

March 11, 2011- Action Minutes

BOARD OF DIRECTORS' MEETING ANNOUNCEMENT

DATE: Friday, March 11, 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, House, Carbajal, Reddington, Brennan, Bennett,
Zaragoza, Sharkey
2. **Approval of Agenda and Filing of Certificate of Agenda Posting**
Action: Approve and file. **Motion- Sharkey/ House- Passed**
3. **Consideration and Approval of Minutes of the BEACON Meeting held January 21, 2011.**
Action: Approve and file. **Motion- House/ Zaragoza Passed**
4. **Public Comment and Other Matters not on the Agenda**
 - a. Receive public comments.
5. **Reports**
 - a. Reports from legislative offices.
 - b. Boating and Waterways.
 - c. Cal Coast.
6. **Auditor – Controllor Report**
Action:
 - a. Receive & file Budget to Actual Report for the year to date period ending February 28, 2011 **Motion- Wolf/ Easton Passed**
7. **Auditor – Controllor Report**
Action: Motion- House/ Sharkey- Passed
Authorize the Auditor-Controllor's Office to make Budgetary Adjustments.
8. **Coastal Regional Sediment Management Plan (CRSMP) Strategic Plan**
Action: Motion- Sharkey/ House Passed
 - a. Authorize the Amendment of the Contract with COM3 Consulting for an additional \$2,500 for oversight and contract management of the new Ecological Study by Dr. King, upon receipt of the fully executed CRSMP Grant Agreement #3.
 - b. Receive Presentation by Noble Consulting Inc on the CRSMP Strategic Plan.
9. **CRSMP Programmatic EIR - attachment**
Action: Motion- Sharkey/ Easton Passed
 - a. Certify The Final Focused Programmatic EIR for the CRSMP.
 - b. Approve the Concept Level Capital Projects and Sand Ordinance.
 - c. Make the Appropriate Findings, and Statement of Overriding Consideration and adopt the Mitigation Monitoring and Reporting Program in support of the Board's approval of the Concept Level Capital Projects and Sand Ordinance.
 - d. Direct Staff to file a Notice of Determination (NOD).
10. **Executive Director's Report and Communications**
11. **Adjourn to next regular meeting, May 13, 2011 at 9:00 AM in Carpinteria City Hall**



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

Santa Barbara Address:

105 East Anapamu, Suite 201
Santa Barbara, CA 93101

Ventura Address:

501 Poli St.
Ventura, CA 93001

Telephone:

(805) 654-7740

Facsimile:

(805) 652-0865

Email:

Office@beacon.ca.gov

Internet:

<http://www.beacon.ca.gov>