

BEACON BOARD OF DIRECTORS MEETING MINUTES

DATE: Friday, November 17, 2017

TIME: 9:00 AM

PLACE: City of Carpinteria, Council Hearing Room
5775 Carpinteria Avenue, Carpinteria, CA. 93013

Item	1	Call to Order, Roll Call and Introductions – Chair, Jon Sharkey
Minutes/ Actions:		Directors Present: <ul style="list-style-type: none"> • Janet Wolf (County of Santa Barbara) • Das Williams (County of Santa Barbara) • Kyle Richards (City of Goleta) • Fred Shaw (City of Carpinteria) • Gregg Hart (City of Santa Barbara) • Jon Sharkey (City of Port Hueneme)
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 on September 15, 2017. Action: Approve and file.
Minutes/ Actions:		Approved.
Item	4	Public Comment and Other Matters not on the Agenda No Public Comments.
Minutes/ Actions:		None.
Item	5	Reports <ol style="list-style-type: none"> a. Reports from legislative offices. b. Boating and Waterways. c. Cal Coast.
Minutes/ Actions:		No Reports from Legislative Offices. In attendance were legislative staffs from Congresswoman Brownley, Congressman Carbajal, and State Senator Hannah Beth Jackson.
Item	6	Calendar 2018 Meeting Schedule a. Consider and Adopt meeting schedule for Calendar Year 2018.
Minutes/ Actions:		Approved.

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Item	7	<p>Surfers Point Managed Retreat Project Update a. Receive report from Staff on the Surfers Point Managed Retreat Project and the next steps.</p>
Minutes/ Actions:		<p>The Executive Director and Marc Beyeler provided a brief history of BEACON’s involvement with the surfers Point Project dating back to 2002. The project involves the stabilization/restoration of the shoreline through a managed retreat. Specific elements include relocating the damaged bike path, replacing damaged Fairgrounds parking lot with sand dunes, replacing the lost parking area to the north side of the relocated bike path with a 300 space gravel/turf parking lot, and shortening Shoreline Drive by several hundred feet to help reconnect the Fairgrounds to the beach. Phase 1 improvements located at the northern side of the Surfers Point were completed in 2011.</p> <p>Currently Phase 2 design work is underway in the southern section of the point. BEACON is once again involved by assisting in convening and staffing the Surfers Point Working Group, consisting of, among others, the City, the Fairgrounds, State Parks, the Coastal Commission, the Coastal Conservancy, and the Surfrider Foundation. BEACON Staff will also assist in the development of the funding strategy and identification of available and eligible project funding opportunities to leverage local contributions.</p> <p>Director Das Williams asks how Phase I has performed. The Ex Director indicated that the Phase 1 improvements completed in 2011 have survived two extreme winter storm seasons (2015-16 and 2016-17), and provided protection to public coastal access and recreation improvements constructed.</p> <p>BOARD ACTIONS: The Board requested that Staff bring back update reports as Phase 2 work progresses. ACTION.</p>

Item	8	<p>Approval of Amendment 1 to Agreement with Marc a. Approve and authorize the Chair to sign Amendment 1 to the Agreement with Marc Beyeler for an additional \$6,500 for project assistance for the Surfers Retreat Project for BEACON.</p>
Minutes/ Actions:		<p>The Executive Director explained that this amendment to Mr. Marc Beyeler’s agreement was to add \$6,500 in order to cover the additional work related to assisting with the Phase 2 of the Surfers Point Project.</p> <p>Director Janet Wolf questioned the rational and justification of this amendment in the context of the overall BEACON Budget.</p> <p>BOARD ACTIONS: The Board approved a continuance of this item. ACTION.</p>

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Item	9	<p>East Beach Dune Project</p> <p>a. Receive report from Staff on a potential East Beach Dune Project in the City of Santa Barbara.</p> <p>b. Authorize the Executive Director to execute a contract up to and not to exceed \$3,000 with Dave Hubbard to develop a design concept for the East Beach Dune Project for potential use in the pursuit of grant funding</p>
Minutes/ Actions:		<p>Gerald Comati, BEACON Program Manager, explained that Staff has been exploring nourishment and beach enhancement projects that can utilize the by-passed dredged sand from the harbors and associated sand traps. One option is the establishment of sand dunes at the back of East Beach in the City of Santa Barbara. Staff has met the City of Santa Barbara along consultant biologist and sand dune specialist Dave Hubbard. Staff is recommending the execution of a small contract with Dave Hubbard to work with BEACON and the City to develop a concept level design that BEACON/City can use to pursue grant funding for development, construction and monitoring phases of the project.</p> <p>BOARD ACTIONS: The Board approved all recommended items unanimously.</p>

Item	10	<p>Auditor Controllers Recommended Actions</p> <p>a. Approve and authorize the Auditor-Controller's Office to make budgetary adjustments as follows: (requires 7/10th vote):</p> <table border="1" style="margin-left: 40px;"> <thead> <tr> <th style="text-align: left;">Change</th> <th style="text-align: left;">Description</th> <th style="text-align: left;">Amount</th> </tr> </thead> <tbody> <tr> <td>Increase</td> <td>Other Professional & Specialized Services – Acct 2199</td> <td>\$1,250</td> </tr> <tr> <td>Increase</td> <td>Other Professional & Specialized Services (Marc Beyeler) – Acct 2199</td> <td>\$6,500</td> </tr> <tr> <td>Increase</td> <td>Other Professional & Specialized Services (Dave Hubbard) – Acct 2199</td> <td>\$3,000</td> </tr> <tr> <td>Decrease</td> <td>Contingency</td> <td>\$10,750</td> </tr> </tbody> </table>	Change	Description	Amount	Increase	Other Professional & Specialized Services – Acct 2199	\$1,250	Increase	Other Professional & Specialized Services (Marc Beyeler) – Acct 2199	\$6,500	Increase	Other Professional & Specialized Services (Dave Hubbard) – Acct 2199	\$3,000	Decrease	Contingency	\$10,750
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Minutes/ Actions:		<p>Due to less than seven Directors being present this item was continued..</p> <p>BOARD ACTIONS: The Board approved a continuance of this item. ACTION.</p>															

Item	11	<p>Recommended Legislative Action</p> <p>a. Receive a report from Executive Director on recommended Legislative Actions and provide direction to Staff.</p>
Minutes/ Actions:		<p>This item was continued.</p> <p>BOARD ACTIONS: The Board approved a continuance of this item. ACTION.</p>

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Item	12	<p>Social Media a. Approve the recommended protocol for BEACON officials and Board members on proposed BEACON social media and provide direction to staff as necessary.</p>
Minutes/ Actions:		<p>Rachel Van Mullem, BEACON Legal Counsel, reported that in September a presentation to the Board on a draft Social Media Protocol guidance was made. Rachel explained that today, Staff is requesting the Board approve the attached Social Media Protocol guidance.</p> <p>BOARD ACTIONS: The Board approved all recommended items unanimously.</p>

Item	13	<p>Kelp Anchor Demonstration Project. a. Receive a presentation on the Kelp Anchor Demonstration.</p>
Minutes/ Actions:		<p>Gerald Comati, BEACON Program Manager, explained that in 2015, the BEACON had successfully secured all permits required for commencement of the Kelp Anchor Demonstration Project located in Goleta Bay. At this time BEACON authorized the project to proceed into the construction (installation) phase. Subsequently, between December 2015 and October 2016, 212 Kelp Anchors were installed into the seabed of Goleta Bay to demonstrate the possibility of re-establishing the kelp beds historically located in Goleta Bay. The project has shown excellent success in securing new kelp growth. The inventor of the Kelp Anchor, Mr. Bob Kiel, provided a power point presentation on the installation successes.</p> <p>BOARD ACTIONS: The Board received and files the report.</p>

Item	14	<p>Executive Director's Report and Communications a. Receive and file report from Executive Director</p>
Minutes/ Actions:		<p>Executive Director had no items to present.</p> <p>BOARD ACTIONS: Received.</p>

Meeting Minutes by Gerald Comati, Program Manager, BEACON.

Adjourn to next regular meeting January 19, 2018 at 9:00 AM in Carpinteria City Hall