

## BEACON BOARD OF DIRECTORS' MEETING MINUTES

**DATE:** Friday, July 18, 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>		<p><b>Directors Present:</b></p> <ul style="list-style-type: none"> <li>• Jon Sharkey (City of Port Hueneme)</li> <li>• Greg Hart (City of Santa Barbara)</li> <li>• Janet Wolf (county of Santa Barbara)</li> <li>• Steve Bennett (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 May 16, 2014 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>• Chairman Sharkey reported that the CA Coastal Commission had approved an emergency permit to construct additional revetment along Hueneme Beach.</li> <li>• Chairman Sharkey requested that consideration be given to holding some future Board Meetings at other member agency sites on a rotational basis.</li> </ul>
<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>• Executive Director Brennan reported that half of the funding had been approved by the State for the Rincon Parkway Nourishment Project.</li> </ul>
<b>Item</b>	6	Sea Cliff Specific Coastal Commission Impact Fee Action: Receive verbal report on the receipt of \$60,000 from the Sea Cliff Homeowners Association as sand impact fees
<b>Minutes/ Actions:</b>		<ul style="list-style-type: none"> <li>• Executive Director Brennan reported that BEACON had received the \$60,000 from the Sea Cliff Homeowners Association and the funds have been placed into a special account reserved for beach access or related BEACON projects at or near Sea Cliff .</li> </ul>

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<b>Item</b>	7	<b>Auditor Controller's Recommended Actions</b> a. Receive and file the Unadjusted Budget-to-Actual report for the year-to-date period ending June 30, 2014. b. Adopt Recommended Fiscal Year 2014-15 Budget. c. Authorize the Auditor-Controller's Office to adjust contingency for the Fiscal Year 2014-2015 budget where the fiscal year 2013-2014 actual year-end closing fund balance differs from the budget estimate.
<b>Minutes/ Actions:</b>		<ul style="list-style-type: none"> <li>• <b>Actions:</b> Approve and file <b>Motion- Passed 7 ayes</b></li> <li>• <b>The Board approved actions a. b. and c.</b></li> <li>• <b>Supervisor Wolf requested that staff research revenue line "Other grant revenue (Bag Ban)" on FY12-13 Budget and report to the Board the grantors and amounts that compose this revenue source.</b></li> </ul>

<b>Item</b>	8	<b>BEACON Intern</b> a. Meet and receive report on the BEACON Intern.
<b>Minutes/ Actions:</b>		<ul style="list-style-type: none"> <li>• <b>Claudia Avendano, a doctoral student at USC introduced herself and discussed what she hoped to achieve as a BEACON intern.</b></li> </ul>

<b>Item</b>	9	<b>FY 2014-2015 Annual Staff/Consultant Agreements</b> a. Approve Technical Advisor Services Contract in the amount of \$12,000 with Jim Bailard. b. Approve Legal Services Contract for \$12,000 with Santa Barbara County Counsel. c. Approve Auditor Services Contract for \$15,000 with Ventura county Auditor-Controller. d. Approve Program Management Services Contract with COM3 Consulting for \$45,000.
<b>Minutes/ Actions:</b>		<ul style="list-style-type: none"> <li>• <b>All contracts were approved unanimously.</b></li> </ul>

<b>Item</b>	10	Executive Director's Report and Communications.
<b>Minutes/ Actions:</b>		<ul style="list-style-type: none"> <li>• Executive Director Brennan reported that he and ?? were in the process of submitting a coastal resiliency grant proposal to the CA Resource Agency (??) based in part on the dune restoration work done at Carpinteria State Beach.</li> </ul>

**Meeting Minutes by Jim Bailard, Technical Advisor, BEACON.**

**Adjourn to next regular meeting, September 19, 2014 at 9:00 AM in Carpinteria City Hall**