



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

## MEETING

### BEACH EROSION AUTHORITY FOR CLEAN OCEANS AND NOURISHMENT (BEACON) September 22, 2023

**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: September 22, 2023**

**TIME: 9:00 AM**

**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:

**City of Carpinteria**  
**Carpinteria City Hall**  
**City Council Chambers**  
**5775 Carpinteria Ave**  
**Carpinteria, CA 93013**

**County of Santa Barbara**  
**Administration Building**  
**105 E. Anapamu St., 4<sup>th</sup> Floor,**  
**Room 417, 2<sup>nd</sup> District Office**  
**Santa Barbara, CA 93101**

**City of Santa Barbara**  
**City Hall, 2<sup>nd</sup> Floor**  
**Santa Barbara, CA 93101**

**Oxnard City Hall, 4<sup>th</sup> Floor**  
**300 W 3<sup>rd</sup> Street**  
**Oxnard, CA 93030**

BEACON currently provides in-person public participation as well as alternative participation until further notice. The following alternative methods of participation are available to the public:

1. You may observe the live meeting of the Board of Directors via Zoom Meeting:  
<https://us02web.zoom.us/j/82767071788?pwd=aEYwTmV4TW5KaTBVTm9XdYt5NS9tdz09>

Meeting ID: 827 6707 1788  
Passcode: 295430

2. You may call in to listen live to the Board of Directors meeting by dialing [1669 444 9171](tel:16694449171) and then entering the following when prompted:  
Meeting ID: [827 6707 1788](tel:82767071788) and  
Passcode: [295430](tel:295430)
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 Wednesday, September 20, 2023, or through mail to BEACON at 501 Poli Street, Ventura, CA 93001 to be received no later than 5:00 p.m. on Wednesday, September 20, 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 Wednesday, September 20, 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 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 workingdays prior to the meeting.

## MEETING AGENDA

### 1. Administrative Items

#### A. Call to Order, Roll Call, and Introductions–Chair

*The following matters listed under Administrative Items constitute a consent agenda, and will be acted upon by a single roll call vote of the Board. Matters listed as an Administrative Item will be read only on the request of a member of the Board or the public, in which event the matter shall be removed from the Administrative Agenda and considered as a separate item.*

#### B. Approval of Agenda and Filing of Certificate of Agenda Posting.

#### C. Consideration and Approval of Minutes of the BEACON Special Meeting held on July 14, 2023. (Exhibit I).



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

3. **Presentations** – Receive a presentation on Regional Sandy Beaches and the Impacts of Sea Level Rise and Climate Change, by Dr. Sean Vitousek, USGS, Pacific Marine and Coastal Center, United States Geological Survey, Santa Cruz.

## 4. Projects – No Project Updates

## 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. No Actions

### C. BEACON Budget Actions and Financial Reports

#### *Recommended Actions:*

- i. Receive and file the Fiscal Year 2022-2023 Budget-to-Actual report for the year-to-date period ending June 30, 2023. (Exhibit I).
- ii. Authorize the Ventura County Auditor-Controller's Office to make budgetary adjustments, as follows (requires 6/10 vote):
  - INCREASE Travel by \$5,000.00
  - INCREASE Technical Services \$5,000.00
  - INCREASE Conferences by \$10,000.00
  - DECREASE Contingency Account by \$10,000.00
  - DECREASE Unallocated Fund Balance Account by \$10,000.00.

### D. BEACON Contracts and Agreements

#### *Recommended Action:*

Approve, ratify, and authorize the Chair to execute Amendment No. 1 to the existing Agreement with Jenna Wisniewski to provide science support and Geographic Information System (GIS) services modifying the compensation section with regard to expense reimbursement to be consistent with similar BEACON consultants without a change to the period of performance from July 1, 2023 through June 30, 2024. (Attachment 1).

## 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, including the status of recent BEACON presentations on activities and accomplishments to our member agencies. 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 November 17, 2023, Meeting Agenda:

- A. Report from the Executive Committee Meeting November 17, 2023



- B. Presentation-Regional Sediment Management (RSM) and Sea Level Rise (SLR) Adaptation Planning
- C. Project Updates-As needed
- D. Budget Updates and Approvals-As needed

## 7. 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.



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**STAFF REPORT**

**Meeting Date: September 22, 2023**  
**Agenda Item: 1B-C**

**To: BEACON Board of Directors**  
**From: Executive Director**  
**Date: September 15, 2023**

**Subject: Administrative Items**

**RECOMMENDED ACTIONS:**

*The following matters listed under Administrative Items constitute a consent agenda and will be acted upon by a single roll call vote of the Board. Matters listed as an Administrative Item will be read only on the request of a member of the Board or the public, in which event the matter shall be removed from the Administrative Agenda and considered as a separate item.*

- B. Approval of Agenda and Filing of Certificate of Agenda Posting.
- C. Consideration and Approval of Minutes of the BEACON Meeting held on July 14, 2023. (Exhibit I).

**ITEM 1C**

**EXHIBIT I**

**Minutes from July 14, 2023, Board Meeting**

## BEACON BOARD OF DIRECTORS' MEETING MINUTES

**DATE:** Friday, July 14, 2023  
**TIME:** 9:00 AM  
**PLACE:** TELECONFERENCE

<b>Item</b>	<b>1A</b>	<b>Call to Order, Roll Call, and Introductions – Chair, Laura Capps.</b>
<b>Minutes/ Actions:</b>		<p><b>Directors Present:</b></p> <ul style="list-style-type: none"> <li>• Das Williams (County of Santa Barbara)</li> <li>• Vianey Lopez (County of Ventura)</li> <li>• Kyle Richards (City of Goleta)</li> <li>• Mike Jordan (City of Santa Barbara)</li> <li>• Monica Solórzano (City of Carpinteria)</li> <li>• Doug Halter (City of Ventura)</li> <li>• Gabe Teran, (City of Oxnard)</li> <li>• Steven Gama, (City of Port Hueneme)</li> </ul> <p><b>Directors Not Present:</b></p> <ul style="list-style-type: none"> <li>• Matt LaVere (County of Ventura)</li> <li>• Laura Capps (County of Santa Barbara)</li> <li>• Eric Friedman (City of Santa Barbara)</li> </ul>
<b>Item</b>	<b>1B - D</b>	<p><b>Approval of Administrative Items</b></p> <p><b>B. Approval of Agenda and Filing of Certificate of Agenda Posting.</b></p> <p><b>C. Consideration and Approval of Minutes of the BEACON Meeting held on May 19, 2023.</b></p> <p><b>D. File Notice of Cancellation of BEACON Regular Meeting of July 21, 2023. (Exhibit 2).</b></p>
<b>Minutes/ Actions:</b>		<p><b>Board Members Comments:</b></p> <ul style="list-style-type: none"> <li>• None.</li> </ul> <p><b>Public Comments:</b></p> <ul style="list-style-type: none"> <li>• None.</li> </ul> <p><b>The Administrative Agenda was approved unanimously by the Board. Moved by Gama / Second by Halter.</b></p>
<b>Item</b>	<b>2</b>	<b>Public Comment and Other Matters not on the Agenda</b> <b>Receive public comments.</b>
<b>Minutes/ Actions:</b>		<p><b>Board Members Comments:</b></p> <ul style="list-style-type: none"> <li>• None.</li> </ul> <p><b>Public Comments:</b></p> <ul style="list-style-type: none"> <li>• None.</li> </ul>

## BEACON BOARD OF DIRECTORS' MEETING MINUTES

**DATE:** Friday, July 14, 2023

**TIME:** 9:00 AM

**PLACE:** TELECONFERENCE

<b>Item</b>	<b>4</b>	<b>Projects – Coastal Access/Beach User Cell Phone Location Data Research Pilot Project. Presentation by BEACON Executive Director Marc Beyeler, Dr. Kiki Patsch of California State University Channel Islands (CSUCI), and Dr. Nathaniel Merrill, United States Environmental Protection Agency (USEPA).</b>
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# BEACON BOARD OF DIRECTORS' MEETING MINUTES

**DATE:** Friday, July 14, 2023  
**TIME:** 9:00 AM  
**PLACE:** TELECONFERENCE

<b>Minutes/ Actions:</b>	<p>Executive Director Beyeler stated that during the last two years, BEACON staff have been leading a multi-agency collaborative regional research project, analyzing the utility of employing cell phone location data to better understand coastal access use within the BEACON Coast and southern California. The project has required the recruitment of technical research staff, project partners, and funders, involving staff members of California State University Channel Islands (CSUCI), the Mountains Recreation and Conservation Authority (MRCA), the Office of Research and Development, United States Environmental Protection Agency (ORD-USEPA), the Bay Foundation (TBF) and Point Blue.</p> <p>Today will be a collaborate presentation from Me. Beyeler, Dr. Kiki Patsch of California State University Channel Islands (CSUCI), and Dr. Nathaniel Merrill, United States Environmental Protection Agency (USEPA). The presentation will be added to the BEACON website.</p> <p><b>Board Members Comments:</b></p> <ul style="list-style-type: none"><li>• Director Gama indicated that he recently read an interesting article in the Ventura Star about public access signs being taken down at Malibu’s Lechuza Beach. Apparently, the signs installed by the Mountains Recreation and Conservation Authority (MRCA), were not permitted by the City of Malibu. This is a concerning issue since communication regarding beach access is critical. We are working hard in Port Hueneme to ensure distribution of good access map resources. The presentation today was excellent with very useful economic data. Director Gama questioned what constituted a beach? The study focused on thirty-one beaches, but there are more than that in the BEACON cell.</li><li>• Director Richards asked whether cell phone area codes influence the study? Nat Merrill responded that the study is purely based on geographic data not area codes.</li><li>• Director Richards asked why cell # data was larger than ground data? Nat Merrill indicted that ground data always undercounts and cell # data, always overcounts. We use cell # data as a multiplier of ground data.</li><li>• Director Williams pointed out that SBCAG and CHP have done traffic analyses for transportation projects and volumes during weekends is consistent with the beach data presented today.</li><li>• Director Richards indicated that cell # data does not have demographic data, but it tracks where you are from and what census tract you live.</li><li>• Director Halter indicated that the study was fascinating and ironic. Question: does the phone have to be on for location date to be detected? Nat Merrill responded that the phone does have to be on and using certain apps.</li><li>• Director Halter indicated that he often drives as much as three hundred miles in one day for business, but a lot of areas he goes through does not have cell service.</li><li>• Director Solorzano indicated that she felt the information was incredible. She asked if smart phones are needed? Nat Merrill indicated that yes, smart phones are required, but that 97% of all cell phone owners have smart phones today. The data is actually obtained through the apps that people use on their smart phones.</li></ul> <p>Executive Director Marc Beyeler added that the study indicates that a large percentage of disadvantaged population use the beaches. Use is from across our region and across all demographics.</p> <ul style="list-style-type: none"><li>• Director Gama indicated that Port Hueneme Beach has a weekly beach cleanup activity and participation in this mirrors the data presented today.</li></ul>
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## BEACON BOARD OF DIRECTORS' MEETING MINUTES

**DATE: Friday, July 14, 2023**

**TIME: 9:00 AM**

**PLACE: TELECONFERENCE**

	<ul style="list-style-type: none"> <li>• Director Teran thanked the presenters and indicated it was excellent information. Director Halter asked whether, by using cell data, is there a potential for biased based on the types of apps people use? Nat Merrill responded that this could theoretically be a problem because apps change all the time, and we need stability over the survey duration. So, it is not the gold standard.</li> <li>• Chair Lopez thanked the presenters and indicated that she looked forward to the next update.</li> </ul> <p><b>Public Comments:</b></p> <ul style="list-style-type: none"> <li>• None.</li> </ul>
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Item	5A	BEACON Organization and Program - Board Members Reports.
<b>Minutes/ Actions:</b>		<ul style="list-style-type: none"> <li>• Director Richards wanted to know what the status of the kelp project was. More specifically, Director Richards was interested in the connection of established kelp with algae blooms, beach nourishment and general ecological benefits. The BEACON Mission has been expanded to encompass ecological issues.</li> <li>• Director Halter indicated that the City of Ventura is looking forward to the next phase of the Surfers Point Project and stated that the City will do a better job with traffic control during construction.</li> <li>• Director Gama indicated that he had been looking at La Jonelle shipwreck and he found a podcast called “Port N Stuff” and it was fascinating. He indicated that he is thinking of developing a “BEACON Beaches” t-shirt.</li> <li>• Director Solorzano indicated that the City of Carpinteria has a report on the seal rookery identification issues.</li> </ul>

## BEACON BOARD OF DIRECTORS' MEETING MINUTES

**DATE:** Friday, July 14, 2023  
**TIME:** 9:00 AM  
**PLACE:** TELECONFERENCE

<b>Item</b>	<b>5B</b>	<p><b>Appointment of BEACON Special Projects Staff</b>  <b>Recommended Actions:</b>  <b>i. Receive a Staff Report on Special Projects Staff</b>  <b>ii. Adopt Resolution 2023-3 appointing Brian Brennan as Special Projects Volunteer Staff for a period up to June 30, 2024 (Exhibit 1).</b></p>
<b>Minutes/ Actions:</b>		<p>Executive Director Beyeler explained that this item it to re-instate Brian Brennan as a Special Project Staff member of the BEACON Team and to adopt a confirming resolution. Brian remains a valuable asset to BEACON and his help is extremely important especially on the Surfers Point Project and Mondo’s Beach Stair Access Project.</p> <p><b>Board Members Comments:</b></p> <ul style="list-style-type: none"> <li>• Director Gama indicated that Brian has an immense history with BEACON and in many ways represents the face of the organization. His work is indispensable.</li> <li>• Director Halter indicated his absolute support for the action. Brian has been so important for so many years in our community.</li> <li>• Brian Brennan responded with his thanks for the support of the Board.</li> </ul> <p><b>Public Comments:</b></p> <ul style="list-style-type: none"> <li>• None.</li> </ul> <p><b>The Board approved unanimously the recommended actions. Moved by Richards / Second by Gama.</b></p>

## BEACON BOARD OF DIRECTORS' MEETING MINUTES

**DATE:** Friday, July 14, 2023  
**TIME:** 9:00 AM  
**PLACE:** TELECONFERENCE

<b>Item</b>	5C	<p><b>BEACON Contracts and Agreements</b></p> <p><b>Recommended Actions:</b></p> <ul style="list-style-type: none"> <li>i. Approve, ratify, and authorize the Chair to execute Amendment No. 1 to the existing Agreement with COM3 Consulting Incorporated to provide program manager and organizational specialist services by increasing the amount by \$5,000 for a revised total not to exceed \$50,000 without a change to the period of performance from July 1, 2023, through June 30, 2024 (Exhibit 1).</li> <li>ii. Approve and authorize the Chair to execute an Agreement with The Bay Foundation for BEACON to provide mobility location data project support services through grant funding in the amount of \$336,250, with a period of performance from July 14, 2023, to December 31, 2025 (Exhibit 2).</li> </ul>
<b>Minutes/ Actions:</b>	<p>Executive Director Marc Beyeler explained that this was the last business item on the agenda. There are two approvals under consideration. One is a small amendment to the COM3 Consulting agreement for Gerald Comati’s Program Manager Services for FY 23-24. The amendment will allow Mr. Comati to undertake additional operational specialist services, including coordination with the Executive Director for supervision and training of a part-time grants and administrative services specialist. The second is approval of an Agreement with the Bay Foundation for BEACON to provide mobility location data project support services through a grant. This will continue our work on the mobility study presented today. It should be noted that embedded in this grant is reimbursable budget for BEACON management services.</p> <p>BEACON staff recommend approval of both agreements.</p> <p><b>Board Members Comments:</b></p> <ul style="list-style-type: none"> <li>• None.</li> </ul> <p><b>Public Comments:</b></p> <ul style="list-style-type: none"> <li>• None.</li> </ul> <p><b>The Board approved unanimously the recommended actions. Moved by Gama / Second by Solorzano.</b></p>	

# BEACON BOARD OF DIRECTORS' MEETING MINUTES

**DATE: Friday, July 14, 2023**  
**TIME: 9:00 AM**  
**PLACE: TELECONFERENCE**

Item	6	Executive Director's Report and Communications
<b>Minutes/ Actions:</b>		<p>The Executive Director reported on the following upcoming activities:</p> <ul style="list-style-type: none"><li><b>A. Presentation-Regional Sediment Management (RSM) and Sea Level Rise (SLR) Adaptation Planning</b></li><li><b>B. Project Updates</b></li><li><b>C. Budget Updates and Approvals</b></li></ul> <p>Executive Director Beyeler explained that the H2O Conference is coming up in November of this year and will be held in Ventura and BEACON will help host. BEACON will host a field visit to Surfer's Point during the 3-day conference. The Surfer's Point Project, which will soon be entering it Phase 2 Construction, has already shown great success in storm protection earlier this year.</p>

**Adjourn to next regular meeting on September 22, 2023, at 9:00 AM at the Carpinteria City Hall and via Teleconference.**  
**Meeting Minutes by Gerald Comati, Program Manager, BEACON.**



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**STAFF REPORT**

**Meeting Date: September 22, 2023**  
**Agenda Item: 2**

**To: BEACON Board of Directors**  
**From: Executive Director**  
**Date: September 15, 2023**

**Subject: Public Comment and Other Matters not on the Agenda**

**RECOMMENDED ACTION:**

Receive Public Comments.



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**STAFF REPORT**

**Meeting Date: September 22, 2023**  
**Agenda Item: 3**

**To: BEACON Board of Directors**  
**From: Marc Beyeler, BEACON Executive Director**  
**Date: September 15, 2023**

**Presentations**

**REQUESTED ACTION:**

Receive a presentation on Regional Sandy Beaches and the Impacts of Sea Level Rise and Climate Change, by Dr. Sean Vitousek, USGS, Pacific Marine and Coastal Center, United States Geological Survey, Santa Cruz.

**DISCUSSION:**

BEACON has always relied on, and in some cases, supported, and sponsored the best available science. In critical issue areas, BEACON has sought to advance available science and supported physical, ecological, and socio-economic and cultural data collection and analysis. At the same time, BEACON has sought out the best scientists to advise BEACON.

The BEACON Board appointed Dr. Vitousek to the BEACON Science Advisory Committee (SAC) in 2021. Earlier in 2023, the Board re-appointed Dr. Vitousek to the SAC for another two-year term. Dr. Vitousek is a distinguished coastal scientist applying the most advanced remote sensing satellite data to better understand climate and Sea Level Rise impacts to coastal resources.

Dr. Vitousek's latest work relies on a relatively new data source: satellite data. This data is only recently available and Dr. Vitousek and his collaborators are developing data analysis methods that will improve BEACON's analytical and predictive abilities to be able to forecast changes in coastal resources conditions, including our important regional sandy beaches.

Today Dr. Vitousek will present the latest findings regarding coastal shoreline change which he started modeling and analyzing more than a decade ago and has now resulted in two landmark publications, the original analysis in 2017 and the latest in 2023. Dr. Vitousek will provide a review of methods used and underlying assumptions regarding future climate change and Sea Level Rise changes and what this data tells us about Beach and coastal management going forward.



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**STAFF REPORT**

**Meeting Date: September 22, 2023**  
**Agenda Item: 5A**

**To: BEACON Board of Directors**  
**From: Executive Director**  
**Date: September 15, 2023**

**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: September 22, 2023**  
**Agenda Item: 5C**

**To: BEACON Board of Directors**  
**From: Executive Director**  
**Date: September 15, 2023**

**Subject: BEACON Budget Actions and Financial Reports**

**RECOMMENDED ACTIONS:**

- i. Receive and file the Fiscal Year 2022-2023 Budget-to-Actual report for the year-to-date period ending June 30, 2023. (Exhibit I).
- ii. Authorize the Ventura County Auditor-Controller's Office to make budgetary adjustments, as follows (requires 6/10 vote):
  - INCREASE Travel by \$5,000.00
  - INCREASE Technical Services \$5,000.00
  - INCREASE Conferences by \$10,000.00
  - DECREASE Contingency Account by \$10,000.00
  - DECREASE Unallocated Fund Balance Account by \$10,000.00.

**DISCUSSION:**

Staff is recommending the Board approve the budget adjustments above to pay for expenses related to the organization and holding of the BEACON Manager-Scientist Summit, to be held for the first time as a face-to-face meeting in November at the Crowne Plaza Hotel in Ventura, and the Headwaters to Ocean, H2O Conference, also to be held in November in Ventura at the Crowne Plaza. BEACON is organizing the Summit and is co-sponsoring the H2O Conference (Exhibit II).

The BEACON Manager-Scientist Summit has been held for the past two years as a remote meeting. The Summit is focused on topics specific to the Ventura and Santa Barbara coastline in a meeting of regional managers and scientists. The H2O Conference will focus on complementary topics spanning southern California. This will be the first time these related meetings are to be held together at the same venue and with coordinated programs.

The H2O Conference is being organized by the California Shore and Beach Preservation Association (CSBPA). CSBPA is the California Chapter of the American Shore and Beach Preservation Association (ASBPA), and BEACON is member of both organizations and active in both the state and national organizations.

**ITEM 5C**

**EXHIBIT I**

**Budget-to-Actual report for the year-to-date period ending June 30, 2023.**

**BEACON FUND 0025  
YEAR TO DATE UNADJUSTED BUDGET TO ACTUAL FY 2022-23  
FOR THE MONTH ENDING JUNE 2023 (UNAUDITED)**

FUND 0025 - UNASSIGNED FUND BALANCE	Unit	Account	BUDGET		
			Adopted Budget	Budget Mod	Revised Budget
Fund Balance					
Appropriation of Fund Balance		5420-5950	263,613	19,000	282,613
<b>Subtotal - Unassigned Fund Balance</b>			<b>263,613</b>	<b>19,000</b>	<b>282,613</b>

ACTUAL YTD			
Actual	Encumbered	Total	
		Revenue/Obligation	Variance
282,613		282,613	(0)
<b>282,613</b>	<b>-</b>	<b>282,613</b>	<b>(0)</b>

REVENUE - OPERATIONS DIVISION 5665	Unit	Account			
<b>Revenue</b>					
<b>Operating Revenue:</b>					
Investment Income (Interest Earnings)	5665	8911	GFUN	1,150	1,150
Other Governmental Agencies (Membership Dues)	5665	9371	GFUN	319,670	319,670
Grant and Project Revenue	5665	9252	GFUN	-	-
Contributions and Donations	5665	9770	GFUN	-	-
Miscellaneous Revenue	5665	9790	GFUN	-	-
<b>Subtotal - Operating Revenue:</b>				<b>320,820</b>	<b>-</b>

9,247	-	9,247	8,097
319,670	-	319,670	-
-	-	-	-
100	-	100.00	100
29	-	28.99	29
<b>329,046</b>	<b>-</b>	<b>329,046</b>	<b>8,226</b>

EXPENDITURES - OPERATIONS DIVISION 5665	Unit	Account			
<b>Operating Expenses (Overhead):</b>					
Insurance	5665	2072	GFUN	5,100	5,100
Memberships and Dues	5665	2131	GFUN	2,000	2,000
Miscellaneous Expense	5665	2159	GFUN	-	4,025
Technical Services	5665	2183	GFUN	100,000	120,975
Attorney Services	5665	2185	GFUN	12,000	12,000
Other Professional & Specialized Services	5665	2199	GFUN	192,000	190,000
Education Conference and Seminars - (Registration fees for conferences)	5665	2273	GFUN	2,000	4,000
Travel Expenses - (Mileage, Travel & Conf.)	5665	2292	GFUN	1,500	1,500
<b>Subtotal - Operating Expenses:</b>				<b>314,600</b>	<b>-</b>

5,023	-	5,023	77
688	-	688	1,313
3,370	-	3,370	655
119,081	-	119,081	1,894
12,804	-	12,804	(804)
133,601	0	133,601	56,399
3,340	-	3,340	660
1,285	-	1,285	215
<b>279,191</b>	<b>0</b>	<b>279,191</b>	<b>60,409</b>

<b>Contingencies:</b>					
Contingencies - Grant matching, Contract Amendments, New Programs.	5665	6101		6,220	6,220
<b>Subtotal - Contingencies:</b>				<b>6,220</b>	<b>-</b>

-	-	-	6,220
<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>

<b>SURPLUS / (DEFICIT) IN OPERATIONS DIVISION</b>				<b>-</b>	<b>19,000</b>	<b>(25,000)</b>
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<b>49,855</b>		<b>49,855</b>	
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REVENUE - GRANTS DIVISION 5668	Unit	Account		Budget Mod	
<b>Grant and Project Revenue:</b>					
<b>Rebudgeted</b>					
Grant Funding (OPC Grant for Debris Basin Modification Project)	5668	9252	DBMF	514,856	514,856
Grant Funding (OPC Grant - Surfer's Point Project)	5668	9252	SPTP	-	-
Grant Funding (OPC Grant - RSM/SLR Adaptation)	5668	9252	RSMP	290,453	290,453
Grant Funding (CCMF -Regional Coastal Adaptation Monitoring)	5668	9252	RCAM	-	475,000
<b>Subtotal - Grant and Project Revenue:</b>				<b>805,309</b>	<b>475,000</b>

-	30,000	-	(514,856)
-	-	-	-
132,542	-	(27,638)	(318,091)
2,000	-	2,000	(473,000)
<b>134,542</b>	<b>30,000</b>	<b>(25,638)</b>	<b>(1,305,947)</b>

EXPENDITURES - GRANTS DIVISION 5668	Unit	Account		Budget Mod	
<b>Grant Funding Expenditures:</b>					
<b>Rebudgeted</b>					
Engineering and Technical Surveys - OPC Grant - Debris Basin	5668	2183	DBMF	530,470	530,470
Engineering and Technical Surveys - OPC Grant - Debris Basin Removal Project (Tasks 2, 3, 4, 5, 6, 7) - SB County Flood Control	5668	2183	DBMF	-	-
<b>OPC Grant - Debris Flow Modification Project:</b>				<b>530,470</b>	<b>-</b>
Engineering and Tech Surveys - OPC Grant - Surfer's Point Project - City of Ventura	5668	2183	SPTP	-	-
<b>OPC Grant - Surfer's Point Project:</b>				<b>-</b>	<b>-</b>
Other Professional & Specialized Services - (Project Mgmt.)	5668	2199	RSMP	26,600	26,600
Engineering and Technical Surveys - OPC Grant - RSM/SLR Adaptation	5668	2183	RSMP	247,148	247,148
<b>OPC Grant - RSM/SLR Adaptation:</b>				<b>273,748</b>	<b>-</b>
Other Professional & Specialized Services - (Project Mgmt.)	5668	2199	RCAM	-	75,000
Engineering and Technical Surveys - OPC Grant - RCAMP	5668	2183	RCAM	-	400,000
<b>Cooperative City of Santa Barbara-RCAMP</b>				<b>-</b>	<b>475,000</b>
<b>Subtotal - Grant Funding Expenditures:</b>				<b>804,218</b>	<b>475,000</b>

-	30,000	30,000	500,470
-	-	-	-
-	30,000	30,000	500,470
-	-	-	-
-	-	-	-
26,000	-	26,000	600
107,152	58,576	143,096	104,052
<b>133,152</b>	<b>58,576</b>	<b>169,096</b>	<b>104,652</b>
16,000	-	16,000	59,000
-	-	-	400,000
<b>16,000</b>	<b>-</b>	<b>16,000</b>	<b>459,000</b>
<b>149,152</b>	<b>88,576</b>	<b>215,096</b>	<b>1,064,122</b>

<b>SURPLUS / (DEFICIT) IN GRANTS DIVISION</b>				<b>1,091</b>	<b>-</b>	<b>1,091</b>
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<b>(14,610)</b>		<b>(240,734)</b>	
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FUND 0025 - COMBINED					
TOTAL REVENUE			1,126,129	475,000	1,601,129
TOTAL FINANCING SOURCES			1,389,742	494,000	1,883,742
TOTAL EXPENDITURES			1,125,038	475,000	1,625,038

463,587	30,000	303,408	(1,297,721)
<b>746,200</b>	<b>30,000</b>	<b>586,021</b>	<b>(1,297,722)</b>
428,343	88,576	494,286	1,124,532

<b>Net Income/(Loss)</b>			<b>1,091</b>	<b>-</b>	<b>(23,909)</b>
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<b>35,245</b>			
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Ending Unassigned Fund Balance

317,858

**ITEM 5C**

**EXHIBIT II**

**Meeting Announcement – BEACON Manager-Scientist Summit + Headwater  
to Ocean H2) Conference**

SAVE THE DATE  
NOVEMBER 28, 2023  
**BEACON**  
**Manager-Scientist Summit**  
Crown Plaza, Ventura, CA

**BEACON's annual opportunity for managers and scientists to discuss research and science needs to implement regional sediment management and climate adaptation priorities.**

**All day with lunch and breaks; morning presentations and discussion; afternoon field visit (by foot) to Surfers' Point Living Shoreline and Managed Retreat Project.**

**The Summit immediately precedes the Headwaters to Ocean Conference, H2O scheduled for Nov 29-30.**

**Summit is from 9am-3pm, agenda to follow.**

**BEACON**  
**BEACH EROSION AUTHORITY FOR CLEAN OCEANS AND NOURISHMENT**



SAVE THE DATE:  
NOVEMBER 29-30, 2023  
**Headwaters to Ocean  
Conference**  
Ventura, CA

**H2O**

Call for  
abstracts to be  
released soon

**BEACON**

BEACH EROSION AUTHORITY FOR CLEAN  
OCEANS AND NOURISHMENT

*Ventura and Santa Barbara*



Organized by:

In Partnership with:



A California Joint Powers Agency

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Gabe Teran  
City of Oxnard

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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

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Staff@Beacon.ca.gov

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

**STAFF REPORT**

**Meeting Date: September 22, 2023**  
**Agenda Item: 5D**

**To: BEACON Board of Directors**  
**From: Executive Director**  
**Date: September 15, 2023**

**Subject: BEACON Contracts and Agreements**

**RECOMMENDED ACTION:**

Approve, ratify, and authorize the Chair to execute Amendment No. 1 to the existing Agreement with Jenna Wisniewski to provide science support and Geographic Information System (GIS) services modifying the compensation section with regard to expense reimbursement to be consistent with similar BEACON consultants without a change to the period of performance from July 1, 2023, through June 30, 2024. (Attachment 1).

**DISCUSSION:**

All staff and professional services are carried out in large measure by contract staff supported by member agencies' staff. The private consultant positions include BEACON's Executive Director, and Program Manager, and include important other specialist professional services, including project development specialists, science support specialist, and a Geographic Information Systems (GIS) specialist.

These contractors are asked to participate in workshops, trainings, conferences, and meetings involving more than routine travel, or involving overnight travel and related expenses, or other expenses such as meeting attendance fees.

The recently approved agreement did not include specific language to address the independent reimbursement of costs associated with the attendance of educational events, conferences, or seminars relevant to the operations of BEACON.

Staff is recommending that the Board approve Amendment No. 1 to the existing agreement with Jenna Wisniewski to allow the reimbursement of authorized expenses incurred related to the attendance of educational events, seminars, and BEACON related workshops.

This coming November, BEACON is organizing its annual Manager-Scientist Summit and is co-sponsoring the Headwaters to Ocean, H2O Conference. Both events are to be held at the Crowne Plaza Hotel in Ventura. BEACON staff will provide staff support and be in attendance at both meetings.

**ITEM 5D**

**ATTACHMENT 1**

**Amendment 1 to Agreement with Jenna Wisniewski for FY23-24**



**Amendment No. 1**

**between**

**the Beach Erosion Authority for Clean Oceans and Nourishment**

**and**

**Jenna Wisniewski**

**THE AGREEMENT** (hereafter, "Agreement") made on July 1, 2023 by and between the BEACH EROSION AUTHORITY FOR CLEAN OCEANS AND NOURISHMENT (hereafter, "BEACON") and Jenna Wisniewski having its principal place of business at 1280 Kenwood Road, Santa Barbara and (hereafter, "CONTRACTOR"), individually referred to as Party, or collectively as Parties, is hereby amended "Amendment No. 1") as follows:

**EXHIBIT B, Payment Arrangements, Periodic Compensation deleted and replaced in its entirety as follows:**

- A. For CONTRACTOR services to be rendered under this Agreement, CONTRACTOR shall be paid a total Agreement amount, including cost reimbursements as described herein, up to but not to exceed **\$20,000.00**.
- B. Payment for services and/or reimbursement of costs shall be made upon CONTRACTOR's satisfactory performance, based upon the scope and methodology contained in **EXHIBIT A** as determined by BEACON.
- C. **Monthly**, CONTRACTOR shall submit to the BEACON Designated Representative an invoice for the service performed over the period specified. The BEACON Designated Representative shall evaluate the quality of the service performed and if found to be satisfactory shall initiate payment processing. BEACON shall pay invoices for satisfactory work within 30 days of receipt of correct and complete invoices from CONTRACTOR.
- D. 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 CONTRACTOR to correct such work or billings or seek any other legal remedy.
- E. Payment for services shall be at a fully loaded rate that includes, but is not limited to, all overhead charges and indirect costs. The per hour rate shall not exceed \$75.00. Payment for reimbursement of direct costs shall be at cost.
- F. Incidental and regular expenses, including those listed in the table below, shall be reimbursed under this Agreement. Other BEACON related expenses incurred by the CONTRACTOR shall be reimbursed separately, consistent with the approved BEACON Budget.

Mileage <sup>1</sup>	\$0.54 per mile
Copying and printing	Billed at cost
Travel Costs and Transportation <sup>1,2</sup>	Billed at cost
Office supplies	Billed at cost
Postage	Billed at cost

CONTRACTOR is responsible for providing all tools, vehicles, and equipment necessary to perform the services such as telephones, computers, printers, and computer software which are not subject to reimbursement under this Agreement. Any and all purchase of same, directly and exclusively for BEACON related activities, including specialized meeting, software, or internet or telecommunication services will be separately reimbursed at cost to the CONTRACTOR, consistent with the approved BEACON Budget.

**Ratifications.** The terms and provisions set forth in this Amendment No. 1 shall modify and supersede all inconsistent terms and provisions set forth in the Agreement. The terms and provisions of the Agreement, except as expressly modified and superseded by this Amendment No. 1 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. 1 may be executed in several counterparts, all of which taken together shall constitute a single agreement between the parties.

**Authority.** This modification to the Agreement is made in compliance with Agreement Section 25 and 30.

*(Signatures on following page.)*

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<sup>1</sup> Expenses related to Educational events, Conferences, Seminars, and BEACON related workshops and meetings, including reasonable Travel Costs<sup>2</sup>, registration fees, hotel accommodations, food and meals, and/or mileage (reimbursed at \$0.54 per mile) to and from such activities are not included under this Agreement. BEACON shall separately reimburse CONTRACTOR for expenses related to these events and activities, consistent with the approved BEACON budget. For Food and Meals only reimbursement rates set forth by the California Department of Human Resources, incorporated herein by reference, (available at: <https://www.calhr.ca.gov/employees/pages/travel-reimbursements.aspx>), as may be periodically updated.

<sup>2</sup> "Travel Costs" are defined as reimbursement of authorized out-of-pocket expenses that are reasonably, actually, and necessarily incurred as a result of conducting BEACON business. If CONTRACTOR incurs Travel Costs while representing multiple clients, CONTRACTOR agrees BEACON shall not be responsible for all Travel Costs, but only for a pro rata share as determined based on the percentage of time allocable to BEACON. The reimbursement rate for hotel accommodations shall not exceed \$350 per night including all taxes and fees. BEACON and CONTRACTOR agree the following is **not** authorized unless pre-approved in writing by BEACON: Out-of-country travel, Private Aircraft Transportation, First Class airline travel, and Relocation.

**IN WITNESS WHEREOF**, the Parties have executed this Amendment No. 1 to the Agreement to be effective as of July 1, 2023.

**ATTEST:**

Marc Beyeler  
BEACON Executive Director

**BEACON:**

By: \_\_\_\_\_

By: \_\_\_\_\_

Vianey Lopez Chairperson  
Board of Directors

Date: \_\_\_\_\_

**CONTRACTOR:**

Jenna Wisniewski

**APPROVED AS TO FORM:**

Rachel Van Mullem  
County Counsel

By: \_\_\_\_\_  
Authorized Representative

By:  \_\_\_\_\_

Name: \_\_\_\_\_

Susan L. McKenzie Deputy  
Senior Deputy County Counsel  
BEACON Counsel

Title: \_\_\_\_\_



A California Joint Powers Agency

**Member Agencies**

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City of Carpinteria

Kyle Richards, Vice-Chair  
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Eric Friedman  
City of Santa Barbara

Laura Capps  
Das Williams  
County of Santa Barbara

Vianey Lopez, Chair  
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County of Ventura

**Executive Director**  
Marc Beyeler

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**STAFF REPORT**

**Meeting Date: September 22, 2023**  
**Agenda Item: 6**

**To: BEACON Board of Directors**  
**From: Executive Director**  
**Date: September 15, 2023**

**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 November 17, 2023, Meeting Agenda:**

- A. Report from the Executive Committee Meeting November 17, 2023
- B. Presentation-Regional Sediment Management (RSM) and Sea Level Rise (SLR) Adaptation Planning
- C. Project Updates-As needed
- D. Budget Updates and Approvals-As needed