

BEACON BOARD OF DIRECTORS' MEETING MINUTES

DATE: Friday, November 15, 2013

TIME: 9:00 AM

PLACE: Santa Barbara County Board of Supervisors Hearing Room
102 East Anapamu Street, Santa Barbara, CA. 93013

Item	1	Call to Order, Roll Call and Introductions – Jon Sharkey.
Minutes/Actions:		Jon Sharkey, Salud Carbajal, Janet Wolf, Steve Bennett, Grant House, Fred Shaw, Paula Perotte.
Item	2	Approval of Agenda and Filing of Certificate of Agenda Posting Action: Approve and file
Minutes/Actions:		Approved.
Item	3	Consideration and Approval of Minutes of the BEACON Meetings held May 17, 2013 and July 19, 2013 Action: Approve and file.
Minutes/Actions:		Approved.
Item	4	Public Comment and Other Matters not on the Agenda a. Receive public comments.
Minutes/Actions:		None.
Item	5	Reports a. Reports from legislative offices. b. Boating and Waterways. c. Cal Coast.
Minutes/Actions:		None.
Item	6	2014 Meeting Schedule Action: Consider and adopt meeting schedule for Calendar Year 2014
Minutes/Actions:		Approved as follows: <ul style="list-style-type: none"> • January 17, 2014 • March 21, 2014 • May 16, 2014 • July 18, 2014 • September 19, 2014 • November 14, 2014
Item	7	Single-Use Bag Ordinance Action: a. Receive a verbal report update on the Status of BEACON Member Agency Bag Ban Ordinance progress.
Minutes/Actions:		Acting Executive Director Kevin Ready indicated that the County of SB had recirculated the Draft EIR and that the City of Santa Barbara had certified the EIR and approved their Bag Ban Ordinance.

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Item	8	Coastal Access Maintenance Proposal US 101 HOV Lane Project in Ventura. Actions: a. Receive report on Coastal Access Maintenance proposal for US 101 HOV Lane Project in northern Ventura County
Minutes/Actions:		<ul style="list-style-type: none"> • Program Manager, Gerald Comati presented a PowerPoint presentation on the Caltrans District 7 and Coastal Commission proposal for BEACON to take on facility maintenance responsibilities at five enhanced or new coastal access routes being constructed as part of the U.S. 101 HOV Lane project located at the northern end of Ventura County. • Caltrans indicated that it could provide funding although BEACON should investigate other funding sources too. No Caltrans funding commitment has been made. • BEACON has no funding of its own to contribute but will investigate other sources. • <u>Staff was directed to confirm Caltrans funding + other funding sources and report back to Board in 2014.</u>

Item	9	Rincon Parkway Nourishment Project. Action: a. Receive verbal report
Minutes/Actions:		<ul style="list-style-type: none"> • Technical Advisor, Dr. Jim Bailard, provided a verbal update on Rincon Parkway Nourishment Project. • Mr. Bailard indicated that the proposed project would take approx. 400,000 CY of sand from the Ventura Harbor Sand Trap up to Hobson Beach. The benefit to Hobson Beach and downstream of Hobson Beach is projected to last well over ten years. • Grant funding was requested by BEACON in 2013 from the Dept. of Boating and Waterways and initial feedback appears positive. • The total fund request is for \$5M. • Currently BEACON Staff are coordinating with the USACOE to determine how to best design the project so it piggy back on the ongoing Corps Federal Dredging contract for Ventura Harbor. • Staff will report back to the Board in March 2014.

Item	10	Executive Director's Report and Communications.
Minutes/Actions:		None.

Adjourn to next regular meeting, January 15, 2014 at 9:00 AM in Carpinteria City Hall