

**BEACON BOARD OF DIRECTORS' MEETING
January 18th 2013 Minutes**

DATE: Friday, January 18, 2013

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, House, Carty, Ramirez, Brennan, Zaragoza, Carbajal, Perotte

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

Action: Approve and file. **MOTION- House/ Ramirez Passed**

3. Consideration and Approval of Minutes of the BEACON Meetings held November 9, 2012

Action: Approve and file. **Motion- Zaragoza/ Ramirez Abstaining- Carty, Perotte Passed**

4. Public Comment and Other Matters not on the Agenda

a. Receive public comments.

5. Reports- No Reports

a. Reports from legislative offices.

b. Boating and Waterways.

c. Cal Coast.

6. Technical Advisor Contract Amendment

Action: Approve and file **Motion- Ramirez/ Carbajal Passed**

a. Approve Amendment No. 1 to the FY 2012-2013 Contract with Dr. James Bailard for Technical Advisor Services in the amount of an additional \$4,000.

7. Auditor-Controller Recommended Actions

Actions: Approve and file **Motion- House/ Carbajal Passed 8 ayes**

a. Receive and file the Budget to Actual report for year ending December 31, 2012.

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

8. Kelp Anchor Demonstration Project Item Postponed

Actions: **Motion to postpone- House/ Carbajal**

a. Receive a verbal report on the Kelp Anchor Demonstration Project.

b. Approve a resolution authorizing approval of a California State Lands Commission Lease for the Kelp Anchor Demonstration Project.

9. Executive Director's Report and Communications.

Adjourn to special meeting, April 19th, 2013 at 9:00 AM at Santa Barbara County Board of supervisor's hearing room 4th floor.



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:

501 Poli St.
P.O. Box 99
Ventura, CA 93001

Telephone:

(805) 662-6890

Facsimile:

(805) 568-2982

Email:

Beacon.ca.gov

Internet:

<http://www.beacon.ca.gov>