

**Minutes BEACON Board Meeting Nov 9<sup>th</sup>, 2012**  
**BOARD OF DIRECTORS' MEETING ANNOUNCEMENT**

DATE: Friday, November 9, 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 – Chair Sharkey, Wolf Bennett, Zaragoza, Easton, House, Brennan, Ramirez**

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

Action: Approve and file.

**3. Consideration and Approval of Minutes of the BEACON Meetings held September 21, 2012**

Action: Motion- House/Ramirez Sharkey abstain on July & Bennett on Sept

**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. Steve Aceti present and spoke on related items

**6. 2013 Meeting Schedule Motion Zaragoza/ House Passed**

Action: Consider and adopt meeting schedule for Calendar Year 2013

**7. Single-Use Bag Reduction**

Actions: Motion- House/ Easton Passed

a. Receive Status Report.

b. Authorize Executive Director to execute an agreement with Rincon Consultants for preparation of an Environmental Impact Report (EIR) for a Single-Use Bag Reduction.

**8. Rincon Parkway Nourishment Project**

Action:

a. Receive verbal report on status of the Rincon Parkway Nourishment Project Grant Application to the California Department of Boating and Waterways.

**9. Auditor-Controller Recommended Actions (requires 8/10th vote)**

Actions: Motion- Sharkey/ Rameriz Passed

a. Receive and file the Collins Accountancy Company audit engagement letter

b. Authorize the Auditor-Controller's Office to make budgetary adjustments as follows (requires 8/10th vote):

- INCREASE State Aid – CSMMP \$208
- DECREASE State Aid – CRSMP (Ecology Study) \$5,125
- DECREASE State Aid – RSM-FA \$6,700
- INCREASE Attorney Services - County of SB \$5,000
- INCREASE Tech Services - SAIC \$171
- INCREASE CSMMP – Turb Study - SAIC \$208
- DECREASE Lobbyist Svcs – Marlowe & Co \$10,000
- DECREASE Contingency \$6,996.

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



**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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