



A California Joint Powers Agency

Member Agencies

Al Clark
City of Carpinteria

Kyle Richards
City of Goleta

Vianey Lopez
City of Oxnard

Steven Gama
City of Port Hueneme

Joe Schroeder
City of San Buenaventura

Eric Friedman
City of Santa Barbara

Gregg Hart, Chair
Das Williams
County of Santa Barbara

Carmen Ramirez, Vice Chair
Matt LaVere
County of Ventura

Executive Director
Marc Beyeler

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Santa Barbara, CA 93101

Ventura Address:
501 Poli St.
P.O. Box 99
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Email:
Office@Beacon.ca.gov

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

NOTICE MEETING

**BEACH EROSION AUTHORITY FOR CLEAN OCEANS AND
NOURISHMENT (BEACON)
January 21, 2022**

NOTICE IS HEREBY GIVEN of a **MEETING** of the Beach Erosion Authority for Clean Oceans and Nourishment (BEACON). The date, time, and place of the meeting shall be as follows:

DATE: Friday, January 21, 2022

TIME: 9:00 AM

PLACE: TELECONFERENCE (see details below)

The agenda of business to be conducted is below.

Gregg Hart, Chairperson

BEACON

Date: Friday, January 21, 2022

The California State Legislature recently passed, and the Governor signed, Assembly Bill 361 (Rivas, 2021), which amends the Government Code to allow Brown Act bodies to continue to meet remotely if certain elements are met.

The following alternative methods of participation are available to the public:

1. You may observe the live meeting of the Board of Directors via

ZoomMeeting:

<https://us02web.zoom.us/j/82443549008?pwd=c1FkTFdLQnZMV0QvQUF1TU9aNC9uUT09>

Meeting ID: 824 4354 9008

Passcode: 873822



2. You may call in to listen live to the Board of Directors meeting by dialing 1 669 900 6833 and then entering the following when prompted: Meeting ID: 824 4354 9008 and Passcode: 873822.
3. If you wish to make a general public comment or to comment on a specific agenda, the following methods are available:
 - a. Distribution to the Board. Submit comments via email to Staff@Beacon.ca.gov prior to 5:00 p.m. on January 20, 2022, or through mail to BEACON at 501 Poli Street, Ventura, Ca 93001 to be received no later than 5:00 p.m. on January 20, 2022. Your comment will be placed into the record and distributed appropriately.
 - b. Read into the record at the meeting. Submit comments of 250 words, or less, via email to Staff@Beacon.ca.gov prior to 5:00 p.m. on January 20, 2022 prior to the Board meeting. Please indicate if you would like to make a general public comment, a comment on a specific agenda item, or both. Please state in your email, or mail, if you would like the comment "read into the record." Every effort will be made to read your comment into the record, but some comments may not be read due to time limitations. Comments timely received on an agenda item will be placed into the record and distributed accordingly.
 - c. By Zoom. Log onto Zoom as described above. The meeting will be controlled by the BEACON Chair, Mr. Gregg Hart. If you wish to make a comment during the meeting, please raise your hand using the Zoom instructions on your computer. By using the typed messaging capability of Zoom you should also indicate to the Chair which Agenda Item you wish to speak on or if you wish to make a general comment that is not specific to an Agenda Item. BEACON Staff will make every effort to call you during the indicated item so that you may comment.

In compliance with the Americans with Disabilities Act, individuals needing special accommodations to participate in the meeting should contact BEACON at least three working days prior to the meeting.

MEETING AGENDA

Administrative Items

- A.** Call to Order, Roll Call and Introductions—Gregg Hart
- B.** Report on Circumstances of the COVID-19 State of Emergency
 1. Receive and file:
 - a. An update that the State and County remain under a proclaimed state of emergency related to COVID-19; and
 - b. The County of Santa Barbara Public Health Department recommendation issued September 28, 2021, and the Ventura County Health Officer recommendation issued September 21, 2021, regarding social distancing.
 2. Provide direction to staff about the location of the next meeting.
- C.** Approval of Agenda and Filing of Certificate of Agenda Posting



- D. Consideration and Approval of Minutes of the BEACON Meeting held on November 19, 2021.

2. Public Comment and Other Matters not on the Agenda

3. Presentation – Chumash Heritage National Martine Sanctuary

- A. Receive a report on the Proposed Designation of the Chumash Heritage National Marine Sanctuary by Paul Michel, Regional Policy Coordinator, NOAA Sanctuaries West Coast Region, Monterey, CA; and
- B. Approve and authorize the Executive Director to prepare, and the Chair to sign on behalf of the Board of Directors, a letter in support of the proposed designation of the Chumash Heritage National Marine Sanctuary to be sent to NOAA.

4. Projects – Kelp Anchor Demonstration Project

Recommended Action:

Receive a presentation on the status of the Kelp Anchor Demonstration Project.

5. BEACON Organization and Program

A. Board Member Reports

Directors are invited to provide reports and updates on items of interest in their County or City

B. Report on Executive Committee Meeting

Recommended Actions:

- i. Receive a report from the Chair on the December Executive Committee Meeting; and
- ii. As recommended by the Executive Committee, direct Executive Staff to prepare a Staff Report for the BEACON Board of Directors outlining a proposal for completing the Organizational and Program Performance Evaluation.

C. BEACON Communications Planning

Recommended Action:

Receive and file a Staff Report on activities regarding Communications Planning.

D. BEACON Legislative Program and Budget Priorities

Recommended Action:

Receive and file Staff Report on activities regarding Legislative Program and Budget Priorities



E. BEACON Budget Actions and Financial Reports

Recommended Actions:

- i. Receive and file the Fiscal Year 2020-2021 Budget-to-Actual report for the year-to-date period ending December 31, 2021 (Exhibit I).
- ii. Authorize the Auditor-Controller’s Office to make budgetary adjustments as follows: (requires 6/10th vote):

DECREASE-5668-9252-RSMP	\$10,000
DECREASE-5668-2183-RSMP	\$10,000

F. BEACON Contracts and Agreements

Recommended Actions:

- i. Approve, ratify, and authorize the Chair to execute Amendment No. 2 to the Memorandum of Understanding with California State University Channel Islands (CSUCI) to: (a) remove Prop 68 tasks for regional sediment management; (b) to remove Prop 68 funding for a revised amount not to exceed \$25,000; and (c) to reduce the period of performance by one year for a revised ending date of June 30, 2022 (Exhibit 1); and
- ii. Approve, ratify, and authorize the Chair to execute a new separate and distinct Memorandum of Understanding for technical and scientific services supporting BEACON’s Prop 68 grant requirements for regional sediment management in the amount of \$75,000 for the period ending December 31, 2023 (Exhibit 2).

6. Executive Director’s Report and Communications

The Executive Director will report on recent activities and achievements of BEACON, upcoming events of interest to the Board of Directors and the public, and general status of BEACON major projects.

Upcoming March Meeting Agenda:

- A. BEACON Regional SLR Adaptation Policies Report-Member Agency Presentation
- B. Project Updates
- C. Update on Legislative and State Funding Program
- D. Proposed BEACON Budget FY 2022-23-Initial Review

Late Distribution of Materials

Any disclosable public records related to an open session item on a regular meeting agenda and distributed by the City Clerk to all or a majority of the members of the BEACON Board less than 72 hours prior to that meeting are available for inspection in the City Clerk Office, at 5775 Carpinteria Ave, Carpinteria, CA. 93013 and on the Internet at: BEACON.CA.GOV.

Any written ex-parte communication subject to disclosure by members of the BEACON Board may be published online as an attachment to the corresponding item.



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STAFF REPORT

Meeting Date: January 21, 2022
Agenda Item: 1B

To: BEACON Board of Directors
From: Executive Director

Date: January 13, 2022
Subject: Report on Circumstances of the COVID-19 State of Emergency

Recommended Actions:

- i. Receive and file:
 - a. An update that the Nation, State, and County remain under a proclaimed state of emergency related to COVID-19; and
 - b. The Santa Barbara County Public Health Department recommendation issued September 28, 2021, and the Ventura County Health Officer recommendation issued September 21, 2021 regarding social distancing.
- ii. Provide direction to staff about the location of the next meeting.

DISCUSSION:

The California State Legislature recently passed, and the Governor signed, Assembly Bill 361 (Rivas, 2021) (AB 361), which amends the Government Code to allow Brown Act bodies to continue to meet remotely if certain elements are met. AB 361 took effect immediately and applies to all Brown Act boards, committees, and commissions. Below summarizes the ongoing declared emergencies related to the COVID-19 pandemic and the current status of community transmission.

Federal and State

On January 31, 2020, the Secretary of Health and Human Services (HHS) declared a public health emergency under section 319 of the Public Health Service Act (42 USC § 247d) in response to COVID-19. On March 13, 2020, the US President declared a national emergency concerning the COVID-19 pandemic which has been extended until February 24, 2022. On March 4, 2020, Governor Newsom declared a state of emergency for conditions caused by COVID-19 which has been extended until March 31, 2022.

Santa Barbara County

On March 12, 2020, the Santa Barbara County Director of Emergency Services proclaimed a Local Emergency as a result of the COVID-19 and the Santa Barbara County Health Officer declared a Local Health Emergency, due to the imminent and proximate threat to public health from the introduction of COVID-19 in Santa Barbara County. Thereafter, on March 17, 2020, the Santa Barbara County Board of Supervisors ratified the Proclamation of a Local Emergency and the Declaration of a Local Health Emergency which remain in effect.



On September 28, 2021, the Santa Barbara County Public Health Officials recommended utilizing teleconferencing options for public meetings as an effective social distancing measure to facilitate participation in public affairs and encouraged participants to protect themselves and others from the COVID-19 disease (Attachment 1). As of January 10, 2022, Santa Barbara County is categorized as having a “high” level of community transmission by the US Centers for Disease Control and Prevention's four-tiered system. As of January 7, 2022, the Santa Barbara County Public Health Department reports a case rate of 133.19 per 100,000 and a 23.8% testing positivity rate.

Ventura County

On March 12, 2020, the Ventura County Public Health Department declared a local health emergency in response to 1) increased spread of novel coronavirus (COVID-19) across the country 2) in alignment with the Governor of California’s Declared State of Emergency and mass gathering guidance 3) an increase of local cases. Thereafter, on March 17, 2020, the Ventura County Board of Supervisors proclaimed a Local Emergency and ratified and extended the Declaration of a Local Health Emergency which remain in effect.

On September 21, 2021, the Ventura County Public Health Officer recommended “that physical/social distancing measures continue to be practiced throughout our Ventura County communities to minimize the spread of COVID-19, including at meetings of the Board of Supervisors and meetings of other legislative bodies of the County of Ventura.” (Attachment 2). As of January 10, 2022, Ventura County is categorized as having a “high” level of community transmission by the US Centers for Disease Control and Prevention's four-tiered system. As of January 10, 2022, the Ventura County Public reports a case rate of 144.4 per 100,000 and a 23.9% testing positivity rate.

Attachments:

1. Santa Barbara County Health Officials AB 361 Social Distance Recommendation.
2. Ventura County Health Officer recommendation regarding Social Distancing and Continued Remote Meetings of Legislative Bodies.

ITEM 1B

ATTACHMENT 1

**Santa Barbara County Health Officials AB 361 Social Distance
Recommendation**



Public Health Administration

300 North San Antonio Road ♦ Santa Barbara, CA 93110-1316
805/681-5100 ♦ FAX 805/681-5191

Van Do-Reynoso, MPH, PhD *Director*
Suzanne Jacobson, CPA *Chief Financial Officer*
Paige Batson, MA, PHN, RN *Deputy Director*
Darrin Eisenbarth *Deputy Director*
Dana Gamble, LCSW *Interim Deputy Director*
Polly Baldwin, MD, MPH *Medical Director*
Henning Ansorg, MD *Health Officer*

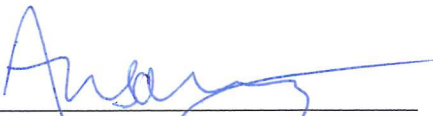
HEALTH OFFICIALS AB 361 SOCIAL DISTANCE RECOMMENDATION

Issued: September 28, 2021


COVID-19 disease prevention measures, endorsed by the Centers for Disease Control and Prevention, include vaccinations, facial coverings, increased indoor ventilation, handwashing, and physical distancing (particularly indoors).

Since March 2020, local legislative bodies-such as commissions, committees, boards, and councils- have successfully held public meetings with teleconferencing as authorized by Executive Orders issued by the Governor. Using technology to allow for virtual participation in public meetings is a social distancing measure that may help control transmission of the SARS-CoV-2 virus. Public meetings bring together many individuals (both vaccinated and potentially unvaccinated), from multiple households, in a single indoor space for an extended time. For those at increased risk for infection, or subject to an isolation or quarantine order, teleconferencing allows for full participation in public meetings, while protecting themselves and others from the COVID-19 virus.

Utilizing teleconferencing options for public meetings is an effective and recommended social distancing measure to facilitate participation in public affairs and encourage participants to protect themselves and others from the COVID-19 disease. This recommendation is further intended to satisfy the requirement of the Brown Act (specifically Gov't Code Section 54953(e)(1)(A)), which allows local legislative bodies in the County of Santa Barbara to use certain available teleconferencing options set forth in the Brown Act.



Henning Ansorg, MD
Public Health Officer
County of Santa Barbara



Van Do-Reynoso, MPH, PhD
Public Health Director
County of Santa Barbara

ITEM 1B

ATTACHMENT 2

**Ventura County Health Officer recommendation regarding Social Distancing
and Continued Remote Meetings of Legislative Bodies**

To: Board of Supervisors
County Executive Office
Clerk of the Board

From: Dr. Robert Levin, Ventura County Health Officer

Date: September 21, 2021



Re: Recommendation regarding Social Distancing and Continued Remote Meetings of
Legislative Bodies

I strongly recommend that physical/social distancing measures continue to be practiced throughout our Ventura County communities to minimize the spread of COVID-19, including at meetings of the Board of Supervisors and meetings of other legislative bodies of the County of Ventura.

California Department of Public Health (“CDPH”) and the federal Centers for Disease Control and Prevention (“CDC”) caution that the Delta variant of COVID-19, currently the dominant strain of COVID-19 in the country, is more transmissible than prior variants of the virus, may cause more severe illness, and that even fully vaccinated individuals can spread the virus to others resulting in rapid and alarming rates of COVID-19 cases and hospitalizations (<https://www.cdc.gov/coronavirus/2019-ncov/variants/delta-variant.html>). Additionally, the CDC has established a “Community Transmission” metric with 4 tiers designed to reflect a community’s COVID-19 case rate and percent positivity. Ventura County currently has a Community Transmission metric of “high” which is the most serious of the tiers.

Whether vaccinated or not, positive individuals are contracting the Delta variant and infecting others in our communities. Social distancing and masking are crucial mitigation measure to prevent the disease’s spread. Remote meetings of legislative bodies of the County, including but not limited to the Board of Supervisors, are a recommended form of social distancing that allows for the participation of the community, staff, presenters, and legislative body members in a safe environment, with no risk of contagion. It is recommended that legislative bodies of the County continue to implement 100% remote meetings.

If you have any questions regarding this recommendation, please do not hesitate to contact me.



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STAFF REPORT

Meeting Date: January 21, 2022
Agenda Item: 1C

To: BEACON Board of Directors
From: Executive Director

Date: January 13, 2022
Subject: Approval of Agenda and Filing of Certificate of Agenda Posting

RECOMMENDED ACTION:

Approve and File.



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STAFF REPORT

Meeting Date: January 21, 2022
Agenda Item: 1D

To: BEACON Board of Directors
From: Executive Director

Date: January 13, 2022

Subject: Consideration and Approval of Minutes of the BEACON Meeting held on November 19, 2021

RECOMMENDED ACTIONS:

Approve and File.

ITEM 1D
ATTACHMENT

Meeting Minutes for November 19, 2021, BEACON Board Meeting

BEACON BOARD OF DIRECTORS' MEETING MINUTES

DATE: Friday, November 19, 2021

TIME: 9:00 AM

PLACE: TELECONFERENCE

Item	1	Call to Order, Roll Call, and Introductions – Chair, Gregg Hart.
Minutes/ Actions:		<p>Directors Present:</p> <ul style="list-style-type: none"> • Gregg Hart (County of Santa Barbara) • Das Williams (County of Santa Barbara) • Matt LaVere (County of Ventura) • Carmen Ramirez (County of Ventura) • Eric Friedman (City of Santa Barbara) • Kyle Richards (City of Goleta) • Vianey Lopez (City of Oxnard) • Al Clark (City of Carpinteria)
Item	1B	<p>Report on Circumstances of the COVID-19 State of Emergency</p> <p>Recommended Actions:</p> <ol style="list-style-type: none"> i. Receive and file: <ol style="list-style-type: none"> a. An update that the State and County remain under a proclaimed state of emergency related to COVID-19; and b. The County of Santa Barbara Public Health Department recommendation issued September 28, 2021, regarding social distancing (Attachment) ii. Provide direction to staff about the location of the next meeting.
Minutes/ Actions:		<p>Legal Counsel Susan McKenzie explained that the Brown Act allows tel-conferencing but requires notice of public access. Recent developments have resulted in the region remaining under a local state of emergency which recommends social spacing. If the Board wishes to have the meetings remain remote, then at each Board Meeting an item is required confirming if the meeting is remote or in person.</p> <p>Board Members Comments:</p> <ul style="list-style-type: none"> • Director Ramirez indicated that both Santa Barbara and Ventura Counties are recommending social distancing. Director Ramirez added that she prefers remote meetings, they are better for public access and better for the environment. • Director Richards indicated he was in favor of remote meetings. <p>Public Comments:</p> <ul style="list-style-type: none"> • Fred Shaw indicated that it was much easier for the public to attend remotely than in person and therefore easier to get the BEACON message out. <p>The agenda was unanimously approved by the Board. Moved by Ramirez / Second by Friedman.</p>

BEACON BOARD OF DIRECTORS' MEETING MINUTES

DATE: Friday, November 19, 2021

TIME: 9:00 AM

PLACE: TELECONFERENCE

Item	1C	Approval of Agenda and Filing of Certificate of Agenda Posting Action: Approve and file.
Minutes/ Actions:	The agenda was unanimously approved by the Board. Moved by LaVere / Second by Friedman.	

Item	1D	Consideration and Approval of Minutes of the BEACON Meeting held on September 17, 2021. Action: Approve and file.
Minutes/ Actions:	The Board approved unanimously the Recommended Action. Moved by Williams / Second by Clark.	

Item	2	Public Comment and Other Matters not on the Agenda Receive public comments.
Minutes/ Actions:	There were no public comments on matters not on the agenda.	

BEACON BOARD OF DIRECTORS' MEETING MINUTES

DATE: Friday, November 19, 2021

TIME: 9:00 AM

PLACE: TELECONFERENCE

Item	3	<p>Presentations –</p> <p>A. Report on the First Year Activities of the BEACON Science Advisory Committee (SAC)</p> <p>B. Report on the Beach Sustainability Assessment/Coast Access Grant Project</p>
Minutes/ Actions:		<p>Executive Director Marc Beyeler introduced the two co-chairs of the SAC, Dr. Kiki Patch and Dr. Doug George. The SAC was established in 2019. It has been a major effort that has proved invaluable. Today two presentations will be made, one on the first-year activities by the SAC and the second reporting on related projects.</p> <p>The first-year activities SAC presentation was made by Dr. Kiki Patch. The presentation will be posted to the BEACON Website. Below is a summary of the presentation:</p> <p>November 2020:</p> <ul style="list-style-type: none"> • SAC first assembled. • SAC Bylaws adopted. • SAC members approved by BEACON Board. • Agreement with California Sea Grant approved. <p>Initial Work:</p> <ul style="list-style-type: none"> • Two meetings in January 2021 • Review of science goals in the Draft BEACON Strategic Plan. • Development of additions and elaborations to Draft BEACON Strategic Plan. • Development of SAC Agenda. <p>Address Gaps between science and policy:</p> <ul style="list-style-type: none"> • Communicated with BEACON Agency Staff Managers. • Hosted a June 2021 Workshop with Agency Staff to discuss development of integrated science, program, policy, funding and permitting. • Preparation of a summary report of Workshop. <p>Development of ambitious SAC actions:</p> <ul style="list-style-type: none"> • Develop initial research agenda. • Develop 2-year implementation schedule. <p>Coming actions:</p> <ul style="list-style-type: none"> • December 2021, adopt research agenda. • Set annual SAC meeting for year 2. • Preliminary planning for managers-science summit. • Assess early implementation tasks and activities - <ul style="list-style-type: none"> ○ Conduct GAP analysis of required monitoring needs. ○ Develop long-term required monitoring plan.

BEACON BOARD OF DIRECTORS' MEETING MINUTES

DATE: Friday, November 19, 2021

TIME: 9:00 AM

PLACE: TELECONFERENCE

<p>Minutes/ Actions:</p>	<p>Board Members Comments:</p> <ul style="list-style-type: none">• Chair Hart thanked the SAC and indicated the BEACON had secured the “Dream Team”.• Director Friedman thanked Dr. Patch and indicated he was excited to see this evolution and was particularly pleased about the GAP analysis on monitoring efforts. Instead of individual agencies doing monitoring, it was better for BEACON to oversee all monitoring. Director Friedman asked if there had been any discussions with the Coastal Commission.• Ex Director Beyeler responded that Staff had communicated with the Coastal Staff. Regarding the monitoring, this would include physical (transects), ecological and economic. The goal is to standardize the monitoring efforts in terms of protocols and frequency. Ex Director Beyeler added that there were also grant opportunities to fund monitoring as well as to compiling of existing monitoring data.• Dr. Patch added that the BEACON’s approach is the pilot study for the State.• Director Ramirez thanked Dr. Patch and Dr. George. She indicated that BEACON is doing great work. It is important to work regionally to avoid silos. She was also pleased to see that Dr. Ravel was part of the SAC. Dr. Ravel was instrumental in working with the City of Oxnard in their denial of a power plant project. <p>The second presentation was made by Dr. Patch and Dr. Lester and involves a Beach Sustainability Assessment (BSA) as well as the Coastal Access Project. This is an example of how science can help policy. The project includes community interface regarding beach access equity and SLR issues. The presentation will be posted on the BEACON Website.</p> <p>Board Member Comments:</p> <ul style="list-style-type: none">• Chair Hart indicated that is critical to communicate with the public for us to understand beach access equity.• Ventura County – Aaron Engram indicated that Ventura County completed its own survey on beach erosion due to SLR. He asked is SLR will be added to the BSA surveys?• Dr. Patch indicated that SLR questions will be added to the surveys. Over the coming summer, 1300 surveys will be completed from Oxnard up to Jalama Beach. <p>BOARD ACTION: The Board received the report.</p>
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BEACON BOARD OF DIRECTORS' MEETING MINUTES

DATE: Friday, November 19, 2021

TIME: 9:00 AM

PLACE: TELECONFERENCE

Item	4	<p>Santa Barbara County Debris Basin OPC Grant</p> <p>Recommended Actions:</p> <ol style="list-style-type: none"> i. Receive a report from Staff on the status of the Santa Barbara County Debris Basin Ocean Protection Council (OPC) Grant Project. ii. Approve and authorize the Chair to execute an Agreement with HDR Engineering Incorporated for the development of a Debris Basin Modification Best Practices Manual as part of the Santa Barbara County Debris Basin OPC Grant project for a total amount of \$30,000 with a term from December 1, 2021, to March 1, 2023. (Exhibit I).
Minutes/ Actions:		<p>Program Manager, Gerald Comati provided a presentation on the Santa Barbara County Debris Basin Project.</p> <p>Key elements of the presentation include:</p> <p>The Santa Barbara County Debris Basin Project began in 2017, when BEACON in collaboration with the Santa Barbara County Flood Control District, secured funding from the Oceans Protection Counsel (OPC) for the removal of two existing debris basins (at Rattlesnake and San Ysidro Creeks) in SB County. By doing these projects sediment transport to the Coast would be less obstructed.</p> <p>In 2018, after the Montecito Debris Flow, the County elected not to remove existing debris basins but instead allow them to be modified to allow the flow of sediment downstream. This grant scope change plus a replacement of the Rattlesnake Basin with the Cold Springs Basin, was approved by the OPC in 2019.</p> <p>In 2019 the SB County Flood Control District secured consultant services to develop the designs of the two debris basin modification projects. The design is currently at the 35% stage and design review is ongoing with the National Marine Fisheries Services (NMFS).</p> <p>The target delivery date for construction of the two debris basin modifications was for 2022. However, due the inability to reach design consensus between the Flood Control District and NMFS, this schedule may be delayed. BEACON staff is observing the progress and if necessary, a grant amendment request will be submitted to OPC in Spring 2022 in order to request an additional year.</p> <p>One of the tasks required in the OPS grant is the development of a Best Practices Manual for the preparation of debris basin modifications designs. For this work, Staff is recommending a contract with HDR Inc. HDR is the firm the SB County Flood Control District is using for design of the debris basin modifications, so they are the most qualified and familiar.</p> <p>Board Members Comments:</p> <ul style="list-style-type: none"> • Director Friedman indicated he was very happy with this project. The Gobenor Debris Basin. the first basin modification project to allow sediment to flow downstream, was a huge success. • Ventura County - Brian Brennan indicated that Ventura County also has many debris basins that could be candidates for modification. The Ventura County Flood Control District is evaluating. <p>BOARD ACTION: The Board unanimously approved the Recommended Actions. Moved by Friedman / Second by LaVere.</p>

BEACON BOARD OF DIRECTORS' MEETING MINUTES

DATE: Friday, November 19, 2021

TIME: 9:00 AM

PLACE: TELECONFERENCE

Item	5A	BEACON Organization and Program - Board Members Reports.
Minutes/ Actions:		<ul style="list-style-type: none"> • Director Friedman indicated that he was re-appointed to CA League of Cities Environmental Quality Policy Committee and to the Coastal Cities Group and will serve as Chair of the Coastal Cities Group.

Item	5B	BEACON Organization and Program - Review and Adopt Board Meeting Schedule for 2022.
Minutes/ Actions:		<p>Ex Director Beyeler presented the upcoming year (2022) Board Meeting schedule. The meetings will continue remotely for now. There will also be two Executive Committee meetings.</p> <p>BOARD ACTION: The Board unanimously approved the Recommended Actions. Moved by Clark / Second by Ramirez.</p>

Item	5C	<p>BEACON Organization and Program - Budget Actions and Financial Reports</p> <p>Recommended Actions:</p> <p>i. Adopt Budget Resolution No. 2021-4 ratifying the Adopted Budget for Fiscal Year (FY) 2021-22 and delegating authority to the Auditor-Controller and Executive Director to take described actions on the FY 2021-22 Adopted Budget (Exhibit I).</p>
Minutes/ Actions:		<p>Ex Director Beyeler reported that the ACO and County Counsel staff spent a lot of time developing a new budget format and structure for BEACON. In addition, BEACON had previously not adopted Budget Resolutions. This item recommends approval of a Budget Resolution for FY 2021-2022.</p> <p>Donna Gompert, ACO Accountant for BEACON, indicated that the new budget and the resolution will prove very beneficial.</p> <p>BOARD ACTION: The Board unanimously approved the Budget Actions and Financial Reports Recommended Actions. Moved by Ramirez / Second by Friedman.</p>

BEACON BOARD OF DIRECTORS' MEETING MINUTES

DATE: Friday, November 19, 2021

TIME: 9:00 AM

PLACE: TELECONFERENCE

Item	5D	<p>Review and Approve BEACON Contracts and Agreements</p> <p>Recommended Action:</p> <p>i. Approve and authorize the Chair to execute Amendment No. 1 to the Memorandum of Understanding (MOU) with California State University Channel Islands (CSUCI) for technical and scientific services supporting regional sediment management to update the services, to increase the amount by \$75,000 for revised total amount of \$100,000, and to extend the duration by an additional year for a revised period ending June 30, 2023. (Exhibit 1).</p>
Minutes/ Actions:		<p>Ex Director Beyeler indicated that BEACON cannot be successful without partnerships with other agencies. The recommended amendment to the MOU with California State University Channel Islands (CSUCI) to provide technical and scientific services will support the existing OPC grant for regional sediment management. The amendment will provide an additional \$75,000 to CSUCI and will covered by the OPC grant.</p> <p>BOARD ACTION: The Board unanimously approved the Recommended Actions. Moved by Lopez / Second by Friedman.</p>

Item	6	Executive Director's Report and Communications
Minutes/ Actions:		<p>Executive Director Beyeler reported on the following items:</p> <ul style="list-style-type: none"> • Staff will be sending out a notice for the upcoming December 10, 2021, Executive Committee Meeting. • To date, the BEACON Board has received six SLR adaptation presentation from member agencies. Presentations from the remaining agencies, Port Hueneme and the County of Ventura are pending. • BEACON was awarded \$50,000 from the Coastal Conservancy to manage a study on how we can improve collaboration and information. • In January 2022, Staff will present a report on BEACON's outreach and communications. • Also in January, BEACON will provide updates on one or more of its ongoing projects.

Adjourn to next regular meeting January 21, 2022, at 9:00 AM by Teleconference or Video Conference.

Meeting Minutes by Gerald Comati, Program Manager, BEACON.



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Member Agencies

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STAFF REPORT

Meeting Date: January 21, 2022
Agenda Item: 2

To: BEACON Board of Directors
From: Executive Director

Date: January 13, 2022
Subject: Public Comment and Other Matters not on the Agenda

RECOMMENDED ACTION:

Receive Public Comments.



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STAFF REPORT

Meeting Date: January 21, 2022
Agenda Item: 3

To: BEACON Board of Directors
From: Executive Director

Date: January 13, 2022
Subject: Chumash Heritage National Martine Sanctuary

RECOMMENDED ACTIONS:

- A. Receive a report on the Proposed Designation of the Chumash Heritage National Marine Sanctuary by Paul Michel, Regional Policy Coordinator, NOAA Sanctuaries West Coast Region, Monterey, CA; and
- B. Approve and authorize the Executive Director to prepare, and the Chair to sign on behalf of the Board of Directors, a letter in support of the proposed designation of the Chumash Heritage National Marine Sanctuary to be sent to NOAA.

DISCUSSION:

Paul Michel from NOAA will make a presentation to the Board on the Proposed Designation of the Chumash Heritage National Martine Sanctuary.



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STAFF REPORT

Meeting Date: January 21, 2022
Agenda Item: 4

To: BEACON Board of Directors
From: Program Manager

Date: January 13, 2022
Subject: Kelp Anchor Demonstration Project

RECOMMENDED ACTION:

Receive a presentation on the status of the Kelp Anchor Demonstration Project.

DISCUSSION:

For the past eight years BEACON has been the Lead Agency in delivering an innovative project to demonstrate a method to re-establish kelp in Goleta Bay. The method was developed by Mr. Bob Kiel of the Seattle Aquarium and requires the insertion of three-foot long (2-inch square) granite columns that are water-jetted into the sandy seabed of Goleta Bay. Four to six inches of the top of the columns protrude providing an immovable and environmentally benign “toehold” for kelp spores to attach. The re-establishment of a kelp bed in Goleta Bay is considered an environmental benefit to marine life as well as a recreational opportunity and is consistent with BEACON’s mission.

The scope of the original project consisted of approximately 200 kelp anchors to be installed. BEACON secured permits from the California Coastal Commission and US Army Corps of Engineers for the project, as well as, a State Lands Commission Lease. In 2015, the BEACON Board authorized the project to proceed into the construction (installation) phase. By October 2016, 200 Kelp Anchors had been installed into the seabed of Goleta Bay and the project had shown success in securing new kelp growth. Since that time, the kelp anchor design has evolved with the inclusion of a habitat pace for octopi, in order to mitigate kelp-eating invertebrates.

Today’s presentation is by Scott Kimura of Tenera Environmental out of San Luis Obispo. Scott will provide an update of the Kelp-Anchor project, the intended path forward and how BEACON can stay involved.



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STAFF REPORT

Meeting Date: January 21, 2022
Agenda Item: 5A

To: BEACON Board of Directors
From: Executive Director

Date: January 13, 2022
Subject: Board Member Reports

Directors are invited to provide reports and updates on items of interest in their County or City.



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STAFF REPORT

Meeting Date: January 21, 2020
Agenda Item: 5B

To: BEACON Board Members
From: Chair, BEACON Executive Committee, Gregg Hart
Executive Director

Date: January 13, 2022
Subject: Report on Executive Committee Meeting

RECOMMENDED ACTIONS:

- i. Receive a report from the Chair on the Executive Committee Meeting; and
- ii. As recommended by the Executive Committee, direct Executive Staff to prepare a Staff Report for the BEACON Board of Directors outlining a proposal for completing the Organizational and Program Performance Evaluation.

DISCUSSION:

The Executive Committee was established by the Board in February 2021. The Executive Committee is charged with a select list of responsibilities, including Evaluation of the Performance of the Executive Director and importantly, “an annual evaluation of BEACON’S goals, structure, and performance, *directed toward continually improving the planning, coordination, and implementation process* (emphasis added)” (BEACON Bylaws Art. VI, § 1.C).”

Executive Staff proposed several steps for completing an “evaluation of BEACON’s goals, structure, and performance” for the BEACON Executive Committee and Board Members to review. Executive Staff recommended two important steps for completing the required evaluation, including: (1) that BEACON adopt a biennial (every other year) evaluation period, and (2) BEACON fund and hire a consultant to develop and complete an evaluation work plan and an initial evaluation, including both qualitative and quantitative numeric, financial, and programmatic metrics, and suggested recommendations for program improvement.

This is the first year of several major changes and adjustments to BEACON’s Bylaws, its Financial Statements and Delegations, and program operations to be able to evaluate program successes from these changes and program initiatives.

The BEACON Board has approved several significant changes to BEACON’s goals and objectives, structure, and program operations and procedure in the past year that are intended to improve BEACON’s program and organizational

effectiveness, including (1) changes to BEACON’s Bylaws and adoption of the first BEACON Strategic Planning Goals and Objectives; (2) changes to the BEACON organizational structure with approval of an Executive Committee and



a Science Advisory Committee (SAC); and (3) improvements to BEACON financial planning and budgeting.

BEACON Executive Staff have partnered with the Board to introduce several new financial planning and administrative tools in order to improve BEACON's financial performance. During 2021, the Board adopted two important new financial features, including the initial annual Budget Resolution and a revised Budget and Accounting ledger that separated capital and operating revenues and expenses.

In 2021, the BEACON Board adopted the recommendation of the Executive Staff and the staff of the Ventura County Auditor-Controller's Office to create separate Operations and Capital and Grants budgets within the overall BEACON Budget. This change will make it easier to chart changes in operational revenues and expenses and to understand the impact of capital projects and grants on personnel, financial, and cash flow resources.

In addition, the Adopted BEACON Strategic Plan Goals and Objectives document includes a two-year implementation schedule for 2021-22 that will be important in evaluating early implementation actions and achievements.

All of these changes and improvements would be the subject of the proposed professional evaluation. The Executive Committee is recommending that the Board of Directors direct staff to prepare an implementation report and any needed budget items to complete the program evaluation.

There are several important reasons why BEACON Executive Committee and Board Members support organizational and program evaluation including: Evaluation will help BEACON manage limited resources; Evaluation will improve decision-making; Evaluation will help BEACON improve program implementation and effectiveness; and Evaluation will provide information about agency and program expenditures, including importantly program accomplishments.



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STAFF REPORT

Meeting Date: January 21, 2022
Agenda Item: 5C

To: BEACON Board of Directors
From: Executive Director

Date: January 13, 2022
Subject: BEACON Communications Planning

RECOMMENDED ACTION:

Receive and file a Staff Report on activities regarding Communications Planning.

DISCUSSION:

In March 2021, the Board approved funding to hire a communications specialist. In July 2021, the Board approved an Agreement with Stacy Miller Public Affairs (SMPA). SMPA was hired by BEACON to assist the Executive Staff in developing basic communications products, including both presentation materials for updates to the BEACON member agencies, and materials for reporting accomplishments.

This Staff Report summarizes the progress to date regarding Communications Planning. Executive Staff met regularly with SMPA staff, including interviewing the BEACON Board members. All Board members were interviewed, SMPA personnel monitored BEACON Board meetings, and attended at least one BEACON site visit to observe BEACON staff and consultants undertake a period monitoring survey of the Surfers Point Phase 1 project.

BEACON Executive Staff and the BEACON Board Chair will schedule a series of presentations to member agencies to describe current and potential collaborative opportunities. In addition, materials will be posted to the BEACON website and be distributed to member agencies representatives to use in communicating BEACON mission, goals and objectives, and program and project activities to a range of agency and community audiences.



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STAFF REPORT

Meeting Date: January 21, 2022
Agenda Item: 5D

To: BEACON Board of Directors
From: Executive Director

Date: January 13, 2022
Subject: BEACON Legislative Program and Budget Priorities

RECOMMENDED ACTION:

Receive and file Staff Report on activities regarding Legislative Program and Budget Priorities.

DISCUSSION:

In late 2020 and in early 2021, Executive Staff presented the Board with Legislative Program Priorities for consideration by the BEACON Board. The Board approved several actions to support planning and implementation funding for the Program Priorities. Several of these actions are described below.

As indicated in previous staff reports, BEACON is being tasked with many responsibilities for project and program development essential to sustainable and resilience regional sediment management, coastal protection and enhancement, and regional climate and sea-level adaptation planning and implementation.

BEACON's regional sediment management and climate adaptation efforts are absolutely essential to successfully address the regional impacts of climate changes and sea-level rise in Santa Barbara and Ventura Counties through developing innovative natural infrastructure and resources conservation, enhancement, and restoration projects consistent with state priorities for coastal climate adaptation. BEACON's regional programs support significant statewide and federal interests and BEACON staff will continue our coordinated efforts with State and federal agency representatives.

The staff briefed the Board on several legislative proposals considered in the legislature in 2021 addressing climate and sea level rise adaptation financing and governance, including: funding from future General Obligation Bond Acts (AB 1500-Garcia and SB 45-Portantino) and several legislative bills, including both AB 72 (Petrie-Norris) and SB 1 (Atkins) which were passed and signed into law by the Governor in 2021.

BEACON proposed it could be funded to prepare a study of the role of Regional Sediment Management in Coastal Climate Adaptation implementation. In fact, the Legislature included, and the Governor approved, \$50,000.00 in the FY 2021/2022 budget to BEACON to complete such an analysisⁱ.



At the same time, staff recommended to the Board in 2021 a list of member requests to legislative funding for BEACON and partner projects, based on the availability of one-time funding. The Board approved sending a letter to various state legislative representatives to request funding for these projects. However, funding requests for these projects were not successful.

California's Budget

California had a record-shattering \$75 billion budget surplus this year. Budget allocations were broken up into investment “packages” that will be spread across three years, with the allocations for future years requiring appropriations in future legislative sessions. The climate resilience package will see a total investment of \$3.69 billion over three years, with \$369.2 million allocated this year. This funding will go toward an array of programs, ranging from solutions to mitigate extreme heat to preparing for sea level rise. Another critical part of the resilience package is funding for nature-based solutions that will help safely store carbon in our natural and working lands. The budget includes \$25 million for resilience planning grants to local and regional governments as part of this fiscal year's appropriation. These programs will receive over half a billion dollars in the coming years.

On September 23, 2021, Governor Newsom signed a budget bill that includes a total of \$500 million for coastal resilience to be appropriated to the State Coastal Conservancy in Fiscal Years 2022-23 and 2023-24. This coastal resilience funding is part of the larger climate resilience budget package. The State Coastal Conservancy will undertake a strategic planning process to identify priority projects and programs, desired measurable outcomes, and the process we will use for soliciting, evaluating, and recommending projects to the Conservancy Board for funding. This strategic planning process will include multiple meetings with public agencies, tribes, nonprofits, community groups, and the public to seek ideas, input, and feedback

BEACON supports a select number of very important regional sediment management projects that require additional funding at this time and address climate and sea level rise adaptation of statewide and regional significance, including components of the Surfers' Point Living Shoreline and Managed Retreat Project, and the Goleta Beach Restoration Project, which will be ready for implementation in the next three years.

The Surfers Point Project has been identified in the California's Fourth Climate Assessment Case Studies Report (*Case Studies in Natural Shoreline Infrastructure in Coastal California* A Component of Identification of Natural Infrastructure Options for Adapting to Sea Level Rise) as an innovative demonstration pilot project, and has been held up as a case study model as part of the California Coastal Commission's Local Government Working Group.

The Goleta Beach Restoration Project is the most popular beach access park in Santa Barbara County attracting an estimated 1.5 million annual visitors, and approximately half, or 46% are lower income residents, or residents of underserved disadvantaged communities on the South Coast. The restoration project includes major beach improvement elements addressing SLR adaptation and the Beach Park provides shoreline protection to State Route 217, the Goleta Slough and the Santa Barbara Airport.

BEACON Executive Staff are discussing with BEACON member agency staff what coastal resilience projects that BEACON should consider supporting for state funding from the coastal resilience funds.



Staff will continue to update the Board on the progress of its Legislative policy and program support efforts.

ⁱ To date, according to the Legislative Analyst's Office (LAO, 2020), there is "significant uncertainty associated with estimates of the fiscal impacts of climate change" nor any "comprehensive statewide assessment of future costs to the state or local governments" from climate and Sea-Level Rise (SLR) impacts. At the same time there is no systematic estimates of the costs of regional sediment management. Better information on the fiscal impacts of coastal climate change, as well as the costs of regional sediment management and coastal adaptation initiatives would assist the state in its planning.



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STAFF REPORT

Meeting Date: January 21, 2022
Agenda Item: 5E

To: BEACON Board of Directors
**From: Executive Director and
Ventura County Auditor-Controller's Office**

Date: January 13, 2022
Subject: BEACON Budget Actions and Financial Reports

RECOMMENDED ACTIONS:

- i. Receive and file the Fiscal Year 2020-2021 Budget-to-Actual report for the year-to-date period ending December 31, 2021 (Exhibit I).
- ii. Authorize the Auditor-Controller's Office to make budgetary adjustments as follows: (requires 6/10th vote):

DECREASE-5668-9252-RSMP	\$10,000
DECREASE-5668-2183-RSMP	\$10,000

DISCUSSION:

BEACON Executive Staff and Accounting Staff of Ventura County periodically provide the Board with updates on the condition of expenses and budget balances to track BEACON's spending and financial obligations through the year. The attached report (Exhibit 1) summarizes the condition of BEACON's expenses through the end of 2021.

In addition, the following budgetary adjustment is recommended:

To decrease 9252-Revenue State Other (OPC Grants) and 2183-Engineering & Technical Surveys (OPC Grants) to modify approved budget amount to agree with OPC Agreement #C0875011 for Regional Coastal Resilience Sediment Pilot Program. In negotiating the final grant agreement amount the total grant was reduced from \$450,800.00 to \$440,000.00. This budget adjustment will acknowledge this change.

ITEM 5E
EXHIBIT I

**Budget-to-Actual report for the year-to-date period ending December 31,
2021**

**BEACON FUND 0025
YEAR TO DATE UNADJUSTED BUDGET TO ACTUAL FY 2021-22
FOR THE MONTH ENDING DECEMBER 31, 2021**

	Unit	Account	BUDGET		
			Adopted Budget	Budget Mod	Revised Budget
FUND 0025 - UNASSIGNED FUND BALANCE					
Fund Balance					
Appropriation of Fund Balance		5950	-	-	-
Subtotal - Unassigned Fund Balance			-	-	-

ACTUAL YTD			
Actual	Encumbered	Total	
		Revenue/Obligation	Variance
227,213		227,213	227,213
227,213	-	227,213	227,213

REVENUE - OPERATIONS DIVISION 5665					
	Unit	Account			
Revenue					
Operating Revenue:					
Investment Income (Interest Earnings)	5665	8911	2,000		2,000
Other Governmental Agencies (Membership Dues)	5665	9371	304,159		304,159
Grant and Project Revenue	5665	9252	323,934	(323,934)	-
Subtotal - Operating Revenue:			630,093	(323,934)	306,159

301		301	(1,699)
304,159		304,159	-
-		-	-
304,460	-	304,460	(1,699)

EXPENDITURES - OPERATIONS DIVISION 5665					
Operating Expenses (Overhead):					
Insurance	5665	2072	3,800		3,800
Memberships and Dues	5665	2131	2,000		2,000
Miscellaneous Expense	5665	2159	25,700	(25,000)	700
Graphics Charges (This was a billing error & a credit was issued 01/22)	5665	2166			
Technical Services	5665	2183	399,034	(283,976)	115,058
Attorney Services	5665	2185	12,000		12,000
Other Professional & Specialized Services	5665	2199	156,900	(4,958)	151,942
Education Conference and Seminars - (Registration fees for conferences)	5665	2273	2,500		2,500
Travel Expenses - (Mileage, Travel & Conf.)	5665	2292	1,000		1,000
Subtotal - Operating Expenses:			602,934	(313,934)	289,000

4,715		4,715	(915)
500		500.00	1,500
287		287.30	413
3,941		3,941.49	(3,941)
9,715	78,785	88,500.00	26,558
-		-	12,000
57,180	82,664	139,844	12,099
-		-	2,500
-		-	1,000
76,339	161,449	237,787	51,213

Contingencies:					
Contingencies - Grant matching, Contract Amendments, New Programs.	5665	6101	27,159	(10,000)	17,159
Subtotal - Contingencies:			27,159	(10,000)	17,159

-		-	17,159
-		-	-

SURPLUS / (DEFICIT) IN OPERATIONS DIVISION			-	-	-
---	--	--	---	---	---

228,121	(161,449)	66,673	
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REVENUE - GRANTS DIVISION 5668					
	Unit	Account			
Grant and Project Revenue:					
Grant Funding (OPC Grant for Debris Basin Modification Project)	5668	9252		533,080	533,080
Grant Funding (OPC Grant - Surfer's Point Project)	5668	9252		101,112	101,112
Grant Funding (OPC Grant - RSM/SLR Adaptation)	5668	9252		450,800	450,800
Subtotal - Grant and Project Revenue:			-	1,084,992	1,084,992

(4,284)		(4,284)	(537,364)
		-	(101,112)
		-	(450,800)
(4,284)	-	(4,284)	(1,089,276)

EXPENDITURES - GRANTS DIVISION 5668					
Grant Funding Expenditures:					
Engineering and Technical Surveys - OPC Grant - Debris Basin Removal Project (Tasks 1, 8, 9) - COM3	5668	2183		20,000	20,000
Engineering and Technical Surveys - OPC Grant - Debris Basin Removal Project (Tasks 2, 3, 4, 5, 6, 7) - SB County Flood Control	5668	2183		513,080	513,080
OPC Grant - Debris Flow Modification Project:			-	533,080	533,080

1,450	8,550	10,000	10,000
		-	513,080
1,450	8,550	10,000	523,080

Engineering and Tech Surveys - OPC Grant - Surfer's Point Project - City of Ventura	5668	2183		101,112	101,112
OPC Grant - Surfer's Point Project:			-	101,112	101,112

26,880	73,597	100,477	635
26,880	73,597	100,477	635

Other Professional & Specialized Services - (Project Mgmt.)	5668	2199		19,958	19,958
Engineering and Technical Surveys - OPC Grant - RSM/SLR Adaptation	5668	2183		430,842	430,842
OPC Grant - RSM/SLR Adaptation:			-	450,800	450,800

4,500	15,458	19,958	-
-	140,398	140,398.00	290,444
4,500	155,856	160,356	290,444

Subtotal - Grant Funding Expenditures:			-	1,084,992	1,084,992
---	--	--	---	------------------	------------------

32,830	238,003	270,833	814,159
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SURPLUS / (DEFICIT) IN GRANTS DIVISION			-	-	-
---	--	--	---	---	---

(37,114)	(238,003)	(275,117)	
-----------------	------------------	------------------	--

FUND 0025 - COMBINED					
TOTAL REVENUE			630,093	761,058	1,391,151
TOTAL FINANCING SOURCES			630,093	761,058	1,391,151
TOTAL EXPENDITURES			630,093	761,058	1,391,151

300,176		300,176	(1,090,975)
527,389	-	527,389	(863,762)
109,169	399,451	508,620	865,372

Net Income/(Loss)			-	-	-
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191,007	(399,451)	(208,444)	
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Ending Unassigned Fund Balance

418,220



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STAFF REPORT

Meeting Date: January 21, 2022
Agenda Item: 5F

To: BEACON Board of Directors
From: Executive Director

Date: January 13, 2022
Subject: BEACON Contracts and Agreements

RECOMMENDED ACTIONS:

- i. Approve, ratify, and authorize the Chair to execute Amendment No. 2 to the Memorandum of Understanding with California State University Channel Islands (CSUCI) to: (a) remove Prop 68 tasks for regional sediment management; (b) to remove Prop 68 funding for a revised amount not to exceed \$25,000; and (c) to reduce the period of performance by one year for a revised ending date of June 30, 2022 (Exhibit 1); and
- ii. Approve, ratify, and authorize the Chair to execute a new separate and distinct Memorandum of Understanding for technical and scientific services supporting BEACON's Prop 68 grant requirements for regional sediment management in the amount of \$75,000 for the period ending December 31, 2023 (Exhibit 2).

DISCUSSION:

BEACON obtains all of its technical services through contracts, agreements, and in the case of CSUCI, Memorandum of Understanding (MOU). Under the MOU, CSUCI provides a range of environmental and ecological data and analysis to BEACON in support of regional sediment management.

In November 2021, the BEACON Board approved Amendment No. 1 to the CSUCI MOU. Amendment No. 1 expanded scope of services to include tasks under the BEACON's Prop 68 grant with the California Ocean Protection Council (OPC) to further support improved regional sediment management. Since that time, Staff has identified a need to keep Prop 68 funded projects separate from other BEACON funded activities. Thus, Staff is recommending the Board approve Amendment No. 2 to the original MOU removing the Prop 68 grant funding and grant tasks and approve a new MOU incorporating the tasks under the Prop 68 grant funding.

BEACON Staff are working with a team to implement the Prop 68 planning and research grant, including California Sea Grant at the University of California, San Diego, University of California, Santa Barbara, and the United States Geological Survey (USGS). The BEACON Board approved the other partner agreements at a previous BEACON meeting.



January 21, 2022, BEACON Board Meeting
Item 5F

Partnering with California State University is the most cost- and program- effective collaboration for BEACON. CSUCI has the technical and scientific personnel with the most relevant experience and data.

Attachments:

Exhibit 1. CSUCI MOU Amendment No. 2

Exhibit 2. CSUCI MOU Prop 68

ITEM 5F
EXHIBIT I

CSUCI MOU Amendment No. 2

Amendment No. 2
Memorandum of Understanding
for the provision of technical and research services
between
the Beach Erosion Authority for Clean Oceans and Nourishment
and
California State University, Channel Islands

The **Memorandum of Understanding** by and between the Beach Erosion Authority for Clean Oceans and Nourishment, hereinafter referred to as BEACON, located at 105 E. Anapamu St., Suite 201, Santa Barbara, CA 93101 and California State University, Channel Islands, hereinafter referred to as CSUCI, located at One University Drive, Camarillo, CA 93012 (referred to as “MOU”), dated May 2021, is **hereby amended (Amendment No. 2”)** as follows:

DURATION is deleted in its entirety and replaced with:

1. This MOU may be amended or modified by mutual consent of BEACON and CSUCI.
2. This MOU shall become effective upon signature by BEACON and CSUCI and will remain in effect until amended, modified or terminated by BEACON or CSUCI.
3. Unless otherwise amended this MOU shall end June 30, 2022.

EXHIBIT A “Services and Budget” is deleted in its entirety and replaced as attached hereto and incorporated by this reference.

Ratifications. The terms and provisions set forth in this Amendment No. 2 shall modify and supersede all inconsistent terms and provisions set forth in the MOU or Amendment No. 1. The terms and provisions of the MOU and Amendment No. 1, except as expressly modified and superseded by this Amendment No. 2 are ratified and confirmed and shall continue in full force and effect, and shall continue to be legal, valid, binding, and enforceable obligations of the parties.

Counterparts. This Amendment No. 2 may be executed in several counterparts, all of which taken together shall constitute a single agreement between the parties.

(Signatures on following page.)

IN WITNESS WHEREOF, the parties hereto have executed this MOU to be effective when executed by both parties:

CSUCI

By: _____
Name: Barbara Rex
Title: Assistant Vice President for
Budget, Planning and Analysis,
CSU Channel Islands
Date: _____

BEACON

By: _____
Name: Gregg Hart
Title: Chair, Board of Directors
Date: _____

Attest:

By: _____
Name: Marc Beyeler
Title: Executive Director, BEACON

Approved as to Form:

Rachel Van Mullem
County Counsel


By:  _____
Susan L. McKenzie
Deputy County Counsel,
Counsel for BEACON

Exhibit A
Services and Budget

Services

CSUCI shall complete the following:

1. Obtaining and Collecting Original and Existing Data
 - a. Historic Dredging Information from Regional Harbors
 - b. Historic Information on Beach Nourishment Activities
 - c. Recent History of Emergency and Regular Beach and Marine Sediment Deposition
 - d. Information on the conditions of regional beaches
 - e. Information on users and uses of regional beaches
 - f. Information detailing regional-level SLR adaptation actions addressing threats to regional beaches

2. Analyzing Data
 - a. Creating data display tools, including charts, tables and spreadsheets
 - b. Creating GIS Maps and Graphs
 - c. Provide recommendations for the use of the data to provide decision-support

3. Providing Summary Memos, Reports, and Presentations
 - a. Providing summary research and technical information
 - b. Providing research memos and periodic updates of the results of research as appropriate.
 - c. Providing periodic presentations to the BEACON Board of Directors and the BEACON Science Advisory Committee

CSUCI will undertake the services jointly with BEACON staff, working close consultation and collaboration with BEACON staff and consultants.

Budget

For CSUCI Services to be rendered under this MOU CSUCI shall be paid a total contract amount, including cost reimbursements, up to but not to exceed **25,000.00 (Twenty-Five Thousand dollars)**.

Payment for Services and /or reimbursement of costs shall be made upon CSUCI's satisfactory performance, based upon the scope and methodology contained in the MOU and Services as determined by BEACON. Payment for Services and/or reimbursement of costs shall be based upon the costs, expenses, overhead charges and charges for personnel.

BEACON's failure to discover or object to any unsatisfactory work or billings prior to payment will not constitute a waiver of BEACON's right to require CSUCI to correct such work or billings or seek any other legal remedy.

BEACON shall reimburse Contractor for expenses related to the performance of Services described in this MOU. BEACON shall approve any changes to the approved budget in writing through an Amendment to this MOU. The budget for the above Services shall be billed monthly on an hourly cost reimbursement basis. Progress reports will evidence work completed on specific tasks during the invoice period. Administrative overhead costs will be limited to a percentage not to exceed twenty-five (25) percent of direct costs.

Any necessary travel costs will be reimbursed at actual cost. Travel must be approved, in writing, and by BEACON in advance. Travel costs shall be limited to \$250.00.

**ITEM 5F
EXHIBIT 2**

CSUCI MOU Prop 68

Memorandum of Understanding
for the provision of technical and research services between
the Beach Erosion Authority for Clean Oceans and Nourishment and
California State University, Channel Islands
22-01

This **Memorandum of Understanding** is being entered into by and between the Beach Erosion Authority for Clean Oceans and Nourishment, hereinafter referred to as BEACON, located at 105 E. Anapamu St., Suite 201, Santa Barbara, CA 93101 and California State University, Channel Islands, hereinafter referred to as CSUCI, located at One University Drive, Camarillo, CA 93012. (referred to as “MOU”)

This MOU sets forth the terms and understanding between BEACON and the CSUCI regarding regional sediment management and regional climate adaptation science, technical and research support.

BACKGROUND

1. BEACON is a Joint Powers Authority representing the coastal interests of the counties of Santa Barbara and Ventura and the coastal cities Goleta, Santa Barbara, Carpinteria, Ventura, Oxnard, and Port Hueneme.
2. Among BEACON’s primary missions is to coordinate regional sediment management, provide for regional beach access, and coordinate regional Sea Level Rise (SLR) Adaptation and to provide technical and policy support to local governments to enhance the supply of sand onto beaches within the BEACON jurisdiction.
3. The CSUCI has been cooperating with BEACON for several years, providing periodic scientific and technical information updates to the BEACON Board.
4. CSUCI teaching and research staff have contributed to studies of the Santa Barbara Littoral Cell, in order to identify and quantify the pathways for nearshore sediment transport in Santa Barbara and Ventura Counties, with emphasis on critical regions of shoreline erosion.
5. CSUCI teaching and research staff have assisted in monitoring BEACON beaches for the past decade, most recently increasing its monitoring along the BEACON coast.
6. Whereas BEACON has received funding from the California Ocean Protection Council (OPC) to undertake certain scientific and technical studies of the conditions of beaches in the Santa Barbara Littoral Cell which the CSUCI teaching and research staff have particular expertise and monitoring information.

PURPOSE & RESPONSIBILITIES

This MOU defines the common interest of BEACON and CSUCI in using the best available science to inform regional sediment management, beach nourishment, regional beach access, coastal habitats restoration, and coastal SLR adaptation.

Science and Technical Support

This common interest will be accomplished by the following activities:

1. BEACON will provide funding to support development of scientific and technical information.
2. BEACON will work with the CSUCI to support and advance regional science supporting

regional sediment management, regional beach access, and coastal climate adaptation.

3. The CSUCI staff will periodically report to BEACON on its most recent activities and any relevant information specifically addressing the Santa Barbara Littoral Cell region.
4. BEACON and CSUCI will work together, and with others, to further develop science and technical information supporting regional sediment management and regional climate adaptation.
5. CSUCI will provide technical and research services described in Exhibit A, as attached hereto and incorporated by this reference. (referred to collectively as “Services”.)
6. CSUCI shall be responsible for overseeing and supporting the implementation of the Services and related activities and budget described in Exhibit A.

DURATION

1. This MOU may be amended or modified by mutual consent of BEACON and CSUCI.
2. This MOU shall become effective upon signature by BEACON and CSUCI and will remain in effect until amended, modified or terminated by BEACON or CSUCI.
3. Unless otherwise amended this MOU shall end June 30, 2023.

INDEMINIFICATION

In lieu of and notwithstanding the pro rata risk allocation which might otherwise be imposed between the Parties pursuant to California Government Code Section 895.6, the Parties agree that all losses or liabilities incurred by a Party shall not be shared pro rata but instead all Parties agree that pursuant to California Government Code Section 895.4, each of the Parties hereto shall fully indemnify and hold each of the other Parties, their officers, board members, employees and agents, harmless from any claim, expense or cost, damage or liability imposed for injury (as defined by California Government Code Section 810.8) occurring by reason of the negligent acts or omissions or willful misconduct of the indemnifying Party, its officers, board members, employees or agents, under or in connection with or arising out of any work, authority or jurisdiction delegated to such Party under this MOU. No Party, nor any officer, board member, employee or agent thereof shall be responsible for any damage or liability occurring by reason of the negligent acts or omissions or willful misconduct of other Parties hereto, their officers, board members, employees or agents, under or in connection with or arising out of any work, authority or jurisdiction delegated to such other Parties under this MOU.

GENERAL TERMS AND CONDITIONS

1. **INDEPENDENT CONTRACTOR; TAXES**
 - A. **NOT AN EMPLOYEE:** Regardless of any functional title or work description, CSUCI is performing Service as an independent contractor and not an employee of BEACON.
 - B. **NO BENEFITS:** CSUCI shall not be eligible for any of the benefits paid to employees of BEACON, including but not limited to workers’ compensation and health insurance. CSUCI shall provide evidence of general liability insurance prior to starting beginning work under this MOU.
 - C. **TAXES:** Contractor agrees to be responsible for any and all filing of payment of taxes applicable to its performance of Services under this Contract, including the Services, and for compliance with any and all provisions requirements arising under the tax law(s) of the State

of California. No federal, state or local income tax, or any payroll tax of any kind shall be withheld or paid by BEACON on behalf of Contractor.

2. TERMINATION. Either party may terminate this MOU for convenience on 30 days prior written notice. Additionally, CSUCI may terminate this MOU immediately, without prior notice, where CSUCI determines, in its discretion, that the Project or the Project's implementation adversely affects participating students.
3. GOVERNING LAW. The validity, interpretation, and performance of this MOU shall be determined according to the laws of the State of California.
4. NOTICES. All notices required or permitted by this MOU shall be in writing and shall be either personally delivered or sent by nationally-recognized overnight courier, facsimile or by registered or certified U.S. mail, postage prepaid, addressed as set forth below (except that a party may from time to time give notice changing the address for this purpose). A notice shall be effective on the date personally delivered, on the date delivered by a nationally-recognized overnight courier, on the date set forth on the receipt of a telecopy or facsimile, or upon the earlier of the date set forth on the receipt of registered or certified mail or on the fifth day after mailing.

BEACON:
Attention: Marc Beyeler
ADDRESS: 105 E. Anapamu St., Ste 201

CITY: Santa Barbara
STATE: CA
ZIP: 93101
TEL: 510-316-6095
EMAIL: beyeler@beacon.ca.gov

CSUCI:
Attention: Scott Perez, MA, CRA,
ADDRESS: One University Drive,
Maderna Hall 1308

CITY: Camarillo
STATE: CA
ZIP: 93012
TEL: 805-437-8808
EMAIL: Scott.Perez@csuci.edu

5. AMENDMENT. Except as otherwise provided herein, this MOU may be modified or amended only in writing and with the written consent of both Parties.
6. SEVERABILITY. If any provision of this MOU, or any portion thereof, is found by any court of competent jurisdiction to be unenforceable or invalid for any reason, such provision shall be severable and shall not in any way impair the enforceability of any other provision of this MOU.
7. ENTIRETY OF MOU. This MOU constitutes the entire MOU between the Parties relating to the specific subject of this MOU and supersedes all previous agreements, promises, representations, understanding and negotiation, whether written or oral, among the Parties with respect to the subject matter hereof.
8. REMEDIES NOT EXCLUSIVE. No remedy herein conferred upon or reserved to either Party is intended to be exclusive of any other remedy or remedies, and each and every such remedy, to the extent permitted by law, shall be cumulative and in addition to any other remedy given hereunder or now or hereafter existing at law or in equity or otherwise.
9. EXECUTION OF COUNTERPARTS. This MOU may be executed in any number of counterparts and each of such counterparts shall for all purposes be deemed to be an original; and all such counterparts, or as many of them as the parties shall preserve undestroyed, shall together constitute one and the same instrument.
10. SURVIVAL. All provisions of this MOU which by their nature are intended to survive the termination

or expiration of this MOU shall survive such termination or expiration.

11. RECORDS, AUDITS, AND REVIEW. CSUCI shall keep such business records pursuant to this Agreement as would be kept by a reasonably prudent practitioner of CSUCI 's profession and shall maintain such records for at least four (4) years following the termination of this Agreement. All accounting records shall be kept in accordance with generally accepted accounting principles. BEACON shall have the right to audit and review all such documents and records at any time during CSUCI 's regular business hours or upon reasonable notice. In addition, if this Agreement exceeds ten thousand dollars (\$10,000.00), CONTRACTOR shall be subject to the examination and audit of the California State Auditor, at the request of the BEACON or as part of any audit of BEACON, for a period of three (3) years after final payment under the Agreement (Cal. Govt. Code Section 8546.7). CSUCI shall participate in any audits and reviews, whether by BEACON or the State, at no charge to BEACON.

12. HEADINGS. Section headings used herein are inserted for convenience only and are not part of this Agreement.

13. SIGNATURES. The signatories hereto represent that they have the authority to enter into this MOU, and do hereby enter into this MOU on behalf of their agencies for whom they sign.

IN WITNESS WHEREOF, the parties hereto have executed this MOU to be effective when executed by both parties:

CSUCI
By: _____
Name: Barbara Rex
Title: Assistant Vice President for
Budget, Planning and Analysis,
CSU Channel Islands
Date: _____

BEACON
By: _____
Name: Gregg Hart
Title: Chair, Board of Directors
Date: _____

Attest:
By: _____
Name: Marc Beyeler
Title: Executive Director, BEACON

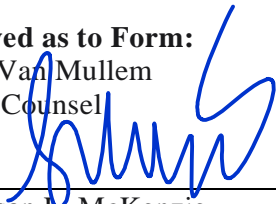
Approved as to Form:
Rachel Van Mullem
County Counsel
By:  _____
Susan L. McKenzie
Deputy County Counsel,
Counsel for BEACON

Exhibit A Services and Budget

Prop 68

Prop 68 Services

CSUCI shall complete the following for BEACON's Prop 68 grant:

1. Obtaining and Collecting Original and Existing Data
 - a. Information on the conditions of regional beaches
 - -Regional beach SLR Characterization
 - -Pilot Beach Typology Analysis
 - b. Information on users and uses of regional beaches
 - c. Information detailing regional-level SLR adaptation actions addressing threats to regional beaches
2. Analyzing Data
 - a. Creating data display tools, including charts, tables and spreadsheets
 - b. Creating GIS Maps and Graphs
 - c. Provide recommendations for the use of the data to provide decision-support
3. Providing Summary Memos, Reports, and Presentations
 - a. Providing summary research and technical information
 - b. Providing research memos and periodic updates of the results of research as appropriate.

CSUCI will undertake the services jointly with BEACON staff, working close consultation and collaboration with BEACON staff and consultants.

Budget

For CSUCI Prop 68 Services to be rendered under this MOU CSUCI shall be paid a total contract amount, including cost reimbursements, up to but not to exceed \$75,000.00 (Seventy-Five thousand dollars).

Payment for Services and /or reimbursement of costs shall be made upon CSUCI's satisfactory performance, based upon the scope and methodology contained in the MOU and Services as determined by BEACON. Payment for Services and/or reimbursement of costs shall be based upon the costs, expenses, overhead charges and charges for personnel.

BEACON's failure to discover or object to any unsatisfactory work or billings prior to payment will not constitute a waiver of BEACON's right to require CSUCI to correct such work or billings or seek any other legal remedy.

BEACON shall reimburse Contractor for expenses related to the performance of Services described in this MOU. BEACON shall approve any changes to the approved budget in writing through an Amendment to this MOU. The budget for the above Services shall be billed monthly on an hourly cost reimbursement basis. Progress reports will evidence work completed on specific tasks during the invoice period. Administrative overhead costs will be limited to a percentage not to exceed twenty-five (25) percent of direct costs.

Any necessary travel costs will be reimbursed at actual cost. Travel must be approved, in writing, and by BEACON in advance. Travel costs shall be limited to \$250.00.



A California Joint Powers Agency

Member Agencies

Al Clark
City of Carpinteria

Kyle Richards
City of Goleta

Vianey Lopez
City of Oxnard

Steven Gama
City of Port Hueneme

Joe Schroeder
City of San Buenaventura

Eric Friedman
City of Santa Barbara

Gregg Hart, Chair
Das Williams
County of Santa Barbara

Carmen Ramirez, Vice Chair
Matt LaVere
County of Ventura

Executive Director
Marc Beyeler

Santa Barbara Address:
105 East Anapamu, Suite 201
Santa Barbara, CA 93101

Ventura Address:
501 Poli St.
P.O. Box 99
Ventura, CA 93001

Email:
Office@Beacon.ca.gov

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

STAFF REPORT

Meeting Date: January 21, 2022
Agenda Item: 6

To: BEACON Board of Directors
From: Executive Director

Date: January 13, 2022
Subject: Executive Director's Report and Communications

The Executive Director will report on activities and achievements of BEACON, upcoming events of interest to the Board of Directors and the public, and general status of BEACON. There will be no Board discussion except to ask questions or refer matters to Staff; no action will be taken unless listed on a subsequent agenda.

Upcoming March 2022 Meeting Agenda:

- A. BEACON Regional SLR Adaptation Policies Report-Member Agency Presentation
- B. Project Updates
- C. Update on Legislative and State Funding Program
- D. Proposed BEACON Budget FY 2022-23-Initial Review