

Action Minutes- BEACON Meeting 9/17/2010

BOARD OF DIRECTORS' MEETING ANNOUNCEMENT

DATE: Friday, September 17, 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- Carbajal, Brennan, Wolf, House, MacDonald, Easton, Carty
- 2. Approval of Agenda and Filing of Certificate of Agenda Posting**
Action: Approve and file. Motion- MacDonald/ House Approved
- 3. Consideration and Approval of Minutes of the BEACON Meeting held July 23, 2010. Action: Approve and file. Motion- House/ Carbajal**
- 4. Public Comment and Other Matters not on the Agenda**
 - a. Receive public comments.
- 5. Reports**
 - a. Reports from legislative offices.
 - b. Boating and Waterways.
 - c. Cal Coast.
- 6. South Central Coast Beach Enhancement Program (SCCBEP)**
Action: Motion- MacDonald
 - a. Receive report on SCCBEP and permit renewal effort
 - b. Approve a resolution authorizing approval of the new California State Lands Commission Lease
- 7. Coastal Regional Sediment Management Plan (CRSMP) – Draft Programmatic Environmental Impact Report (EIR)**
Action: Motion-House/ MacDonald Approved
 - a. Receive Report on Draft Programmatic EIR
 - b. Public Hearing on Draft Programmatic EIR**Public Speakers- Paul Jenkin – Surfrider Foundation Ventura County**
Brian Trautwein- Environmental Defense Center
- 8. Executive Director's Report and Communications**
- 9. Adjourn to next regular meeting, November 19, 2010, at 9:00 AM in Carpinteria City Hall**



A California Joint Powers Agency

Member Agencies

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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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