

BEACON Actions Minutes for Nov 18th 2011

DATE: Friday, November 18, 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 – All present except Sup. Bennett**
2. **Approval of Agenda and Filing of Certificate of Agenda Posting**
Action: Approved
3. **Consideration and Approval of Minutes of the BEACON Meeting held July 22, 2011 and September 23, 2011.**
Action: Approve and file. **Motion-Sharkey/ House- Abstained- Easton, Zaragoza**
4. **Public Comment and Other Matters not on the Agenda**
 - a. Receive public comments. **No Public Comment received**
5. **Reports - No reports-**
 - a. Reports from legislative offices.
 - b. Boating and Waterways.
 - c. Cal Coast.
6. **Auditor-Controller Recommended Actions**
Actions: Authorize the Auditor-Controller's Office to make Budgetary Adjustments. **Motion- Sharkey/ Easton- Passed**
7. **2012 Meeting Schedule**
Action: Consider and adopt meeting schedule for Calendar Year 2012
Motion-Sharkey/ House Passed
8. **Plastic Bag Ordinance actions:** Receive a verbal report from the Executive Director regarding potential development of an EIR for a ban on single use plastic bags.
 - b. Provide direction regarding presentations to member agencies.
9. **Kelp Anchor Project at Goleta Bay**
Action: Receive verbal update report on the Kelp Anchor Demonstration Project.



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

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

10. Federal Authority for Regional Sediment Management Projects on the Coast of California

Actions: House/Wolf Passed

- a. Authorize Executive Director to approve and accept a new grant from the California Department of Boating and Waterways and approve a resolution accepting the grant for work necessary to secure a Federal Authority for Regional Sediment Management Projects on the Coast of California.
- b. Authorize Executive Director to execute a contract with Noble Consultants to perform the work necessary to secure a Federal Authority for Regional Sediment Management Projects on the Coast of California.

11. Executive Director's Report and Communications

12. Adjourn to next regular meeting, January 20, 2012 at 9:00 AM in Carpinteria City Hall