

## BEACON BOARD OF DIRECTORS' MEETING MINUTES

**DATE:** Friday, January 17, 2014  
**TIME:** 9:00 AM  
**PLACE:** City of Carpinteria, Council Hearing Room  
 5775 Carpinteria Avenue, Carpinteria, CA. 93013

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<b>Item</b>	1	Call to Order, Roll Call and Introductions – Jon Sharkey.
<b>Minutes/ Actions:</b>		<b>Present:</b> <ul style="list-style-type: none"> <li>• Jon Sharkey (City of Port Hueneme)</li> <li>• Salud Carbajal (County of Santa Barbara)</li> <li>• Janet Wolf (county of Santa Barbara)</li> <li>• Steve Bennett (County of Ventura)</li> <li>• John Zaragoza (County of Ventura)</li> <li>• Fred Shaw (city of Carpinteria)</li> <li>• Carmen Ramirez (City of Oxnard)</li> </ul>
<b>Item</b>	2	Approval of Agenda and Filing of Certificate of Agenda Posting Action: Approve and file
<b>Minutes/ Actions:</b>		<b>Approved.</b>
<b>Item</b>	3	Consideration and Approval of Minutes of the BEACON Meetings held on November 15, 2013 Action: Approve and file.
<b>Minutes/ Actions:</b>		<b>Approved.</b>
<b>Item</b>	4	Public Comment and Other Matters not on the Agenda a. Receive public comments.
<b>Minutes/ Actions:</b>		<b>None.</b>
<b>Item</b>	5	Reports <ol style="list-style-type: none"> <li>a. Reports from legislative offices.</li> <li>b. Boating and Waterways.</li> <li>c. Cal Coast.</li> </ol>
<b>Minutes/ Actions:</b>		<ul style="list-style-type: none"> <li>• <b>Senior Counsel from the County of Santa Barbara, Ms. Rachel Van Mullen, provided an explanation of why the County of Santa Barbara chose to re-circulate the DEIR prepared by BEACON.</b></li> <li>• <b>Rachel explained that the County elected to recirculate to:</b> <ol style="list-style-type: none"> <li>1. Accommodate a new “delayed implementation” alternative that the County added.</li> <li>2. To reflect the anticipated County Ordinance.</li> </ol> </li> </ul>

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<b>Item</b>	6	2014 Meeting Schedule Action: Consider and adopt meeting schedule for Calendar Year 2014
<b>Minutes/ Actions:</b>		<p><b>Approved as follows:</b></p> <ul style="list-style-type: none"> <li>• January 17, 2014</li> <li>• March 21, 2014</li> <li>• May 16, 2014</li> <li>• July 18, 2014</li> <li>• September 19, 2014</li> <li>• November 14, 2014</li> </ul>

<b>Item</b>	7	South Central Coast Beach Enhancement Program (SCCBEP) Action: a. Receive a verbal report update on BEACON's South Central Coast Beach Enhancement Program (SCCBEP).
<b>Minutes/ Actions:</b>		<ul style="list-style-type: none"> <li>• Program Manager, Gerald Comati, provided a verbal history of BEACON's SCCBEP as follows:</li> <li>• <b>Objective:</b> The objective of SCCBEP was to have preapproved a number of beaches in BEACON's jurisdiction that need ongoing sand nourishment. The approvals would allow an annual nourishment quantity using opportunistic sand. This type of program had been previously implemented in San Diego County.</li> <li>• <b>History.</b> BEACON secured grant funding to implement the SCCBEP in 2001 and contracted the services of Moffatt and Nichol to prepare design, environmental clearance and secure permits. In 2001 the beach selection and nourishment design effort was completed with Goleta Beach, Ash Ave Beach, Oil Piers, Surfers Point, Oxnard Shores, and Port Hueneme Beach being selected. By 2003 the EIR under CEQA was completed and in 2005 five year permits from USACOE, Cal Coastal Commission, State Lands Commission, Regional Water Quality Control Board, and California Fish and Wildlife were secured.</li> <li>• <b>Performance.</b> The SCCBEP permits were only utilized twice between 2005 and 2010. In both cases Goleta Beach was nourished from sand from the SB Harbor. The first occasion was in 2006 for approx. 5,000 CY for storm protection. The second case was in 2010 for approx. 50,000CY nourishment.</li> <li>• <b>Problems.</b> The problems with the SCCBEP were that the capital funding required to actually transport sand from the source to the destination beach was rarely available. In addition, despite the upfront 5 year permits, as a specific project materialized, the project approval process required by the Resource Agencies took up to five months to complete at a cost of close to \$100K in consultant fees.</li> <li>• <b>Next Steps.</b> As a result of the inefficient and cumbersome nature of the existing SCCBEP, staff has recommended a reassessment and redesign of the program. This effort will include a more detailed identification of inefficiencies; development of a more efficient program concept; discussions with Resource Agency personnel; development of a path forward with budget and schedule needs.</li> <li>• <b>Staff will bring the SCCBEP back to the Board later in 2014 with an update report.</b></li> </ul>

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<b>Item</b>	8	Impact Fee Memorandum of Agreement with California Coastal Commission. Actions: a. Receive a verbal report on Memorandum of Agreement (MOA) between BEACON and the California Coastal Commission regarding coastal sand impact fees..
<b>Minutes/ Actions:</b>		<ul style="list-style-type: none"> <li>• <b>The Executive Director, Mr. Brian Brennan, explained that in 2005 BEACON and the Coastal Commission Staff initiated a Memorandum of Agreement whereby impacts to coastal sand supply as a result of coastal development (seawalls, revetments etc.) would require fiscal mitigation that would be paid to BEACON. BEACON could then use these funds to implement coastal studies and capital projects.</b></li> <li>• <b>The MOA has been updated and is currently in process for approval by the Commission.</b></li> <li>• <b>Brian reported that a seawall repair project at Seacliff would be the first project to contribute mitigation fees to BEACON in the amount of \$63,000.</b></li> <li>• <b>Brian indicated that he anticipates many more projects in the future that could contribute to BEACON's revenue stream.</b></li> </ul>

<b>Item</b>	9	Auditor Controller's Recommended Actions: Action: a. Receive and file the Budget-to-Actual report for the year-to-date period ending December 31, 2013. b. Authorize the auditor-Controller's Office to make budgetary Adjustments as follows: DECREASE Admin/Legal – Bag Ban \$7,334 INCREASE Contingency \$7,334
<b>Minutes/ Actions:</b>		<ul style="list-style-type: none"> <li>• <b>Approved.</b></li> </ul>

<b>Item</b>	10	Executive Director's Report and Communications.
<b>Minutes/ Actions:</b>		<b>David Revell of ESA PWA provided a PowerPoint presentation on his recently completed Ventura County Coastal Resilience study sponsored though The Nature Conservancy.</b>

Meeting Minutes by Gerald Comati, Program Manager, BEACON.

Adjourn to next regular meeting, March 21, 2014 at 9:00 AM in Carpinteria City Hall