

September 2008

BOARD OF DIRECTORS' MEETING ANNOUNCEMENT

DATE: Friday, September 12, 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- Williams, Brennan, Bennett, Zaragoza, Carbajal, Wallis, Wolf, Ledbetter, Sharkey

Absent- Flynn,

2. Approval of Agenda and Filing of Certificate of Agenda Posting Action - Approve and file.

3. Consideration and Approval of Minutes of the BEACON Meetings held May 9, 2008 and July 11, 2008.

Action: Approve and file.

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

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:

5. Fiscal Year 2008-09, Consultant Agreement with Marlowe and Associates

Action: Continued from 7/9/2008 Receive & Approve

Williams/ Zaragoza no objections

- a. Review scope and comparative analysis of lobbying services.
- b. Approve a contract with Marlowe & Company for Federal lobbying services for not-to-exceed \$25,000.



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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6. **Auditor – Controller Reports.**
Action: Sharkey/ Carbajal no objections
 - a. Receive and file the Budget to Actual Report for year to date period ending June 30, 2008.

7. **Oppportunistic Beach Nourishment Program (SCCBEP)**
Action: Receive verbal report update.

8. **Ocean Protection Council Resolution Supporting Low Impact Development.**
Action: Receive report and approve resolution

Williams/ Bennett no objections

9. **BEACON Supporting Measure A in Santa Barbara County.**
Action: Receive report and approve resolution of support.

Carbajal/ Wolf no objections

10. **CRSMP Study**
Action: Approve Amendment No. 1- Zaragoza/ Williams no objections
 - a. Receive verbal report from BEACON Subcommittee
 - b. Approve Amend No. 1 to Contract with Noble Consultants for Additional \$59,942 for preparation of Strategic Plan.

11. **Executive Director’s Report and Communications.**
 - a. MOA status with Coastal Commission – mitigation fee for Sea Cliff Beach Colony
 - b. H2O Conference October 28-30 at the Westin Long Beach

12. **Adjourn to next regular meeting, November 21, 2008 at 9:00AM in Carpinteria City Hall.**