Minutes BEACON Board Meeting Nov 9th, 2012
BOARD OF DIRECTORS’ MEETING ANNOUNCEMENT
DATE: Friday, November 9, 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 — Chair Sharkey, Wolf
     Bennett, Zaragoza, Easton, House, Brennan, Ramirez
  2. Approval of Agenda and Filing of Certificate of Agenda Posting
     Action: Approve and file.
  3. Consideration and Approval of Minutes of the BEACON Meetings
     held September 21, 2012
     Action: Motion- House/Ramirez Sharkey abstain on July & Bennett on Sept
  4. Public Comment and Other Matters not on the Agenda
     a. Receive public comments.
  5. Reports
     a. Reports from legislative offices.
     b. Boating and Waterways.
     c. Cal Coast. Steve Aceti present and spoke on related items
  6. 2013 Meeting Schedule Motion Zaragoza/ House Passed
     Action: Consider and adopt meeting schedule for Calendar Year 2013
  7. Single-Use Bag Reduction
     Actions: Motion- House/ Easton Passed
     b. Authorize Executive Director to execute an agreement with Rincon
        Consultants for preparation of an Environmental Impact Report (EIR)
        for a Single-Use Bag Reduction.
  8. Rincon Parkway Nourishment Project
     Action:
     a. Receive verbal report on status of the Rincon Parkway Nourishment
        Project Grant Application to the California Department of Boating and
        Waterways.
  9. Auditor-Controller Recommended Actions (requires 8/10th vote)
     Actions: Motion- Sharkey/ Ramirez Passed
     a. Receive and file the Collins Accountancy Company audit engagement
        letter
     b. Authorize the Auditor-Controller’s Office to make budgetary
        adjustments as follows (requires 8/10th vote):
        - INCREASE State Aid – CSMMP $208
        - DECREASE State Aid – CRSMP (Ecology Study) $5,125
        - DECREASE State Aid – RSM-FA $6,700
        - INCREASE Attorney Services - County of SB $5,000
        - INCREASE Tech Services - SAIC $171
        - INCREASE CSMMP – Turb Study - SAIC $208
        - DECREASE Lobbyist Svcs – Marlowe & Co $10,000
        - DECREASE Contingency $6,996.
  10. Executive Director’s Report and Communications.