

**BEACON minutes from Board meeting July 20<sup>th</sup>, 2012**

**DATE: Friday, July 20, 2012**

**TIME: 9:00 AM**

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

**MEETING AGENDA**

**1. Call to Order, Roll Call and Introductions – Present-  
Sharkey, Reddington, Bennett, Brennan, Zaragoza,  
Easton, Wolf, Carbajal, House, Ramirez**

**2. Approval of Agenda and Filing of Certificate of Agenda  
Posting**

**Action: Motion –Carbajal/Easton Passed**

**3. Consideration and Approval of Minutes of the BEACON  
Meetings held May 18, 2012.**

**Action: Motion- Easton/Reddington**

**4. Public Comment and Other Matters not on the Agenda**

**a. Receive public comments. Kathi King with CEC spoke**

**5. Reports- No officials present**

**a. Reports from legislative offices.**

**b. Boating and Waterways.**

**c. Cal Coast.**

**6. Kelp Anchor Demonstration Project**

**Action: Receive & File**

**a. Receive Status Report.**

**7. Federal Authority for Regional Sediment Management  
Projects on the Coast of California**

**Action: Receive and File**

**a. Receive Status Report.**



**B.E.A.C.O.N.**  
**Beach Erosion Authority for  
Clean Oceans and Nourishment**

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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Office@beacon.ca.gov

**Internet:**

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**8. Fiscal Year 2012-13 Annual Staff/Consultant Agreements**

**Action: Motion- Bennett/House Passed**

- a. Approve Technical Advisor Services Contract in the amount of \$12,000 with Jim Bailard.
  - b. Approve Legal Services Contract for \$10,000 with Santa Barbara County Counsel.
  - c. Approve Auditor Services Contract for \$15,000 with Ventura County Auditor-Controller.
  - d. Approve Program Management Services Contract with Com3Consulting for \$56,750.
  - e. Approve Biennial Audit Services Contract with Collins Accountancy Company for \$2,700.
- 9. Contract Amendments for DBAW 10% Retention from Claims against the Coastal Regional Sediment Management Plan (CRSMP) Grant.**

**Action: Easton/Carbajal Passed**

- a. Amend RSM Federal Authorization Contract with NCI.
- b. Amend Ecology Study Contract with Dr. Phillip King

**10. Single-Use Bag Ban Action: Receive and File**

- a. Receive Status Report from Executive Director.

**11. Executive Director's Report and Communications.**

**Adjourn to next regular meeting, September 21, 2011 at 9:00 AM in Carpinteria City Hall**



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