DATE: Friday, September 21, 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:
Reddington, Easton, Wolf, House, Ramirez, Brennan
9:30 arrival Carbajal

2. Approval of Agenda and Filing of Certificate of Agenda
Posting
Action: Approve and file. Motion– House/Easton Passed

3. Consideration and Approval of Minutes of the BEACON
Meetings
held July 20, 2012.
Action: Approve and file. Tabled until Nov meeting

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

5. Reports–
   a. Steve Acceti spoke regarding legislation
   b. Reports from legislative offices.
   c. Boating and Waterways.
   d. Cal Coast

6. Single-Use Bag Ban
Action: Motion– House/Easton Passed
   b. Authorize Executive Director to Negotiate a contract
   with Rincon Consultants for Preparation of a Regional EIR.

7. Rincon Parkway Nourishment Project
Action: Motion– Reddington/Easton Passed
   a. Receive report on status of the Rincon Parkway
Nourishment Project Grant Application to the California
Department of Boating and Waterways.
8. Auditor-Controller Recommended Actions
   Action: Motion to pass 8a and table 8b House/Reddington
   Passed
   a. Receive and file the Budget to Actual report for year
      ending June 30, 2012.
   b. Authorize the Auditor-Controller’s Office to make
      budgetary adjustments (requires 8/10th vote).

9. Legal Services Contract Amendment
   Action: Easton/Ramirez Passed
   a. Approve Amendment No. 1 to the FY 2012-2013 Contract
      with Santa Barbara County Counsel for Legal Services in the
      amount of an additional $5,000.

10. Executive Director's Report and Communications

11. Adjourn to next regular meeting, November 9th, 2012 at
    9:00 AM in Carpinteria City Hall