



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

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

**NOTICE
MEETING**

**BEACH EROSION AUTHORITY FOR CLEAN OCEANS AND
NOURISHMENT (BEACON)
EXECUTIVE COMMITTEE
December 8, 2023**

NOTICE IS HEREBY GIVEN of a **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, December 8, 2023

TIME: 10:30 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
City Council Chambers
5775 Carpinteria Ave
Carpinteria, CA 93013**

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

**Oxnard City Hall, 4th Floor
300 W 3rd 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/86116705841>

Zoom Invitation:
Meeting ID: 861 1670 5841

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: **861 1670 5841**

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 Wednesday, December 6, 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, December 6, 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 prior to 5:00 p.m. on Wednesday, December 6, 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 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 Executive Committee Meeting held on March 3, 2023.

2. Public Comment and Other Matters not on the Agenda

3. **Executive Director Report on Budget Review for BEACON.** Receive a report from the Executive Director on Budget Review process, the *ad hoc* Budget Review Committee, and discuss and provide any direction so desired.



4. 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.

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 SPECIAL EXECUTIVE COMMITTEE MEETING MINUTES

DATE: Meeting held Friday, March 3, 2023

TIME: 12:00 pm

PLACE: In-Person Carpinteria City Council Chambers and Teleconference

Item	1A	Call to Order, Roll Call and Introductions
Minutes/ Actions:		<p>Executive Committee Members Present:</p> <ul style="list-style-type: none"> • Laura Capps (County of Santa Barbara) • Eric Friedman (City of Santa Barbara) • Kyle Richards (City of Goleta) • Vianey Lopez (County of Ventura) • Steven Gama <p>Not Present:</p> <ul style="list-style-type: none"> • None

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

Item	1C	<p>Consideration and Approval of Minutes of the BEACON Executive Committee Meeting held on November 7, 2022.</p> <p>Action: Approve and file.</p>
Minutes/ Actions:		<p>Board Discussion:</p> <ul style="list-style-type: none"> • No Discussion. <p>Public Comment:</p> <ul style="list-style-type: none"> • None. <p>The Board approved the Recommended Action with four affirmative votes and Member Gama abstaining from voting. Moved by Member Richards/ Second by Member Friedman.</p>

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

BEACON SPECIAL EXECUTIVE COMMITTEE MEETING MINUTES

DATE: Meeting held Friday, March 3, 2023

TIME: 12:00 pm

PLACE: In-Person Carpinteria City Council Chambers and Teleconference

Item	3	Closed Session: Executive Director Performance Evaluation
Minutes/ Actions:	No reportable action was taken.	

Item	4 Cancellation of May 2023 Executive Committee Meeting	
Minutes/	Board Discussion: <ul style="list-style-type: none">• No Discussion Public Comment: <ul style="list-style-type: none">• None	
Action:	The Executive Committee approved unanimously the Recommended Action. Moved by Member Richards/ Second by Member Friedman.	

The meeting was adjourned.

Meeting Minutes by Marc Beyeler, Executive Director.



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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
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STAFF REPORT

Meeting Date: December 8, 2023

Agenda Item: 2

To: BEACON Executive Committee Members

From: Executive Director

Date: December 8, 2023

Subject: Public Comment and Other Matters not on the Agenda

RECOMMENDED ACTIONS:

Receive Public Comments.



A California Joint Powers Agency

Member Agencies

Monica Solorzano
City of Carpinteria

Kyle Richards, Vice-Chair
City of Goleta

Gabe Teran
City of Oxnard

Steven Gama
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STAFF REPORT

Meeting Date: December 8, 2023
Agenda Item: 3

To: BEACON Board of Directors Executive Committee
From: Executive Director
Chair, BEACON Board of Directors
Date: December 1, 2023

Subject: BEACON Budget Review

RECOMMENDED ACTIONS:

Receive a report from the Executive Director on Budget Review process, the *ad hoc* Budget Review Committee, and discuss and provide any direction so desired.

DISCUSSION:

At the December 8, 2023, meeting of the BEACON Board of Directors, acting on the recommendation of the BEACON Executive Director and via appointment of the Chair, established an *ad hoc* Budget Review Committee.

Consistent with the Board actions approved at its December 8, 2023, meeting, Executive Director and the Chair will discuss the intended work of the *ad hoc* Budget Review Committee and present a schedule and listing of tasks for the Committee during 2024.

In 2020, BEACON staff presented a multiple-year budget planning document. During that period, BEACON Executive Staff were assisted in its budget planning by an *ad hoc* Committee of the BEACON Board, which met several times over many months to develop a dues and budget strategy, and presented the results of their discussion and deliberation to the full Board. The Committee structure and process worked very well and produced good results.

Now, three budget years later, the BEACON Executive Director has again recommended to the Chair that an Ad-Hoc Budget Committee be formed to assist the Executive Director in undertaking a budget review during the coming year. The strong partnership between BEACON Executive Staff and Board will be further strengthened with the use of an *ad hoc* Committee, involving even a larger group of BEACON Board Members to be involved in agency fiscal planning.



Executive Committee Meeting – Agenda Item 3 BEACON Budget Review

Acting on the recommendation of the Executive Director, the Chair of the Board has established an *ad hoc* Budget Review Committee consisting of the following Board Members: Chair of the *ad hoc* Budget Review

Committee, Member Richards; Remaining members of the Committee are proposed to be Chair Lopez, Member Williams, Member Halter, and an optional additional member.

The Executive Director shall prepare a schedule for the activities of the *ad hoc* Budget Committee and a list of tasks and topics to be included in the Budget Review. In addition, working with the staff of Ventura County Auditor-Controller's Office, the Executive Staff shall prepare a summary of BEACON operational funding from 2020-2023 as part of the Budget review.