

Action Minutes for Meeting 1/15/2010

BOARD OF DIRECTORS' MEETING ANNOUNCEMENT

DATE: Friday, January 15, 2010

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 Carbajal

Present- Wolf, Carbajal, Carty, Brennan, Bennett, Macdonald, Zaragoza

2. **Approval of Agenda and Filing of Certificate of Agenda Posting**
Action - Approve and file. Motion- **Zaragoza/Wolf** Motion passed
3. **Consideration and Approval of Minutes of the BEACON Meetings held July 17, 2009 and November 13, 2009.**
Action: Approve and file. Continued

4. **BEACON Officers**
Action: Selection of BEACON Chair and Vice-Chair for 2010

Vice-Chair Carbajal to chair/ Member Zaragoza to Vice-Chair

Motion- Carty/ Macdonald- Motion passed

5. **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.
6. **Auditor - Controller Report**
Action: Receive and file Budget to Actual Report for year to date ending November 30, 2009. Motion Zaragoza/ Carty Passed
7. **Coastal Regional Sediment Management Plan (CRSMP)**
Action: Motion Macdonald/ Zaragoza
 - a. Receive verbal report
 - b. Approval of Board Subcommittee to review Draft Strategic Plan
8. **Goleta Beach**
 - a. Receive verbal project update from County Parks. **Motion Wolf/ Carbajal**
9. **Regional Sediment Management Workshop**
Action: Receive Verbal Report regarding November 18, 2009 Workshop
10. **Executive Director's Report and Communications**
 - a. Oil Piers project update **Bring back staff report to next meeting**
11. **Adjourn to next regular meeting, March 12, 2010 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>

