

## BEACON BOARD OF DIRECTORS' MEETING MINUTES

**DATE:** Friday, February 12, 2021

**TIME:** 9:00 AM

**PLACE:** TELECONFERENCE

<b>Item</b>	<b>1</b>	<b>Call to Order, Roll Call, and Introductions – Chair, Gregg Hart.</b>
<b>Minutes/ Actions:</b>		<p><b>Directors Present:</b></p> <ul style="list-style-type: none"> <li>• <b>Gregg Hart (County of Santa Barbara)</b></li> <li>• <b>Das Williams (County of Santa Barbara)</b></li> <li>• <b>Carmen Ramirez (County of Ventura)</b></li> <li>• <b>Matt LaVere (County of Ventura)</b></li> <li>• <b>Kyle Richards (City of Goleta)</b></li> <li>• <b>Eric Friedman (City of Santa Barbara)</b></li> <li>• <b>Al Clark (City of Carpinteria)</b></li> <li>• <b>Joe Schroeder (City of Ventura)</b></li> <li>• <b>Vianey Lopez (City of Oxnard)</b></li> <li>• <b>Steve Gama, (City of Port Hueneme)</b></li> </ul>

<b>Item</b>	<b>1B</b>	<b>Approval of Agenda and Filing of Certificate of Agenda Posting Action: Approve and file.</b>
<b>Minutes/ Actions:</b>		<b>The Agenda was unanimously approved by the Board. Moved by LaVere / Second by Gama.</b>

<b>Item</b>	<b>5B1</b>	<p><b>BEACON Legislative Programs Priorities.</b></p> <p><b>Recommended Actions:</b></p> <ol style="list-style-type: none"> <li>i. <b>Receive a Staff Report on Legislative Program Priorities.</b></li> <li>ii. <b>Approve the Legislative Priorities in the staff report and authorize BEACON staff to finalize the project list and requested budget for submission in the Assemblymember’s legislative packet; and</b></li> <li>iii. <b>Authorize the Chair to send a letter to Assembly member Steve Bennett endorsing the Legislative Priorities; and</b></li> <li>iv. <b>Provide direction, as may be needed, in the furtherance of the Legislative Priorities.</b></li> </ol>
<b>Minutes/ Actions:</b>		<p>Chair Hart Introduced item, explaining the former BEACON Board Member Bennett and now Assemblymember Bennett expressed a desire to work with BEACON to identify legislation and budget requests that could support BEACON’s work.</p> <p>Executive Director Beyeler explained the need for a special BEACON Board meeting and scope of the staff report and requests to the BEACON Board in order to meet legislative deadlines for submittal of legislative bills and budget requests later this month.</p> <p>Executive Director Beyeler explained the three major areas addressed in the staff report and the subject of discussion between BEACON staff and staff of the Assemblymember Bennett.</p> <p><b>BOARD ACTIONS: The Board approved unanimously the Recommended Actions. Moved by Schroeder / Second by Ramirez.</b></p>

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<b>Item</b>	<b>5B2</b>	<p><b>Auditor-Controller Budget Actions and Financial Reports Recommended Actions:</b></p> <p><b>i. Confirm the following appointments made by the Chair to the BEACON Executive Committee: Director Hart, Director Ramirez, Director Friedman, Director Richards, and Director Lopez; and</b></p> <p><b>ii. Approve and adopt the BEACON Executive Committee Bylaws (Attachment 1).</b></p>
<b>Minutes/ Actions:</b>		<p>Chair Hart explained his reasoning for appointing an Executive Committee and the focused topics the EC would be addressing as outlined in the staff report.</p> <p>Director Schroder asked whether the Executive Committee as proposed would be a majority of the BEACON Board? Chair Hart responded indicating the committee was not a majority of the voting members of the BEACON Board.</p> <p>Director Williams indicated that the Executive Committee should limit its discussions to the focused topics identified in the staff report and Executive Committee Bylaws so any discussion by Board members would not violate the serial meeting restrictions of the Brown Act.</p> <p>Chair Hart emphasized that the Executive Committee would limit its discussion and deliberations to the three topics identified in the staff report and proposed Executive Committee Bylaws.</p> <p><b>BOARD ACTIONS: The Board approved unanimously the Recommended Actions. Moved by LaVere / Second by Richards.</b></p>

**Adjourn to next regular meeting March 19, 2021 at 9:00 AM by Teleconference or Video Conference.**

**Meeting Minutes by Marc Beyeler, Executive Director, BEACON.**