



Julia Mayer
City of Carpinteria

James Kyriaco
City of Goleta

Gabe Teran
City of Oxnard

Steven Gama, Vice-Chair
City of Port Hueneme

Doug Halter
City of San Buenaventura

Eric Friedman, Chair
City of Santa Barbara

Laura Capps
Roy Lee
County of Santa Barbara

Vianey Lopez
Matt LaVere
County of Ventura

Executive Director
Marc Beyeler

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MEETING NOTICE

BEACON EROSION AUTHORITY FOR CLEAN OCEANS AND NOURISHMENT (BEACON) EXECUTIVE COMMITTEE November 13, 2025

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: THURSDAY, NOVEMBER 13, 2025

TIME: 1:00 PM

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

The agenda of business to be conducted is below.

Eric Friedman, 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., 4th Floor, Point Mugu Room
Ventura, CA 93009**

City of Santa Barbara

City Council offices

**Santa Barbara City Hall, 2nd Floor
735 Anacapa Street,
Santa Barbara, CA 93101**

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 Executive Committee via Zoom Meeting:

<https://us02web.zoom.us/j/87694992160?pwd=bMjRdEFCa5UqaFL3610Bqd2kbO1Yb5.1>

Meeting ID: 876 9499 2160

Passcode: 065355



BEACON Executive Committee Meeting – November 13, 2025

2. You may call in to listen live to the Board of Directors Executive Committee meeting by dialing 1669-900-6833 and then entering the following when prompted:
Meeting ID: [876 9499 2160](tel:87694992160) and Passcode: [065355](tel:065355).
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 Tuesday, November 11, 2025, or through mail to BEACON at 501 Poli Street, Ventura, CA 93001 to be received no later than 5:00 p.m. on Tuesday, November 11, 2025. 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 pm on Tuesday, November 11, 2025. 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 your comments “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 appropriately.
 - c. **By Zoom.** Log into 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

Items 1B and 1C 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 April 7, 2025. (Exhibit 1).

2. Public Comment and Other Matters not on the Agenda

3. Executive Directors Report - BEACON Budget Review, Fiscal Year 2026-27

Recommended Actions:

Receive a Staff Report on the BEACON Budget Fiscal Year 2026-27 setting forth three options to increase member dues and direct Staff to forward the same report the BEACON Board of Directors for consideration.

4. Adjourn

Late Distribution of Materials

Any disclosable public records related to an open session item on a regular meeting agenda and distributed by BEACON to all or a majority of the members of the BEACON Executive Committee less than 72 hours prior to that meeting will be made available for inspection at County of Ventura Government Center, 800 S. Victoria Ave., 4th Floor, Point Mugu Room, Ventura, CA 93009 during the scheduled meeting and on the Internet at: BEACON.CA.GOV.

Any written ex-parte communication subject to disclosure by members of the BEACON Executive Committee may be published online as an attachment to the corresponding item.

ITEM 1C – Approval of Minutes

EXHIBIT 1

Minutes from April 7, 2025, Executive Committee Meeting

BEACON SPECIAL EXECUTIVE COMMITTEE MEETING MINUTES

DATE: Meeting held Friday, April 7, 2025

TIME: 2:00 PM

PLACE: In-Person and Teleconference - County of Ventura Government Center and City of Santa Barbara City Council Offices and Teleconference

Item	1A	Call to Order, Roll Call and Introductions
Minutes/ Actions:	Executive Committee Members Present: • Vianey Lopez (County of Ventura) • Doug Halter (City of Ventura) • James Kyriaco (City of Goleta) • Steven Gama (City of Port Hueneme) Not Present: • Eric Friedman (City of Santa Barbara)	

Item	1B	Approval of Agenda and Filing of Certificate of Agenda Posting Action: Approve and file
Minutes/ Actions:	Board Discussion: • None. Public Comment: • None. The Executive Committee approved unanimously the Recommended Action. Moved by Member Friedman/ Second by Member Capps.	

Item	1C	Consideration and Approval of Minutes of the BEACON Executive Committee Meeting held on November 4, 2024 Action: Approve and file.
Minutes/ Actions:	Board Discussion: • No Discussion. Public Comment: • None. The Executive Committee approved unanimously the Recommended Action. Moved by Member Gama/ Second by Member Halter.	

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

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

The meeting was adjourned.

Meeting Minutes by Gerald Comati, Program Manager.



A California Joint Powers Agency

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

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STAFF REPORT

Meeting Date: November 13, 2025

Agenda Item: 2

To: BEACON Executive Committee Members

From: Executive Director

Date: November 7, 2025

Subject: Public Comment and Other Matters not on the Agenda

RECOMMENDED ACTIONS:

Receive Public Comments.



Julia Mayer
City of Carpinteria

James Kyriaco
City of Goleta

Gabe Teran
City of Oxnard

Steven Gama, Vice-Chair
City of Port Hueneme

Doug Halter
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Staff Report

Meeting Date: November 13, 2025
Agenda Item 3

To: BEACON Executive Committee
From: Executive Director
Date: November 7, 2025

**Subject: Executive Directors Report - BEACON Budget Review,
Fiscal Year 2026-27**

RECOMMENDED ACTION:

Receive a Staff Report on the BEACON Budget Fiscal Year 2026-27 setting forth three options to increase member dues and direct Staff to forward the same report the BEACON Board of Directors for consideration.

DISCUSSION:

Each year the BEACON Board of Director adopts an annual operations budget. The operations budget is exclusively funded out of annual member dues. As part of this annual operations budgeting, BEACON staff present a recommendation to the BEACON Board regarding yearly member dues. For the past three years, Beacon staff have presented the proposed Budget to their Executive Committee at its fall meeting.

In 2024, BEACON staff presented a range of dues options for increases totaling fifteen, thirty, and fifty percent. At that time, BEACON staff recommended that to increase BEACON's program activities, outputs, and outcomes, additional professional staff resources were needed, suggesting the BEACON Board consider several options for increasing dues to support additional professional staff resources. In December of 2024, the Executive Committee recommended the staff present the budget options to the Board of Directors in 2025.

In March 2025, on the recommendation of the Executive Director, the BEACON Board adopted a revised dues schedule for member agencies, increasing member dues across the board by fifteen percent for FY 2025-26 to provide funds to support increased funding for professional services.

This year, BEACON staff are recommending that the Board again consider a range of dues increases to support increased funding for professional services and to support investments in Information Technology and Communications, focused on Geographic Information Systems (GIS),

administrative management, and project planning, including feasibility analysis, design and engineering.

BEACON staff have prepared the attached proposed budget options for the FY 2026-27 (Exhibit I). Three budget options are included for review, including five, ten, and fifteen percent increases in BEACON's dues schedule. The staff is recommending the Board adopt the fifteen percent increase across the board. The staff recommendation would allow the agency to continue to steadily and modestly increase its operational budget and its support for essential professional services and program operations.

In the opinion of the Executive Director, the principal constraining factor in increasing BEACON's impact is the need for additional professional services capacity and supporting organizational capacity, including information management tools. Current professional services consultant personnel equal approximately 2 full-time equivalent staff (Exhibit 2). BEACON staff have achieved numerous results with very limited fiscal resources, but we are at the agency's budget limits.

Staff are recommending that the Executive Committee forward the proposed budget for FY 2026-27 with a range of potential dues increases for consideration by the full Board of Directors in the new year. Staff is recommending Executive Committee members support the presentation of dues and budget options that include focused and limited growth of BEACON's professional services capacity directed to accelerating its focus on implementation and completing projects "in-the-ground."

Exhibits:

- I. BEACON Proposed Budget for Fiscal Year 2026-27
- II. Beacon Organizational and Program Structure

PROPOSED BEACON OPERATING BUDGET FOR FY 2026-27

Fund 0025	Division/Unit Code	Account Code	FY 2022-23 Actual-Audited Financials	FY 2023-24 Actual-Audited Financials	FY 2024-25 Actual - Unaudited Financials	FY 2025-26 Adopted Budget	FY 2026-27 Proposed Budget Option 1 5%	FY 2026-27 Proposed Budget Option 2 10%	FY 2026-27 Proposed Budget Option 3 15%
FINANCING SOURCES							5% - Dues Increase	10% - Dues Increase	15% - Dues Increase
Fund Balance									
Appropriation of Fund Balance							-	-	-
Revenue									
Operating Revenue:									
Investment Income	5665	8911	10,483	23,485	20,984	14,374	19,888	19,888	19,888
Membership Dues	5665	9371	319,670	335,973	346,053	397,960	417,858	437,756	457,654
Contributions and Donations	5665	9770	2,936	17,750	10,000	-	-	-	-
Miscellaneous Revenue	5665	9790			(377)	-	-	-	-
Subtotal - Operating Revenue:			333,089	377,208	376,660	412,334	437,746	457,644	477,542
Grant and Project Revenue:									
Grant Funding (OPC Grant for Debris Basin Modification Project)	5668	9252	7,585		504,017				
Grant Funding (OPC grant- RSM/SLR Adaptation)	5668	9252	169,489	18,712	102,482				
Grant Funding (California Coastal Commission Grant-RCAMP)(City of Santa Barbara)	5668	9252	43,452	194,605	16,239				
Grant Funding (Rssi-Integrating Regional Sediment Mgmt. & Sea Level Rise)	5668	9252		9,539	35,438				
Grant Funding (The Bay Foundation-Coastal Access & Beach Visitor Data)	5668	9780			111,375				
Grant Funding (BeachSMART)	5668	9252							
Subtotal - Grant and Project Revenue:			220,526	222,856	769,550	-	-	-	-
Total - Revenue:			553,615	600,064	1,146,210	412,334	437,746	457,644	477,542
TOTAL FINANCING SOURCES			553,615	600,064	1,146,210	412,334	437,746	457,644	477,542
EXPENDITURES									
Operating Expenses (Overhead):									
Communication & Outreach	5665	2031		638	1,483	10,000	15,000	20,000	20,000
Insurance	5665	2072	5,023	5,471	5,801	6,500	6,500	6,500	6,500
Memberships and Dues	5665	2131	687	788	-	2,500	3,000	3,000	3,000
Miscellaneous Expense	5665	2159	3,370	189	7,059	5,000	9,000	8,000	6,000
Technical Services	5665	2183	116,056	83,566	129,271	145,000	162,000	178,000	200,000
Attorney Services	5665	2185	12,804	12,435	12,210	15,500	15,500	15,500	15,500
Professional & Specialized Services	5665	2199	133,601	123,736	191,110	198,544	191,000	191,000	191,000
Training and Education: Conferences, Workshops, and Seminars	5665	2273	3,340	13,772	4,383	15,000	15,000	15,000	15,000
Travel Expenses - (Mileage, Travel & Conf.)	5665	2292	1,285	799	999	5,000	5,000	5,000	5,000
Subtotal - Operating Expenses:			276,166	241,394	352,315	403,044	422,000	442,000	462,000
Grant Funding Expenditures:									
Grant - OPC (Debris Basin Removal Proj.)	5668	2183		-	498,890				
Grant - OPC (Surfer's Point Proj.)	5668	2183			-				
Other Professional & Specialized Services - (Project Mgmt.)	5668	2199		17,750	12,000	-			
Engineering & Technical Surveys - CABV-SMBR	5668	2183			137,872	-			
The Bay Foundation-Coastal Access & Beach Visitor Data (CABV)			-	17,750	149,872	-			
Engineering & Technical Surveys - CCMF-RCAM-Cooperative City of Santa Barbara	5668	2183	-	174,355	21,354				
Other Professional & Specialized Services - (Project Mgmt.)	5668	2199	43,452	20,000	12,000				
California Coastal Commission-Cooperative City of Santa Barbara (RCAM)			43,452	194,355	33,354	-			
Other Professional & Specialized Services - (Project Mgmt.)	5668	2199	26,000	19,250	6,000				
Engineering & Technical Surveys - OPC Grant - RSM/SLR Adaptation	5668	2183		114,868	38,871	70,549			
OPC Grant - RSM/SLR Adaptation (RSMP)			140,868	58,121	76,549	-			
Engineering & Technical Surveys - State Coastal Conservancy-RSSL	5668	2183	-	10,041	39,957				
State Coastal Conservancy-Integrating Regional Sediment Management & Sea (RSSL)	5668	2183	-	10,041	39,957	-			
Subtotal - Grant Funding Expenditures:			184,320	280,267	798,623	-			
Contingencies:									
Contingencies - Grant matching, Contract Amendments, New Programs.	5665	6101			-	9,290			
Subtotal - Contingencies:			-	-	-	9,290	-	-	-
TOTAL EXPENDITURES			460,486	521,661	1,150,938	412,334	422,000	442,000	462,000
Net Income/(Loss) [PROJECTED USE OF APPROPRIATED FUND BALANCE]			93,129	78,403	(4,728)	(0)	15,746	15,644	15,542

Fund 0025 - Beginning Fund Balance	\$	216,124	\$	309,253	\$	387,656	-	-	-
Fund 0025 - Ending Fund Balance	\$	309,253	\$	387,656					

EXHIBIT II - BEACON Organizational and Program Structure 2025

