DATE: Friday, July 20, 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 – Present: Sharkey, Reddington, Bennett, Brennan, Zaragoza, Easton, Wolf, Carbajal, House, Ramirez

2. Approval of Agenda and Filing of Certificate of Agenda Posting

Action: Motion – Carbajal/Easton Passed

3. Consideration and Approval of Minutes of the BEACON Meetings held May 18, 2012.

Action: Motion– Easton/Reddington

4. Public Comment and Other Matters not on the Agenda

a. Receive public comments. Kathi King with CEC spoke

5. Reports- No officials present

a. Reports from legislative offices.

b. Boating and Waterways.

c. Cal Coast.

6. Kelp Anchor Demonstration Project

Action: Receive & File


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

Action: Receive and File

8. Fiscal Year 2012-13 Annual Staff/Consultant Agreements

Action: Motion– Bennett/House– Passed

a. Approve Technical Advisor Services Contract in the amount of $12,000 with Jim Bailard.
b. Approve Legal Services Contract for $10,000 with Santa Barbara County Counsel.
c. Approve Auditor Services Contract for $15,000 with Ventura County Auditor-Controller.
d. Approve Program Management Services Contract with Com3Consulting for $56,750.
e. Approve Biennial Audit Services Contract with Collins Accountancy Company for $2,700.


Action: Easton/Carbajal Passed

a. Amend RSM Federal Authorization Contract with NCI.
b. Amend Ecology Study Contract with Dr. Phillip King

10. Single-Use Bag Ban Action: Receive and File

a. Receive Status Report from Executive Director.

11. Executive Director’s Report and Communications.

Adjourn to next regular meeting, September 21, 2011 at 9:00 AM in Carpinteria City Hall