

BEACON Minutes March 16th 2012

DATE: Friday, May 18th, 2012

TIME: 9:00 AM

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

**MEETING AGENDA**

1. **Call to Order, Roll Call and Introductions – All present except Sharkey**

2. **Approval of Agenda and Filing of Certificate of Agenda Posting**

Action: Approve and file.

3. **Consideration and Approval of Minutes of the BEACON Meeting held November 18, 2011.**

Action: Approve and file. Tabled

4. **Public Comment and Other Matters not on the Agenda**

a. Receive public comments.

5. **Reports from Legislative Offices No Reports**

6. **Broad Beach Restoration Project (letter)**

Action Receive report on Broad Beach Restoration Project.

b. Provide direction to Staff. **Motion- House/ Easton**

6. **Auditor – Controller Reporta.**

Present to Board Draft Fiscal Year 2012-13 Budget.

b. Approve membership dues for Fiscal Year 2012-13 (requires 6/10<sup>th</sup> vote).

c. Receive and file the Budget to Actual report for the year-to-date through February 2012 (requires 6/10<sup>th</sup> vote).

d. Authorize the Auditor-Controller's Office to make Budgetary Adjustments as follows (requires 8/10<sup>ths</sup> vote):

Decrease Services & Supplies (2302 RSM-FA – Noble) \$5,000

Increase Services & Supplies (2302 RSM-FA – Contingency) \$6,000

Increase Services & Supplies (2305 RSM-FA – COM3) \$1,000

Increase Services & Supplies (2304 RSM-FA – Bailard) \$1,000

Increase State Aid – Construction (9161 State Aid – RSM-FA) \$3,000

8. **Coastal Access Maintenance proposal from Caltrans District 7 for Hwy 101 HOV Lane Project in Ventura**

Action:

Receive report on Coastal Access Maintenance proposal from Caltrans District 7 related to the Hwy 101 HOV Lane Project in Ventura.

9. **Regional Sediment Management Federal Authority Project**

**Action: Motion – Easton/ House**

Authorize Executive Director to Approve Amendments to contracts for COM3 Consulting and Jim Bailard for work related the RSM Federal Authority project

10. **Executive Director's Report and Communications**

11. **Adjourn to next regular meeting, May 18, 2012 at 9:00 AM in Carpinteria City Hall**