

## BEACON Minutes for July 19<sup>th</sup>, 2013 Meeting

**DATE:** Friday, July 19, 2013

**TIME:** 9:00 AM

**PLACE:** Carpinteria City Hall, 5775 Carpinteria Ave, Carpinteria, CA 93013.

### MEETING AGENDA

1. **Call to Order, Roll Call and Introductions – Present- Perotte, Sharkey, Bennett, BrennanShaw, Rameriz, House, Carbajal, Zaragoza**
2. **Approval of Agenda and Filing of Certificate of Agenda Posting**  
**Action:** Approve and file. **Motion- House/ Zaragoza Passed**
3. **Consideration and Approval of Minutes of the BEACON Meeting held April 19th, 2013**  
**Action:** Approve and file. Tabled until September meeting
4. **Public Comment and Other Matters not on the Agenda**
  - a. Receive public comments.
5. **Reports**
  - a. Reports from legislative offices.
  - b. Boating and Waterways.
  - c. Cal Coast. **Steve Acetti present**
6. **Fiscal Year 2013-14 Annual Staff/Consultant Agreements**  
**Actions: Motion- House/ Zaragoza Passed**
  - 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.
7. **Beach Ecology Valuation Study of Santa Barbara and Ventura County Beaches**  
**Actions:**
  - a. Receive and file report.
8. **Port Hueneme Beach Erosion**  
**Actions: receive and file**
  - a. Discuss options to mitigate erosion at Hueneme Beach
9. **Executive Director's Report and Communications.**



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

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