Director's Report and Communications**

**11. Adjourn to next regular meeting, July 11, 2008 at 9:00AM in Carpinteria City Hall.**