

BOARD OF DIRECTORS' MEETING ANNOUNCEMENT

DATE: Friday, May 21, 2010
TIME: 9:00 AM
PLACE: Carpinteria City Hall, 5775 Carpinteria Ave, Carpinteria, CA. 93013

MEETING MINUTES

1. **Call to Order, Roll Call and Introductions – Chair Carbajal**
Present- Wolf, Carbajal, Easton, House, Carty, Brennan, Bennett, McDonald
2. **Approval of Agenda and Filing of Certificate of Agenda Posting**
Action: Approve and file. *Motion- House/Bennett Passed*
3. **Consideration and Approval of Minutes of the BEACON Meeting held March 12, 2010.**
Action: Approve and file. *Continued until July meeting*
4. **Public Comment and Other Matters not on the Agenda**
 - a. Receive public comments. *No Public Comment*
5. **Reports**
 - a. Reports from legislative offices.
 - b. Boating and Waterways.
 - c. Cal Coast: *Steve Aceti spoke*
6. **COM3 Consulting Contract Amendment**
Action: Authorize Executive Director to Amend COM3 Consulting Program Management Contract for additional \$15,000. *Motion- Wolf/ Bennett- Passed*
7. **Auditor – Controller Report**
Action: *House Passed unanimously*
 - a. Receive & file Budget to Actual Report for YTD ending April 30, 2010.
 - b. Authorize the Auditor-Controller's Office to make Finance Adjustment.
 - c. Receive and file Preliminary Fiscal Year 2010-11 Budget.
8. **South Central Coast Beach Enhancement Program (SCCBEP) – Permit Extension Request**
Action: Authorize Executive Director to submit applications and pay fees necessary to extend SCCBEP Regulatory Permits for an additional five years. *Motion- Wolf/ Bennett Passed*
9. **Kelp Anchor Project**
Action: Authorize BEACON as Lead Agency for Kelp Anchor Demonstration Project. *Motion- McDonald/ House Passed*
10. **BEACON Maintenance Request from Coastal Commission Staff**
Action: Receive presentation on Coastal Commission request for BEACON to maintain select coastal access and coastal parking areas.
11. **Executive Director's Report and Communications**
12. **Adjourn to next regular meeting, July 16, 2010, at 9:00 AM in Carpinteria City Hall**



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:

Staff@Beacon.ca.gov

Internet:

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