

January 21, 2011

BOARD OF DIRECTORS' MEETING MINUTES

DATE: Friday, January 21, 2011

TIME: 9:00 AM

PLACE: Carpinteria City Hall, 5775 Carpinteria Ave., Carpinteria, CA. 93013

MEETING MINUTES

1. **Call to Order, Roll Call and Introductions** – Present- Carbajal, Bennett, Wolf, House, Easton, Reddington, Brennan, Sharkey
2. **Approval of Agenda and Filing of Certificate of Agenda Posting**
Action: Approve and file Motion- House/Easton. Approved
3. **BEACON Officers**
Action: Selection of BEACON Chair and Vice-Chair for 2011- Postponed as Chair and Vice-Chair are two year terms.
4. **Consideration and Approval of Minutes of the BEACON Meeting held September 17, 2010.**
Action: Approve and file. Motion- Easton/House; Abstain- Reddington, Sharkey- Passed
5. **BEACON Meeting Schedule**
Action: Approve Year 2011 Regular Meeting Schedule- Reddington/ Easton-Passed
6. **Public Comment and Other Matters not on the Agenda**
 - a. Receive public comments.
7. **Reports**
 - a. Reports from legislative offices.
 - b. Boating and Waterways.
 - c. Cal Coast.
8. **Auditor – Controller Report**
Action: Motion- Carbajal/ House- Passed with vote of all present
 - a. Receive & file Budget to Actual Report for YTD ending December 2010
 - b. Receive oral report on Budget Financial Adjustments
9. **Coastal Regional Sediment Management Plan (CRSMP)**
Action: Motion- A. Bring Strategic Plan back to whole board along with B, C, and D
Motion- Carbajal/ Easton- Passed
 - a. Schedule a Board Subcommittee meeting to review Strategic Plan project prioritizations
 - b. Authorize Executive Director to approve contract amendment with Noble Consultants Inc. for additional work on preparation of the Programmatic EIR
 - c. Authorize Executive Director to execute Amendment 3 to CRSMP DBAW Grant to fund Ecological Study and provide additional funds for completion of Programmatic EIR
 - d. Authorize Executive Director to approve a contract with Dr. Philip King for Ecological Study.



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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10. Coast of California Federal Authorization

Action: Motion- Bennett/ House- Passed

- a. Authorize Executive Director to approve and accept a new grant and approve a resolution accepting the grant for work necessary to secure a Coast of California Federal Authorization
- b. Authorize Executive Director to execute a contract with a consultant team to perform work necessary to secure a Coast of California Federal Authorization

11. Gobernador Debris Basin Modification Project

Action: Receive Presentation from Santa Barbara County

12. Executive Director's Report and Communications

Adjourn to next regular meeting, March 11, 2011 at 9:00 AM in Carpinteria City Hall