

Action Minutes for Meeting 11/13/2009

BOARD OF DIRECTORS' MEETING ANNOUNCEMENT

DATE: Friday, November 13, 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- Williams, Wolf, Carbajal, Sharkey, Bennett, Brennan, Zaragoza

2. **Approval of Agenda and Filing of Certificate of Agenda Posting**
Action - Approve and file. **Motion Williams/Wolf Passed**
3. **Consideration and Approval of Minutes of the BEACON Meetings held July 17, 2009. Motion Zaragoza/ Bennett - Passed**
Action: Approve and file.
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.

5. **Auditor – Controller Recommended Action**

Action:

- a. Receive and file Budget to Actual Report for year to date ending June 30, 2009.
- b. Receive and file Unaudited Balance Sheet dated June 30, 2009 and Unaudited Statement of Revenues, Expenditures and Changes in Fund Balance for the year ended June 30, 2009.
- c. Authorize the Auditor-Controller's Office to make Budgetary Adjustment.

Motion- Zaragoza/ Williams Passed

6. **Monterey Bay Sanctuary Foundation Grant**

Action:

- a. Execution of Grant with Monterey Bay Sanctuary Foundation
- b. Amendment to SAIC contract for development of the Coastal Sediment Management Master Plan [CSMMP] – Turbidity Study

Motion- Williams/ Bennett Motion Passed

7. **Goleta Beach**

Action: Motion- Carbajal/ Sharkey

- a. USCOE / BEACON Agreement
- b. SCCBEP Permit + PNR

8. **Surfers Point**

- a. Verbal Presentation

9. **BEACON Meeting Schedule**

Action: Approve Year 2010 Regular Meeting Schedule

Motion Williams/ Carbajal Motion Passed

10. **Adjourn to next regular meeting, January 15, 2010 at 9:00AM in Carpinteria City Hall.**



A California Joint Powers Agency

Member Agencies

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City of Port Hueneme
City of San Buenaventura
City of Santa Barbara
County of Santa Barbara
County of Ventura

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