

BEACON BOARD OF DIRECTORS' Action Minutes

DATE: Friday, September 20, 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- Sharkey, Wolf

House, Carty, Perotte, Brennan, Bennett, Zaragoza

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

Action: Approve and file. **Motion- Zaragoza/Bennett Passed 8-0**

3. Consideration and Approval of Minutes of the BEACON Meetings held May 17, 2013 and July 19, 2013

Action: Approve and file. **Motion-House/ Zaragoza Passed- 8-0**

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.

6. Auditor Controller's Recommended Actions

Action: Motion- Wolf/Bennett Passed 8-0

a. Receive and File Budget to Actual Report for the year ending June 30, 2013.

b. Receive and file the Management Report for the years ended June 30, 2011 and 2012.

7. Regional Sediment Management

Action: Motion- House/ Carty Passed 8-0

a. Receive presentation on status of Regional Sediment Management Issues and Projects within BEACON jurisdiction.

b. Approve a Resolution authorizing the Executive Director to secure a Funding Grant from the California Division of Boating and Waterways within the California Department of Parks and Recreation for BEACON's proposed Rincon Parkway Nourishment Project.

c. Receive status report on BEACON's effort to include RSM related language into the Water Resources Development Act (WRDA) 2103.

8. Kelp Anchor Demonstration Project

Actions: Motion- Bennett/House Passed 8-0

a. Receive a verbal report on the Kelp Anchor Demonstration Project.

b. Approve a Resolution authorizing approval of a California State Lands Commission Lease for the Kelp Anchor Demonstration Project.

9. Single Use Bag Ban Reduction

Action: Receive Status Report from Executive Director.

10. Executive Director's Report and Communications.

Adjourn to next regular meeting, November 22, 2013 at 9:00 AM in Carpinteria City Hall

