

## BEACON BOARD OF DIRECTORS' MEETING MINUTES

**DATE:** Friday, May 16, 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>Directors 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>• John Zaragoza (County of Ventura)</li> <li>• Fred Shaw (City of Carpinteria)</li> <li>• Paula Perotte (City of Goleta)</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>		<ul style="list-style-type: none"> <li>• <b>Director Salud Carbajal as a member of the Presidential Committee of Climate Change Reliance, reported that the recommendations on Coastal Resilience Strategies provided by BEACON Staff to the committee was extremely well received.</b></li> <li>• <b>Carmen Ramirez requested that the recommendations be distributed to all BEACON Board Directors. The Executive Director indicated that he would do this.</b></li> </ul> <p><b>ACTION.</b></p>
<b>Item</b>	5	Reports a. Reports from legislative offices. b. Boating and Waterways. c. Cal Coast.
<b>Minutes/ Actions:</b>		<ul style="list-style-type: none"> <li>• <b>No reports from other legislative offices or other entities were given.</b></li> <li>• <b>Executive Director Brian Brennan indicated that the H2O conference put on by Cal Coast in San Diego was scheduled for the week of May 27, 2014. BEACON Staff usually attend but this year in an effort to save funds and in the absence of any significant milestones for the BEACON projects, BEACON will not be in attendance. It was noted that Director Carmen Ramirez also attended in 2013.</b></li> </ul>

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<b>Item</b>	6	Active Projects Status Reports Action: Receive a report on active BEACON Projects
<b>Minutes/ Actions:</b>		<p><b>BEACON Program Manager, Gerald Comati, provided a PowerPoint presentation on the following active BEACON Projects:</b></p> <ul style="list-style-type: none"> <li>• <b>Coastal Access Maintenance Proposal for US 101 HOV Lanes Project in Ventura County.</b></li> </ul> <p><b>Discussion:</b> The Board questioned the justification for BEACON to enter into maintenance activities. The Exec Director explained that it would provide a potentially new revenue source through parking fees. The Board indicated that Caltrans maintenance funding is required and that any agreement should not be in perpetuity – BEACON should be able to extract itself if required.</p> <ul style="list-style-type: none"> <li>• <b>Kelp Anchor Demonstration Project.</b></li> </ul> <p><b>Discussions:</b> Director Janet Wolf indicated that approval for the project prior to proceeding into construction must be obtained. In addition, responsibility for securing construction funding (approx. \$10,000) should not lie solely with BEACON. Bob Kiel (the inventor of the kelp anchor device) should take the lead in this fund raising effort.</p> <ul style="list-style-type: none"> <li>• <b>Oil Piers Artificial reef Project.</b></li> <li>• <b>Rincon Parkway Nourishment Project.</b></li> <li>• <b>South Central Coast Beach enhancement Program (SCCBEP).</b></li> </ul>
<b>Item</b>	7	<p>Sea Cliff Specific Coastal Commission/BEACON Sand Impact Fee Memorandum of Agreement (MOA)</p> <ol style="list-style-type: none"> <li>a. Receive verbal report on the Sea Cliff Specific Memorandum of Agreement (MOA) between BEACON and the California Coastal Commission regarding coastal sand impact fees.</li> <li>b. Authorize and ratify approval of the Sea Cliff Specific Memorandum of Agreement (MOA) between BEACON and the California Coastal Commission by the Executive Director.</li> </ol>
<b>Minutes/ Actions:</b>		<ul style="list-style-type: none"> <li>• <b>Board received report and ratified approval of the Sea Cliff Specific Memorandum of Agreement (MOA) between BEACON and the California Coastal Commission.</b></li> <li>• <b>The subject of coastal resilience was discussed. The Board recommended a Public Meeting on the subject of coastal resilience that would document the historic data on climate change; summarize the completed and ongoing coastal resilience studies within BEACON's jurisdiction; and discuss what steps we are taking to prepare our coastline. ACTION.</b></li> </ul>
<b>Item</b>	8	<p><b>Auditor Controller's Recommended Actions</b></p> <ol style="list-style-type: none"> <li>a. Receive and file Recommended Fiscal Year 2014-15 Budget.</li> <li>b. Approve membership dues for Fiscal Year 2014-15.</li> <li>c. Receive and file the Budget-to-Actual report for the year-to-date period ending March 31, 2014.</li> </ol>
<b>Minutes/ Actions:</b>		<b>The Board approved actions a. b. and c. without discussion.</b>

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<b>Item</b>	9	<b>Update on Single-Use Bag Ban Ordinances</b> a. Receive verbal report on status of BEACON Member Agency Single-Use Bag Ban Ordinances.
<b>Minutes/ Actions:</b>		<ul style="list-style-type: none"> <li>• <b>The Exec Director reported that the City of Santa Barbara came into effect on May 12, 2014.</b></li> <li>• <b>The City of Ventura Council will be considering approval of a city of Ventura Ordinance on May 19, 2014.</b></li> <li>• <b>Board Director Salud Carbajal reported that in light of the recent Statewide proposal for a Single Use Plastic Bag Ban, the County of Santa Barbara was assessing options re/ approving a County wide Ordinance.</b></li> </ul>

<b>Item</b>	10	<b>Consider the Establishment of a BEACON Internship Position</b> a. Receive verbal discussion on possibility for BEACON to establish an Internship position.
<b>Minutes/ Actions:</b>		<ul style="list-style-type: none"> <li>• <b>The Exec Director indicated that he had received a proposal for a BEACON internship from a student from UCLA who was preparing a PhD thesis on coastal policy issues.</b></li> <li>• <b>The internship could be accommodated through the SB County Counsel department.</b></li> <li>• <b>The Exec Director believed that this internship would work well with BEACON's ongoing policy initiatives re/ Federal funding as well as coastal resilience strategy.</b></li> <li>• <b>The Board supported the proposal.</b></li> </ul>

<b>Item</b>	11	Executive Director's Report and Communications.
<b>Minutes/ Actions:</b>		<ul style="list-style-type: none"> <li>• <b>The Board recommended that a BEACON Roadshow presentation should be scheduled at each member governing board during the next year to explain what BEACON is doing. ACTION.</b></li> </ul>

Meeting Minutes by Gerald Comati, Program Manager, BEACON.

Adjourn to next regular meeting, July 18, 2014 at 9:00 AM in Carpinteria City Hall