

Action Minutes from Meeting of July 17th, 2009

July 17, 2009

BOARD OF DIRECTORS' MEETING ANNOUNCEMENT

DATE: Friday, July 17, 2009

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 Sharkey

Present- Carty, Williams, Sharkey, Brennan, Carbajal, MacDonald

2. **Approval of Agenda and Filing of Certificate of Agenda Posting Action** - Approve and file. **Motion- MacDonald/ Carty**
3. **Consideration and Approval of Minutes of the BEACON Meetings held May 8, 2009.**
Action: Approve and file. **Motion-Williams/ Carty**
4. **Public Comment and Other Reports. Comments from the public on matters not on the agenda**

- a. Reports from legislative offices. – Mary O’Gorman
- b. Boating and Waterways.
- c. Cal Coast.

5. **Auditor – Controller Recommended Action**

Action: Motion- Carbajal/ Williams

- a. Receive and file Budget to Actual Report for year to date ending May 31, 2009.
- b. Approve and file the Proposed Budget for fiscal year 2009-10.

6. **Fiscal Year 2009-10 Annual Staff/Consultant Agreements**

Action: Motion- Carbajal/ Carty

- a. Approve Technical Advisor Services Contract in the amount of \$10,000 with Jim Bailard.
- b. Approve Legal Services Contract for \$10,000 with Santa Barbara County Counsel.
- c. Auditor Services Contract for \$21,000 with Ventura County Auditor-Controller.
- d. Approve Program Management Services Contract with COM3 Consulting for \$40,000.

7. **Fiscal Year 2009-10, Consultant Agreement with Marlowe and Associates**

Action: Approve a contract with Marlowe & Company for Federal lobbying services for \$12,000. **Motion- MacDonald/ Williams**

8. **Receive Verbal Presentation on Shoreline Changes by David Revell**
9. **Executive Director’s Report and Communications.**
10. **Adjourn to next regular meeting, September 18, 2009 at 9:00AM in Carpinteria City Hall.**



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

Santa Barbara Address:

105 East Anapamu, Suite 201
Santa Barbara, CA 93101

Ventura Address:

800 South Victoria Avenue
Room L1050
Ventura, CA 93009

Telephone:

(805) 662-6890

Facsimile:

(805) 568-2982

Email:

Office@beacon.ca.gov

Internet:

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

