

BEACON BOARD OF DIRECTORS' MEETING MINUTES

DATE: Friday, September 22, 2023

TIME: 9:00 AM

PLACE: IN-PERSON IN CARPINTERIA & TELECONFERENCE

Item	1A	Call to Order, Roll Call, and Introductions – Chair, Vianey Lopez
Minutes/ Actions:		<p>Directors Present:</p> <ul style="list-style-type: none"> • Vianey Lopez (County of Ventura) • Matt LaVere (County of Ventura) • Laura Capps (County of Santa Barbara) • Doug Halter (City of Ventura) • Gabe Teran, (City of Oxnard) • Mike Jordan (City of Santa Barbara) <p>Directors Not Present:</p> <ul style="list-style-type: none"> • Das Williams (County of Santa Barbara) • Kyle Richards (City of Goleta) • Eric Friedman (City of Santa Barbara) • Monica Solórzano (City of Carpinteria) • Steven Gama (City of Port Hueneme)
Item	1B - C	<p>Approval of Administrative Items</p> <p>B. Approval of Agenda and Filing of Certificate of Agenda Posting.</p> <p>C. Consideration and Approval of Minutes of the BEACON Meeting held on July 14, 2023.</p>
Minutes/ Actions:		<p>Board Members Comments:</p> <ul style="list-style-type: none"> • None. <p>Public Comments:</p> <ul style="list-style-type: none"> • None. <p>The Administrative Agenda was approved unanimously by the Board. Moved by LaVere / Second by Halter.</p>
Item	2	Public Comment and Other Matters not on the Agenda Receive public comments.
Minutes/ Actions:		<p>Board Members Comments:</p> <ul style="list-style-type: none"> • None. <p>Public Comments:</p> <ul style="list-style-type: none"> • None.
Item	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).
Minutes/ Actions:		Executive Director Beyeler introduced the presentation by Dr. Vitousek. Dr. Vitousek is a member of the BEACON Science Advisory Committee, and a senior scientist with the United States Geological Survey in Santa Cruz, Ca. at the Pacific Marine and Coastal Center. Dr. Vitousek presented his latest research detailing the effect of Sea Level Rise on the beaches of

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	<p>Southern California, including sandy beaches along the BEACON Coast within the Santa Barbara Littoral Cell. Dr. Vitousek indicated that additional management and adaptation actions will be required in order to address projected impacts. He applauded the Board and the staff of BEACON for supporting planning that can advance regional coastal adaptation.</p> <p>Public Comments:</p> <ul style="list-style-type: none"> • None.
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Item	5A	BEACON Organization and Program - Board Members Reports.
Minutes/ Actions:	No Member Comments	

Item	5C	<p>BEACON Budget Actions and Financial Reports</p> <p>Recommended Actions:</p> <ol style="list-style-type: none"> 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): <ul style="list-style-type: none"> 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.
Minutes/ Actions:	<p>Executive Director Beyeler explained that the budget modifications were necessary to underwrite the costs of holding BEACON’s Manager-Scientist Summit and to sponsor the Headwaters to Ocean Conference, both to be held at the Crowne Plaza Hotel in Ventura in November. The BEACON Manager-Scientist is an annual workshop between managers and scientists sponsored and organized by BEACON staff, and the Headwaters to Ocean Conference is held periodically in southern California, involving agency staff and stakeholders from throughout the region.</p> <p>Board Members Comments: No Board Member Comments received</p> <p>Public Comments:</p> <ul style="list-style-type: none"> • None. <p>The Board approved unanimously the recommended actions. Moved by Halter / Second by LaVere.</p>	

Item	5D	<p>BEACON Contracts and Agreements</p> <p>Recommended Action:</p> <p>Approve, ratify, and authorize the Chair to execute Amendment No. 1 to the</p>
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		<p>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).</p>
Minutes/ Actions:		<p>Executive Director Marc Beyeler explained that the contract needed to be modified to allow for the reimbursement of conference and meeting expenses for BEACON specialist Wisniewski for meetings she attends and participates in representing BEACON.</p> <p>BEACON staff recommend approval of the amendment.</p> <p>Board Members Comments:</p> <ul style="list-style-type: none"> • None. <p>Public Comments:</p> <ul style="list-style-type: none"> • None. <p>The Board approved unanimously the recommended actions. Moved by Halter / Second by LaVere.</p>

Item	6	Executive Director's Report and Communications
Minutes/ Actions:		<p>The Executive Director reported that the September meeting would include the following upcoming topics:</p> <ul style="list-style-type: none"> A. Presentation-Regional Sediment Management (RSM) and Sea Level Rise (SLR) Adaptation Planning; B. Project Updates; C. Budget Updates and Approvals.

The November 17, 2023 will be cancelled and a new meeting date to be announced.

Meeting Minutes by Marc Beyeler, Executive Director, BEACON.