BEACON Minutes March 16th 2012

DATE: Friday, May 18th, 2012
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 Sharkey

2. Approval of Agenda and Filing of Certificate of Agenda Posting
   Action: Approve and file.

3. Consideration and Approval of Minutes of the BEACON Meeting
   held November 18, 2011.
   Action: Approve and file. Tabled

4. Public Comment and Other Matters not on the Agenda
   a. Receive public comments.

5. Reports from Legislative Offices No Reports

6. Broad Beach Restoration Project (letter)
   Action: Receive report on Broad Beach Restoration Project.
   b. Provide direction to Staff. Motion: House/ Easton

6. Auditor – Controller Reports.

   Present to Board Draft Fiscal Year 2012-13 Budget,
   b. Approve membership dues for Fiscal Year 2012-13 (requires 6/10th vote).
   c. Receive and file the Budget to Actual report for the year-to-date through February 2012
      (requires 6/10th vote).
   d. Authorize the Auditor-Controller’s Office to make Budgetary Adjustments as follows
      (requires 8/10th vote):
      - Decrease Services & Supplies (2302 RSM-FA – Noble) $5,000
      - Increase Services & Supplies (2302 RSM-FA – Contingency) $6,000
      - Increase Services & Supplies (2305 RSM-FA – COM3) $1,000
      - Increase Services & Supplies (2304 RSM-FA – Ballard) $1,000
      - Increase State Aid – Construction (9161 State Aid – RSM-FA) $3,000

8. Coastal Access Maintenance proposal from Caltrans District 7 for Hwy 101 HOV Lane
   Project in Ventura
   Action:
   Receive report on Coastal Access Maintenance proposal from Caltrans District 7 related to the Hwy 101 HOV Lane Project in Ventura.
9. **Regional Sediment Management Federal Authority Project**  
   Action: Motion – Easton/ House

   Authorize Executive Director to Approve Amendments to contracts for COM3 Consulting and Jim Ballard for work related the RSM Federal Authority project

10. **Executive Director’s Report and Communications**

11. **Adjourn to next regular meeting, May 18, 2012 at 9:00 AM in Carpinteria City Hall**