

May 20, 2011 Action Minutes

BOARD OF DIRECTORS' MEETING ANNOUNCEMENT

DATE: Friday, May 20, 2011

TIME: 9:00 AM

PLACE: Carpinteria City Hall, 5775 Carpinteria Ave., Carpinteria, CA. 93013

MEETING AGENDA

1. **Call to Order, Roll Call and Introductions – Chair Carbajal**
Present- Easton, Wolf, Carbajal, Bennett, Zaragoza, Sharkey, Reddington, Brennan, House
2. **Approval of Agenda and Filing of Certificate of Agenda Posting**
Action: Approve and file. **Motion-** Sharkey/ Zaragoza **Passed**
3. **Consideration and Approval of Minutes of the BEACON Meeting held March 11, 2011.**
Action: Approve and file **Continued until July 22nd meeting**
4. **Revised BEACON Meeting Schedule.**
Action: Consider revisions to the Year 2011 Regular BEACON meeting schedule. **Motion-** Sharkey/ Easton **Passed**
5. **Public Comment and Other Matters not on the Agenda**
 - a. Receive public comments.
6. **Reports**
 - a. Reports from legislative offices.
 - b. Boating and Waterways.
 - c. Cal Coast.
7. **Auditor – Controller Budget to Actual Report and Audited Financial Statements**
Action: **Motion-** Easton/ Sharkey **Passed unanimously House Absent**
 - a. Receive and file Budget to Actual report for the year to date period ending April 30, 2011.
 - b. Receive and File the Audited Basic Financial Statements for the years ended June 30, 2009 and 2010.
8. **Auditor – Controller Budgetary Adjustments Report**
Action: Authorize the Auditor-Controller's Office to make Budgetary Adjustments.
Motion- Zaragoza/ Easton **Passed unanimously with House present**
9. **Contract Amendment for Legal Services**
Action: Authorize an Amendment of the Contract with Santa Barbara County for Legal Services for an additional \$4,000. **Motion-** House/ Wolf **Passed**
10. **Oil Piers Project Update**
Action: Receive an Oil Piers Project update presentation from United States Army of Corps of Engineers (USACOE). **Motion-** Sharkey/ House



B.E.A.C.O.N.

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

A California Joint Powers Agency

Member Agencies

City of Carpinteria
City of Goleta
City of Oxnard
City of Port Hueneme
City of San Buenaventura
City of Santa Barbara
County of Santa Barbara
County of Ventura

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