

Minutes for BEACON MEETING April 19th, 2013

Call to Order, Roll Call and Introductions – Present-Sharkey, House, Zaragoza, Wolf, Bennett, Brennan, Ramirez, Shaw, Perotte, Carbajal

2. **Approval of Agenda and Filing of Certificate of Agenda Posting**
Action: Approve and file. Motion- Zaragoza/Carbajal Passed
3. **Consideration and Approval of Minutes of the BEACON Meeting held January 18, 2013.**
Action: Approve and file. Motion- House/ Bennett Passed
4. **Public Comment and Other Matters not on the Agenda**
 - a. Receive public comments.
5. **Reports – No officials present**
 - a. Reports from legislative offices.
 - b. Boating and Waterways.
 - c. Cal Coast.
6. **Single-Use Bag Reduction Ordinance EIR - Grant Funding**
Action: Motion-House/ Zaragoza Passed
 - a. Accept grant as presented as required by BEACON Resolution 2012-1 adopted by the Board May 12th, 2012.
7. **Single-Use Bag Reduction Ordinance EIR**
Action: Continue to special meeting May 17th, 2013 Motion- House/ Bennett Passed
 - a. Approve the Final Program EIR for the Single-Use Bag Reduction Ordinance consistent with Attachment 2, and forward Final Program EIR to member agencies and other local jurisdictions for their certification, at their discretion, and use in adoption of a Draft Ordinance.
8. **Federal Authority for Regional Sediment Management Projects on the Coast of California**
Actions: Motion- Zaragoza/ Shaw Passed
 - a. Receive Status Report on Federal Authority for Regional Sediment Management Projects on the Coast of California and WRDA 2013.
 - b. Approve Amendment No. 2, to Agreement with Noble Consulting Inc. for additional \$9,700. (Appendixes)
 - c. Approve an Agreement with Howard Marlowe and Company for \$10,000 to Lobbying Services in Washington DC towards the inclusion into WRDA 2013 of a Federal Authority for Regional Sediment Management Projects on the Coast of California (Appendix A Appendix B)
 - d. Authorize Executive Director to pursue funding contributions from other California Coastal Regional Agencies towards the cost of the previously referenced Agreement with Howard Marlowe and Company.
9. **Auditor-Controller Recommended Actions**
Actions: Motion- Carbajal/ Perotte Passed
 - a. Receive and file Recommended Fiscal Year 2013-14 Budget.
 - b. Approve membership dues for Fiscal Year 2013-14
 - c. Receive and file the Budget-to-Actual report for the year-to-date period ending 03/31/13.
 - d. Authorize the Auditor-Controller's Office to make budgetary adjustments as follows (requires 8/10ths vote)
10. **Approve Letter of Support for initiative for Use of Cap-and-Trade Auction Funds for a Vessel Speed Reduction Incentive Program along the California coast- Action- Motion-House/ Wolf Passed**
11. **Executive Director's Report and Communications.**



A California Joint Powers Agency

Member Agencies

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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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