

## BEACON BOARD OF DIRECTORS' MEETING MINUTES

**DATE:** Friday, September 15, 2017

**TIME:** 9:00 AM

**PLACE:** City of Carpinteria, Council Hearing Room  
5775 Carpinteria Avenue, Carpinteria, CA. 93013

<b>Item</b>	1	Call to Order, Roll Call and Introductions – Chair, Jon Sharkey
<b>Minutes/ Actions:</b>		<p><b>Directors Present:</b></p> <ul style="list-style-type: none"> <li>• <b>John Zaragoza (County of Ventura)</b></li> <li>• <b>Janet Wolf (County of Santa Barbara)</b></li> <li>• <b>Das Williams (County of Santa Barbara)</b></li> <li>• <b>Christy Weir (City of Ventura)</b></li> <li>• <b>Gregg Carty (City of Carpinteria)</b></li> <li>• <b>Carmen Ramirez (City of Oxnard)</b></li> <li>• <b>Jon Sharkey (City of Port Hueneme)</b></li> </ul>
<b>Item</b>	2	<b>Approval of Agenda and Filing of Certificate of Agenda Posting</b> Action: Approve and file
<b>Minutes/ Actions:</b>		<b>Approved.</b>
<b>Item</b>	3	<b>Consideration and Approval of Minutes of the BEACON Meetings held on May 19, 2017.</b> Action: Approve and file.
<b>Minutes/ Actions:</b>		<b>Approved.</b>
<b>Item</b>	4	<p><b>Public Comment and Other Matters not on the Agenda</b> Receive public comments.</p> <p><b><u>Phil Beguhl.</u></b> Mr. Beguhl indicated that he believes that the Goleta Beach erosion problem could be addressed with the installation of an artificial reef similar to the one proposed for Oil Piers. It would retain sand on the beach and provide an enhanced fishing opportunity.</p> <p><b><u>J Charlie Carberry.</u></b> Mr. Carberry lives at Sea Cliff and indicated that the Coastal Commission had released a Draft Residential Adaptation Policy Guidance to assist coastal agencies in their Local Coastal Plan (LCP) updates to address SLR and adaptation policies. Mr. Carberry asked that BEACON Staff review the Draft Residential Adaptation Policy Guidance.</p>
<b>Minutes/ Actions:</b>		<b>None.</b>
<b>Item</b>	5	<p><b>Reports</b></p> <ol style="list-style-type: none"> <li>a. Reports from legislative offices.</li> <li>b. Boating and Waterways.</li> <li>c. Cal Coast.</li> </ol>
<b>Minutes/ Actions:</b>		<b>None.</b>

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<b>Item</b>	6	<p><b>Auditor Controllers Recommended Actions</b></p> <p>a. Receive and file the Unadjusted Budget-to-Actual report for the year-to-date period ending June 30, 2017 (Exhibit 1).</p> <p>b. Receive and file the Audited Financial Statements for the Fiscal Years ended June 30, 2015 and 2016 (Exhibit 2).</p>
<b>Minutes/ Actions:</b>		<p>Mr. Omar Arreola of the Ventura County Auditor Controllers Office presented the Recommended Action Items.</p> <p><b>BOARD ACTIONS:</b> <b>The Board approved all recommended items unanimously.</b></p>

<b>Item</b>	7	<p><b>City of Oxnard Local Coastal Pan Update Presentation</b></p> <p>a. Receive a presentation from the City of Oxnard on their LCP Update.</p>
<b>Minutes/ Actions:</b>		<p>Executive Director Brennan explained that in September BEACON Staff had attended a workshop on the City of Oxnard's LCP Update. The Oxnard LCP update is the first of those agencies with the BEACON jurisdiction to include adaptation policy and project recommendations. As a result, the City of Oxnard Team was invited to make a similar presentation to the BEACON Board.</p> <p>A presentation was made by the City of Oxnard's lead consultant, Rincon Consulting. A copy of the presentation is on the BEACON Website.</p> <p>Director Weir indicated that the presentation was excellent especially the costs for adaptation options. She indicated that she would have liked to also seen information on funding options. Director McCarty asked if liquefaction consideration were taking into account. The Rincon Team responded that they were not.</p> <p><b>BOARD ACTIONS:</b> <b>The Board approved all recommended items unanimously.</b></p>

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<b>Item</b>	8	<p><b>Supplemental Dredging Program Update</b></p> <p>a. Receive report from Staff on the grant application to the California Division of Boating and Waterways for supplemental dredging funding and recommended strategy for a path forward.</p>
<b>Minutes/ Actions:</b>		<p>Gerald Comati provided the following presentation:</p> <ul style="list-style-type: none"> <li>• In 2015 BEACON Staff identified as the most efficient and cost effective way to enhance beach nourishment would be to expand the on-going Federal dredging/by-pass operations at the three BEACON Jurisdictions harbors. The expansion would consist of <b><u>supplemental dredging/by-pass</u></b> from the sand traps areas of each harbor. To this end, BEACON executed an MOU with the three harbors in 2016 agreeing that BEACON would seek grant funding to pay for the supplemental dredging/by-pass.</li> <li>• At the beginning of 2017 BEACON submitted a grant application to the Division of Boating and Waterways to the supplemental dredging/by-pass.</li> <li>• No official word on the application has been received, but it is BEACON understanding that the application may not be competitive and therefore staff has been considering other options, such as.             <ul style="list-style-type: none"> <li>✓ Separation of the dredging costs from the beneficial by-pass / downstream beach nourishment costs and only requesting DBW grant funds for the latter.</li> <li>✓ Consider a single location and maximize the amount of beneficial by-pass at that location.</li> <li>✓ Consider requesting funding for the acquisition of by-pass pumps in order to increase the benefit of the beneficial by-pass.</li> </ul> </li> <li>• Another option would be to request funding for the construction of sand dunes on receiver beach sites using dredged sand.</li> </ul> <p><b>BOARD ACTIONS:</b>  <b>The Board received the presentation and recommended coming back at the November 2017 Board Meeting with a recommended project.</b></p>

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<b>Item</b>	9	<p><b>Kelp Anchor Demonstration Project</b></p> <ol style="list-style-type: none"> <li>a. Receive report from Staff on status of the Kelp Anchor Demonstration Project.</li> <li>b. Approve a Resolution authorizing approval of a five year Lease extension from the California State Lands Commission for the Kelp Anchor Demonstration Project in order to allow continued monitoring of the installed anchors.</li> </ol>
<b>Minutes/ Actions:</b>		<p>Gerald Comati provided the following presentation:</p> <ul style="list-style-type: none"> <li>• For the past seven years BEACON has been the Lead Agency in delivering an innovative project to demonstrate a method to re-establish kelp in Goleta Bay. The method consists of the insertion of 212 three-foot long (2-inch square) granite columns into the sandy sea bed of Goleta Bay. Four to six inches of the top of the columns protrude providing an immovable and environmentally benign “toe-hold” for kelp spores to attach.</li> <li>• In 2016, the 212 Kelp Anchors were installed into the seabed of Goleta Bay. The project has shown a good deal of success in securing new kelp growth. A detailed presentation on the project with slides will be made to the board at the November 2017 Board meeting.</li> <li>• The Project required a California State Lands Commission Lease, a Coastal Development Permit and a permit from the US Army Corps of Engineers. The State Lands Commission Lease is set to expire in December of 2017 and Staff is recommending an extension of up to five years in order to continue the monitoring of the kelp anchors for a longer time. Attached to the Staff Report is a Resolution for approval by the Board authorizing the Executive Director to approve the State Lands Commission lease extension.</li> </ul> <p><b>BOARD ACTIONS:</b> <b>The Board received the presentation and approved the Resolution.</b></p>

<b>Item</b>	10	<p><b>Social Media Protocol</b></p> <ol style="list-style-type: none"> <li>a. Receive draft protocol for BEACON officials and Board members on proposed BEACON social media and provide direction to staff as necessary.</li> </ol>
<b>Minutes/ Actions:</b>		<p>Rachel Van Mullem, Legal Counsel, presented the Draft Protocol Guidance for Board Members and Staff regarding Social Media.</p> <p><b>BOARD ACTIONS:</b> <b>Information Received.</b></p>