



A California Joint Powers Agency

**Member Agency  
Representatives**

Monica Solorzano  
City of Carpinteria

Kyle Richards, Vice-Chair  
City of Goleta

Gabe Teran  
City of Oxnard

Steven Gama  
City of Port Hueneme

Doug Halter  
City of San Buenaventura

Eric Friedman  
City of Santa Barbara

Laura Capps  
Das Williams  
County of Santa Barbara

Vianey Lopez, 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:**  
[Staff@Beacon.ca.gov](mailto:Staff@Beacon.ca.gov)

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

**NOTICE  
SPECIAL MEETING**

**BEACH EROSION AUTHORITY FOR CLEAN OCEANS AND  
NOURISHMENT (BEACON) EXECUTIVE COMMITTEE  
March 3, 2023**

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

**DATE: Friday, March 3, 2023**

**TIME: 12:00 PM**

**PLACE: IN-PERSON AND TELECONFERENCE (see details below)**

The agenda of business to be conducted is below.

**Vianey Lopez, Chairperson BEACON**

Members of the public may participate in-person for this meeting at the following locations:

**County of Ventura  
Government Center  
800 S. Victoria Ave., 4<sup>th</sup> Floor,  
Point Mugu Room  
Ventura, CA 93009**

**County of Santa Barbara  
Administration Building  
105 E. Anapamu Street,  
4<sup>th</sup> Floor, 2<sup>nd</sup> District Office  
Santa Barbara, CA 93101**

**City of Santa Barbara  
Santa Barbara City Hall,  
City Council Offices, 2<sup>nd</sup> Floor.  
735 Anacapa Street,  
Santa Barbara, CA 93101**

Members of the public may also participate via teleconference for this meeting by:

1. You may observe the live meeting of the Board of Directors via Zoom Meeting:  
<https://us02web.zoom.us/j/81118372251?pwd=eklSVWVsQ01NenozMlIxakFBWwVlZUT09>  
**Meeting ID: 811 1837 2251**  
**Passcode: 721679**
2. You may call in to listen live to the Board of Directors meeting by dialing **1669-900-6833** and then entering the following when prompted:  
Meeting ID: **811 1837 2251** and  
Passcode: **721679**

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](mailto:Staff@Beacon.ca.gov) prior to 5:00 p.m. on Thursday, March 2, 2023, or through mail to BEACON at 501 Poli Street, Ventura, CA 93001 to be received no later than 5:00 p.m. on Thursday, March 2, 2023. 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](mailto:Staff@BEACON.ca.gov) prior to 5:00 p.m. on Thursday, March 2, 2023, 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. 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**

### **1. Administrative Items**

- A. Call to Order, Roll Call and Introductions–Chair
- B. Approval of Agenda and Filing of Certificate of Agenda Posting
- C. Consideration and Approval of Minutes of the BEACON Executive Committee Meeting held on November 7, 2022.

### **2. Public Comment and Other Matters not on the Agenda**

### **3. Closed Session**

Executive Director Performance Evaluation. (Gov. Code § 54957(b)(1).)

### **4. Cancellation of May 2023 Executive Committee Meeting**

### **5. Adjourn**



**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](http://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.



**BEACON EXECUTIVE COMMITTEE  
2023-2024**

(Adopted by the BEACON Board of Directors January 20, 2023)

Membership Roster

Director Vianey Lopez  
Ventura County Supervisor

Director Laura Capps  
Santa Barbara County Supervisor

Director Eric Friedman  
Santa Barbara City Councilmember

Director Kyle Richards  
Goleta City Councilmember

Director Steven Gama  
Pt. Hueneme City Councilmember

## BEACON EXECUTIVE COMMITTEE MEETING MINUTES

**DATE:** Special Meeting held Wednesday, November 7, 2022

**TIME:** 8:00 AM

**PLACE:** TELECONFERENCE

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<b>Item</b>	1A	Call to Order, Roll Call and Introductions
<b>Minutes/ Actions:</b>		<p><b>Executive Committee Members Present:</b></p> <ul style="list-style-type: none"> <li>• Gregg Hart (County of Santa Barbara)</li> <li>• Eric Friedman (City of Santa Barbara)</li> <li>• Kyle Richards (City of Goleta)</li> <li>• Vianey Lopez (City of Oxnard)</li> </ul> <p><b>Not Present:</b></p> <ul style="list-style-type: none"> <li>• None</li> </ul>
<b>Item</b>	1B	<p><b>Report on Circumstances of the COVID-19 State of Emergency</b></p> <p><b>Recommended Actions:</b></p> <p>a. <b>Receive and file:</b></p> <ol style="list-style-type: none"> <li>i. An update that the State and County remain under a proclaimed state of emergency related to COVID-19; and</li> <li>ii. The County of Santa Barbara Public Health Department recommendation issued February 16, 2022, and the Ventura County Health Officer recommendation issued November 15, 2021, regarding social distancing.</li> </ol> <p>b. <b>Provide direction to staff about the location of the next meeting.</b></p>
<b>Minutes/ Actions:</b>		<p>Chair Hart introduced the Circumstance of COVID-19 State of Emergency item.</p> <p><b>Board Discussion:</b></p> <ul style="list-style-type: none"> <li>• Director Richards asked whether we knew when in-person meetings will be required again?</li> <li>• Executive Director Beyeler responded that the Governor was expected to make an announcement of the end of the emergency order at the end of February 2023 which will require a Brown Act issue.</li> <li>• Director Richards indicated he would wait for the Board Meeting discussion on this item.</li> </ul> <p><b>Public Comment:</b></p> <ul style="list-style-type: none"> <li>• None.</li> </ul> <p><b>The Executive Committee approved unanimously the Recommended Action. Moved by Member Friedman/ Second by Member Richards.</b></p>

## BEACON EXECUTIVE COMMITTEE MEETING MINUTES

**DATE:** Special Meeting held Wednesday, November 7, 2022

**TIME:** 8:00 AM

**PLACE:** TELECONFERENCE

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<b>Item</b>	<b>1C</b>	<b>Approval of Agenda and Filing of Certificate of Agenda Posting</b> <b>Action: Approve and file</b>
<b>Minutes/ Actions:</b>		<p><b>Board Discussion:</b></p> <ul style="list-style-type: none"> <li>• None.</li> </ul> <p><b>Public Comment:</b></p> <ul style="list-style-type: none"> <li>• None.</li> </ul> <p><b>The Executive Committee approved unanimously the Recommended Action. Moved by Member Friedman/ Second by Member Richards.</b></p>

<b>Item</b>	<b>1D</b>	<b>Consideration and Approval of Minutes of the BEACON Executive Committee Meeting held on December 10, 2021.</b> <b>Action: Approve and file.</b>
<b>Minutes/ Actions:</b>		<p><b>Board Discussion:</b></p> <ul style="list-style-type: none"> <li>• No Discussion.</li> </ul> <p><b>Public Comment:</b></p> <ul style="list-style-type: none"> <li>• None.</li> </ul> <p><b>The Board approved unanimously the Recommended Action. Moved by Member Friedman/ Second by Member Richards.</b></p>

<b>Item</b>	<b>2</b>	Public Comment and Other Matters not on the Agenda a. Receive public comments.
<b>Minutes/ Actions:</b>		<b>No comments were received.</b>

<b>Item</b>	<b>3</b>	<b>Discussion of BEACON Executive Committee Representation, Term, and Officers.</b> <b>Recommended Action:</b> <b>Receive a report from Chair regarding Executive Committee Membership.</b>
<b>Minutes/ Actions:</b>		<p>Chair Hart indicated that Vianey Lopez has been appointed Supervisor for Carmen Ramirez spot and also become V. Char of BEACON. This leaves a vacancy in the Executive Committee which the Chair proposed to leave vacant for now. Chair Hart reported that he would be vacating his position on December 4, 2022. The Vice Chair will then take the lead as the new Chair in 2023 and the new Vice Chair will be a representative from Santa Barbara County.</p> <p><b>Board Discussion:</b></p> <ul style="list-style-type: none"> <li>• Director Friedman expressed his appreciation for Vianey to step in as Chair in 2023 and he will support this decision at the January 2023 Board Meeting.</li> </ul>

## BEACON EXECUTIVE COMMITTEE MEETING MINUTES

**DATE:** Special Meeting held Wednesday, November 7, 2022

**TIME:** 8:00 AM

**PLACE:** TELECONFERENCE

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<b>Item</b>	4	<p><b>Discussion of BEACON Program Evaluation</b></p> <p><b>Recommended Action:</b>  <b>Receive and file report from Beacon Executive Director on status of Program Evaluation.</b></p>
<b>Minutes/ Actions:</b>		<p>The Executive Director Beyeler indicated that one of the reasons the Executive Committee was establishment was to evaluate the newly established Executive Director position. Another other major task was to guide the assessment of whether BEACON as an organization was meeting its mission. In spring 2022 the Executive Committee agreed that it made sense to evaluate the organization every two years.</p> <p>The organization is now into the second year of having an Executive Director and the second year of the SAC. We have made updates to the BEACON Bylaws and adopted the first BEACON Strategic Planning Goals and Objectives. We have also made improvements to BEACON's financial planning and budgeting.</p> <p>The FY 22-23 budget includes \$25,000 to develop an evaluation template and assist Executive Staff in a review of program performance. Staff is currently completing the development of a consultant scope of work for the assessment effort. We anticipate soliciting for consultant services in early 2023 with the assessment to follow. The results of the analysis will be presented to the Executive Committee and the Board of Directors.</p> <p><b>Board Discussion:</b></p> <ul style="list-style-type: none"> <li>• No discussion</li> </ul> <p><b>Public Comment:</b></p> <ul style="list-style-type: none"> <li>• None received.</li> </ul> <p><b>BOARD ACTION: The Executive Committee unanimously approved the Recommended Action.</b>  <b>Moved by Member Friedman / Second by Member Richards.</b></p>

**The meeting was adjourned.**

**Meeting Minutes by Gerald Comati, Program Manager, and Marc Beyeler, Executive Director.**



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Vianey Lopez, 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:**  
Staff@Beacon.ca.gov

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

## NOTICE OF Executive Committee Meeting Cancellation

THE EXECUTIVE COMMITTEE OF THE BEACH EROSION AUTHORITY FOR CLEAN OCEANS AND NOURISHMENT (BEACON) **REGULAR MEETING** set for **May 2023** has been **CANCELLED**.

THE BEACON EXECUTIVE COMMITTEE will have a **SPECIAL MEETING ON FRIDAY, MARCH 3, 2023 at 12:00 pm**. Official notice of this special meeting will be provided at least 24 prior to the Special Meeting.

The next regular meeting is to be scheduled.

Vianey Lopez, BEACON Chair