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  
Action: 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:  
a. 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.
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**