

BEACON BOARD OF DIRECTORS MEETING MINUTES

DATE: Friday, March 16, 2018

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"> • Steve Bennett (County of Ventura) • John Zaragoza (County of Ventura) • Kyle Richards (City of Goleta) • Fred Shaw (City of Carpinteria) • Gregg Hart (City of Santa Barbara) • Christy Weir (City of Ventura) • 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
Minutes/ Actions:		Tyler Buckingham from Peter Arebella Consulting introduced his company. The firm is originally from Ojai and specializes in securing local beach funding. The company has relationships in DC and can assist in public engagement efforts.
Item	5	Reports <ol style="list-style-type: none"> a. Reports from legislative offices. b. Board Members Reports and Updates.
Minutes/ Actions:		<ul style="list-style-type: none"> • Brian Brennan reported that he will be in DC in March and will be meeting with Federal Agencies including the USACOE. • Jon Sharkey reported that the Channel Islands Harbor Executive Director Lyn Krieger was in DC trying to secure stand-alone funding from the Harbor Maintenance Fund.
Item	6	Election of Chair and Vice Chair <ol style="list-style-type: none"> a. Election of BEACON Board Chair and Vice-Chair for 2018.
Minutes/ Actions:		Jon Sharkey of City of Port Hueneme was elected as the Chair. Gregg Hart of the City of Santa Barbara was elected as the Vice Chair.

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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 Bennett recommended that the State Representative get involved in help secure additional funding.</p> <p>BOARD ACTIONS: Receive and file report.</p>

Item	8	<p>Approval of Amendment 1 to Agreement with Marc Beyeler. 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>BOARD ACTIONS: The Board unanimously approved this item.</p>

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Item	9	<p>Auditor Controllers Recommended Actions</p> <p>a. Receive and file Recommended Fiscal Year 2018-19 Budget (Exhibit I).</p> <p>b. Receive and file the Budget-to-Actual report for the year-to-date period ending February 28, 2018 (Exhibit II).</p> <p>c. Authorize the Auditor-Controller’s Office to make budgetary adjustments as follows: (requires 7/10th vote):</p> <table border="1" style="margin-left: 20px; border-collapse: collapse; width: 80%;"> <thead> <tr> <th style="text-align: left;">Change</th> <th style="text-align: left;">Description</th> <th style="text-align: right;">Amount</th> </tr> </thead> <tbody> <tr> <td style="text-align: left;">Increase</td> <td style="text-align: left;">Other Professional & Specialized Services – Acct 2199</td> <td style="text-align: right;">\$10,500</td> </tr> <tr> <td style="text-align: left;">Decrease</td> <td style="text-align: left;">Contingency</td> <td style="text-align: right;">\$10,500</td> </tr> </tbody> </table>	Change	Description	Amount	Increase	Other Professional & Specialized Services – Acct 2199	\$10,500	Decrease	Contingency	\$10,500
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Minutes/ Actions:	<p>Carlos Maldonado from the Auditor controller’s Office presented the Draft Budget for FY 1819, budgetary adjustments to fund Amendment No.1 to the Marc Beyeler Contract, the East Beach Dune project concept design effort and the cost for Board Meeting Video.</p> <p>BOARD ACTIONS: The Board unanimously approved all items.</p>										

Item	10	<p>East Beach Dune Demonstration Project</p> <p>a. Receive a report on the East Beach Dune Restoration Demonstration Project.</p> <p>b. Adopt Resolution 2018-1 in support of an application by BEACON to the California Department of Parks and Recreation, Division of Boating and Waterways, to seek funding for a Dune Restoration Demonstration Project on the City of Santa Barbara’s East Beach.</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 previously presented to the Board is the establishment of sand dunes at the back of East Beach in the City of Santa Barbara. In November 2017 the Board authorized the Executive Director to execute a small contract with Dave Hubbard to develop a conceptual plan for the project. The conceptual plan was completed and utilizing this design, on February 1, 2018 BEACON Staff submitted a grant application to the Department of Parks and Recreation, Division of Boating and Waterways for funding to implement the project. A requirement of the application is that the Board approves a Resolution supporting the grant application.</p> <p>BOARD ACTIONS: The Board received and filed the East Beach Dune Project report and approved unanimously the Resolution supporting the grant application to the Department of Parks and Recreation, Division of Boating and Waterways.</p>	

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Item	11	<p>Report on January 2018 Mudslide</p> <p>a. Receive a report on the January 2018 Mudslide in Montecito and clean up strategy that can benefit the BEACON Littoral Cell.</p>
Minutes/ Actions:		<p>Jim Bailard, Technical Director of BEACON provided a power point presentation summarizing the debris flow events of January 9, 2018 and the subsequent clean-up effort performed by the County of Santa Barbara and the USACOE. Jim reported that hundreds of thousands of cubic yards of sediment remains on private property and that BEACON should makes efforts to put in place a program to store this material for future beach nourishment.</p> <ul style="list-style-type: none"> • Director Steve Bennett fully endorsed BEACON Staff efforts to proactively pursue a program to capture the sediment for future beach nourishment. Mr. Bennett also supported the idea to pursue FEMA funding for the cost of such a program. • Director Kyle Richards also supported the idea of a BEACON led program to capture the remaining sediment but based on the problems still lingering a Goleta Beach, wanted to ensure contamination levels in the sediment were tested before placement at any beach. • Director Christy Weir indicated that it was her understanding that funding applications to FEMA could be made as much as 18 months after the January 9th event. • Director Bennett emphasized the need for clean sediment and clean oceans and that the sediment represents a huge opportunity for BEACON that should not be missed. • Director Bennett suggested BEACON staff hire a special consultant to assist in securing funding and implementing a program. <p>BOARD ACTIONS: The Board received and filed the report. The Board directed Staff to present this PowerPoint to the BEACON member agencies councils. ACTION.</p>

Item	12	<p>Executive Director's Report and Communications</p> <p>a. Receive and file report from Executive Director</p>
Minutes/ Actions:		<p>The Executive Director reported that the Coastal Commission visited Port Hueneme Beach to review the site.</p> <p>BOARD ACTIONS: Receive and file report.</p>

Meeting Minutes by Gerald Comati, Program Manager, BEACON.

Adjourn to next regular meeting May 18 19, 2018 at 9:00 AM in Carpinteria City Hall.