

## **BEACON BOARD OF DIRECTORS' Action Minutes**

DATE: Friday, May 17, 2013

TIME: 9:00 AM

PLACE: Santa Barbara Board of Supervisors Hearing Room, 105 East Anapamu Street

4th floor, Santa Barbara, CA. 93101

### **MEETING AGENDA**

**1. Call to Order, Roll Call and Introductions – Present- Sharkey, Wolf, Bennett, Brennan, Zaragoza, House, Carbajal, Carty, Perotte**

**2. Approval of Agenda and Filing of Certificate of Agenda Posting**

**Action: Approve and file. Motion- House/ Zaragoza Passed 9-0**

**3. Consideration and Approval of Minutes of the BEACON Meetings held at April 19, 2013.**

**Action: Approve and file. Motion- Wolf / House Passed 9-0**

**4. Public Comment and Other Matters not on the Agenda**

a. Receive public comments.

**5. Closed Session: CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION (Gov. Code § 54956.9(d)(2.)) – Discuss with legal counsel the threat of litigation by Mr. Stephen Joseph regarding the Plastic Bag Ordinance EIR.**

**6. Reports**

a. Reports from legislative offices.

b. Boating and Waterways.

c. Cal Coast.

**7. Use Bag Reduction Ordinance EIR**

**Actions: Motion- House/Carbajal Passed 9-0**

a. Without acting under CEQA Guideline Section 15090 (“Certification of the Final EIR”), receive a report from the Executive Director and Rincon Consultants that the attached EIR was completed in compliance with the California Environmental Quality Act (CEQA).

b. Authorize and direct the Executive Director to distribute copies of the attached EIR to BEACON member agencies and other jurisdictions for those jurisdictions’ consideration and use, at their discretion, in adoption of a Single-Use Bag Reduction Ordinance, as analyzed therein.

**8. Federal Authority for Regional Sediment Management Projects on the Coast of California**

**Actions: Motion- House/Zaragoza Passed 9-0**

a. Receive Status Report on Federal Authority for Regional Sediment Management Projects on the Coast of California and WRDA 2013.

b. Authorize Executive Director to accept funding from other coastal agencies for use in funding lobbying services for recommended WRDA 2013 language.

c. Authorize Executive Director to approve, subject to receipt of funding from other coastal agencies, an amendment to existing Agreement with Marlowe and Company for lobbying services for the recommended WRDA 2013 language.



#### **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:**

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**9. Auditor-Controller Recommended Actions**

**Actions: Motion- Bennett/Sharkey Passed 9-0**

- a. Receive and file the Budget-to-Actual report for the year-to-date period ending April 30, 2013 (Exhibit 1).
- b. Authorize the Auditor-Controller's Office to make budgetary adjustments as follows (requires 8/10ths vote):
  - INCREASE State Aid – CRSMP \$15,033
  - INCREASE State Aid – RSM-FA \$8,089
  - INCREASE CRSMP – Noble \$8,306
  - INCREASE RSM-FA – Noble \$8,663
  - DECREASE RSM-FA – Contingency \$6,000
  - DECREASE RSM-FA – Bailard \$3,563
  - INCREASE Lobbyist Services \$10,000
  - INCREASE Contingency \$5,716
- c. Adopt the Recommended Fiscal Year 2013-14 Budget (Exhibit 2).
- d. Authorize the Auditor-Controller's Office to adjust Contingency for the Fiscal Year 2013-14 budget where the fiscal year 2012-13 actual year-end closing fund balance differs from the budget estimate.
- e. Receive and file the Audited Financial Statements for the fiscal years ended June 30, 2011 and 2012 (Exhibit 3).

**10. California Coastal Commission**

**Actions:** Approve Resolution of Support for Increased Funding for Local Coastal Planning by the California Coastal Commission.

**Motion- House/Carbajal Passed 9-0**

**11. Executive Director's Report and Communications.**

**Adjourn to next regular meeting, July 19, 2013 at 9:00 AM in Carpinteria City Hall**