



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

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**SPECIAL MEETING
NOTICE**

**BEACH EROSION AUTHORITY FOR CLEAN OCEANS AND
NOURISHMENT (BEACON)
December 19, 2024**

NOTICE IS HEREBY GIVEN of a **SPECIAL 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: Thursday, December 19, 2024

TIME: 9:30 AM

PLACE: IN-PERSON (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**

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/81388714405?pwd=OWSEPTafjREtGfKehMnvxVazhHrahV.1>

Meeting ID: 813 8871 4405
Passcode: 877868

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: [813 8871 4405](tel:81388714405) and Passcode: [877868](tel:877868).
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, November 13, 2024, or through mail to BEACON at 501 Poli Street, Ventura, CA 93001 to be received no later than 5:00 p.m. on Wednesday, November 13, 2024. 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, November 13, 2024, 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 Meeting held on September 20, 2024. (Exhibit 1).

D. Adopt Resolutions of Appreciation and Thanks for BEACON Board Members Das Williams and Kyle Richards (Exhibit 2).



2. Public Comment and Other Matters not on the Agenda

3. Presentations -

Receive presentations from Mr. Andrew Raaf, Environmental Manager, Santa Barbara County Flood Control District, on the District's 'Smart Beaches' Nourishment Program, and Erin Maker, Environmental Program Manager, City of Carpinteria, on the City's Living Shoreline Project. Both projects are in coordination with the Coastal Conservancy.

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. 2025 BEACON Meeting Schedule

Recommended Action:

Review and adopt the 2025 Meeting Schedule.

C. BEACON Budget Review

Recommended Actions:

- i. Receive a Staff Report on BEACON Budgeting; and
- ii. Direct Staff to include a range of dues and budget options in Fiscal Year 2025-26 Draft Budget for future Board consideration.

D. BEACON Contracts and Agreements

Recommended Actions:

- i. Approve and authorize the Chair to execute an Agreement with Dorothy Horn to provide professional data and Geographic Information Systems (GIS) professional services with a term of December 19, 2024 to June 30, 2025, in an amount not to exceed \$21,600 (Attachment 1).
- ii. Approve, authorize, and ratify Amendment No. 1 to the Agreement with Integral Consulting Inc. to extend the term an additional 6 months with a revised end date of March 31, 2025 with no change in the Scope of Work or the amount of the original agreement which totals \$50,000 (Attachment 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, 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 January 2025 Meeting Agenda:

- A. Chair Report on BEACON Board Membership and Organization-Selection of Chair and



- Vice Chair
- B. Presentation-Status of Regional Sediment Management (RSM) and Sea Level Rise (SLR) Adaptation Planning
- C. Project Updates
- D. Budget and Financial Actions

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. 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.