



Member Agencies

Al Clark
City of Carpinteria

Kyle Richards
City of Goleta

Vianey Lopez
City of Oxnard

Steven Gama
City of Port Hueneme

Joe Schroeder
City of San Buenaventura

Eric Friedman
City of Santa Barbara

Gregg Hart, Chair
Das Williams
County of Santa Barbara

Carmen Ramirez, Vice Chair
Matt LaVere
County of Ventura

Executive Director
Marc Beyeler

Santa Barbara Address:
105 East Anapamu, Suite 201
Santa Barbara, CA 93101

Ventura Address:
501 Poli St.
P.O. Box 99
Ventura, CA 93001

Email:
Office@Beacon.ca.gov

Website:
<http://www.beacon.ca.gov>

NOTICE MEETING

**BEACH EROSION AUTHORITY FOR CLEAN OCEANS AND
NOURISHMENT (BEACON)**

March 18, 2022

NOTICE IS HEREBY GIVEN of a **MEETING** of the Beach Erosion Authority for Clean Oceans and Nourishment (BEACON). The date, time, and place of the meeting shall be as follows:

DATE: Friday, March 18, 2022

TIME: 9:00 AM

PLACE: TELECONFERENCE (see details below)

The agenda of business to be conducted is below.

Gregg Hart, Chairperson

BEACON

Date: Friday, March 18, 2022

In September 2021, the California State Legislature passed, and the Governor signed, Assembly Bill 361 (Rivas, 2021), which amends the Government Code to allow Brown Act bodies to continue to meet remotely if certain elements are met.

The following alternative methods of participation are available to the public:

1. **You may observe the live meeting of the Board of Directors via Zoom Meeting: <https://us02web.zoom.us/j/86944441881>**

Meeting ID: 869 4444 1881

Passcode: 313132

2. **You may call in to listen live to the Board of Directors meeting by dialing [16699006833](tel:16699006833) and then entering the following when prompted: Meeting ID: [869 4444 1881](tel:86944441881) and, Passcode: [313132](tel:313132).**



3. If you wish to make a general public comment or to comment on a specific agenda, the following methods are available:
 - a. Distribution to the Board. Submit comments via email to Staff@Beacon.ca.gov prior to 5:00 p.m. on March 17, 2022, or through mail to BEACON at 501 Poli Street, Ventura, Ca 93001 to be received no later than 5:00 p.m. on March 17, 2022. Your comment will be placed into the record and distributed appropriately.
 - b. Read into the record at the meeting. Submit comments of 250 words, or less, via email to Staff@Beacon.ca.gov prior to 5:00 p.m. on March 17, 2022, prior to the Board meeting. Please indicate if you would like to make a general public comment, a comment on a specific agenda item, or both. Please state in your email, or mail, if you would like the comment "read into the record." Every effort will be made to read your comment into the record, but some comments may not be read due to time limitations. Comments timely received on an agenda item will be placed into the record and distributed accordingly.
 - c. By Zoom. Log onto Zoom as described above. The meeting will be controlled by the BEACON Chair, Mr. Gregg Hart. If you wish to make a comment during the meeting, please raise your hand using the Zoom instructions on your computer. By using the typed messaging capability of Zoom you should also indicate to the Chair which Agenda Item you wish to speak on or if you wish to make a general comment that is not specific to an Agenda Item. BEACON Staff will make every effort to call you during the indicated item so that you may comment.

In compliance with the Americans with Disabilities Act, individuals needing special accommodations to participate in the meeting should contact BEACON at least three workingdays prior to the meeting.

MEETING AGENDA

1. Administrative Items

- A. Call to Order, Roll Call and Introductions—Gregg Hart
- B. Report on Circumstances of the COVID-19 State of Emergency
 - i. Receive and file:
 - a. An update that the State and County remain under a proclaimed state of emergency related to COVID-19; and
 - b. The County of Santa Barbara Public Health Department recommendation issued February 16, 2022, and the Ventura County Health Officer recommendation issued September 21, 2021, regarding social distancing.
 - ii. Based on the findings above provide direction to staff to meet via teleconference for the next meeting.
- C. Approval of Agenda and Filing of Certificate of Agenda Posting.
- D. Consideration and Approval of Minutes of the BEACON Meeting held on January 21, 2022.



2. Public Comment and Other Matters not on the Agenda

3. Presentations –

A. Naval Base Ventura County

Recommended Action:

Receive a report on from Navy Base Ventura County on their on-going coastal and wetland restoration and climate and sea level rise adaptation efforts.

B. Smart Coast California

Recommended Action:

Receive a presentation from Smart Coast California, a 501(c)(6) established in 2019 to promote property rights and smart land use policies affecting the California coast.

4. Project and Funding Updates – None

5. BEACON Organization and Program

A. Board Member Reports

Directors are invited to provide reports and updates on items of interest in their County or City.

B. Report on Executive Committee Bylaws

Recommended Action:

Review and approve the amended Executive Committee Bylaws (requires a 2/3 majority vote of the Board of Directors) to require performance and organizational review no more frequently than every other year (biennially) and to revise the Executive Committee meeting schedule to indicate two regular meetings per year while deleting the specific references to meetings in December and May (Exhibit 1).

C. BEACON Budget Actions and Financial Reports

Recommended Actions:

- i. Receive and file Recommended Fiscal Year 2022-2023 Budget (Exhibit I).
- ii. Receive and file proposed increase to Fiscal Year 2022-2023 Membership Dues (Exhibit II).

6. Executive Director's Report and Communications

The Executive Director will report on recent activities and achievements of BEACON, upcoming events of interest to the Board of Directors and the public, and general status of BEACON major projects. There will be no Board discussion except to ask questions or refer matters to Staff; no action will be taken unless listed on a subsequent agenda. This update will include:

- Board Member Appointments and Form 700 Filing
- BEACON Legislative Program and Budget Priorities



March 18, 2022 Board Meeting Agenda

Upcoming May Meeting Agenda:

- BEACON Regional SLR Adaptation Policies Report - Member Agency Presentations
- Project and Funding Updates-
 - Regional Sediment Management and Sea Level Rise Adaptation Governance Study - Legislative Directive and Funding
 - City of Santa Barbara LCP Grant from the Coastal Commission partnering with BEACON to develop SLR Regional Monitoring Framework
- Final BEACON Budget FY 2022-23 (10 of 10 votes required)
- BEACON Annual Consultant & Specialist Agreements

Late Distribution of Materials

Any disclosable public records related to an open session item on a regular meeting agenda and distributed by the City Clerk to all or a majority of the members of the BEACON Board less than 72 hours prior to that meeting are available for inspection in the City Clerk Office, at 5775 Carpinteria Ave, Carpinteria, CA. 93013 and on the Internet at: BEACON.CA.GOV.

Any written ex-parte communication subject to disclosure by members of the BEACON Board may be published online as an attachment to the corresponding item.



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STAFF REPORT

Meeting Date: March 18, 2022

Agenda Item: 1B

To: BEACON Board of Directors
From: Executive Director
Date: March 11, 2022

Subject: Report on Circumstances of the COVID-19 State of Emergency

Recommended Actions:

- a. Receive and file:
 - i. An update that the State and County remain under a proclaimed state of emergency related to COVID-19; and
 - ii. The County of Santa Barbara Public Health Department recommendation issued February 16, 2022, and the Ventura County Health Officer recommendation issued September 21, 2021, regarding social distancing.
- b. Based on the findings above provide direction to staff to meet via teleconference for the next meeting.

DISCUSSION:

The California State Legislature passed, and the Governor signed, Assembly Bill 361 (Rivas, 2021) (AB 361), which amends the Government Code to allow Brown Act bodies to continue to meet remotely if certain elements are met. AB 361 took effect immediately and applies to all Brown Act boards, committees, and commissions. Below summarizes the ongoing declared emergencies related to the COVID-19 pandemic and the current status of community transmission.

Federal and State

On January 31, 2020, the Secretary of Health and Human Services (HHS) declared a public health emergency under section 319 of the Public Health Service Act (42 USC § 247d) in response to COVID-19. On March 13, 2020, the US President declared a national emergency concerning the COVID-19 pandemic which on February 18, 2022, was extended beyond March 1, 2022. On March 4, 2020, Governor Newsom declared a state of emergency for conditions caused by COVID-19 which has been extended until March 31, 2022.

Santa Barbara County

On March 12, 2020, the Santa Barbara County Director of Emergency Services proclaimed a Local Emergency as a result of the COVID-19 and the Santa Barbara County Health Officer declared a Local Health Emergency, due to the imminent and proximate threat to public health from the introduction of COVID-19 in Santa Barbara County. Thereafter, on March 17, 2020, the Santa Barbara County Board of Supervisors ratified the Proclamation of a Local Emergency and the Declaration of a Local Health Emergency which remain in effect.

As of February 16, 2022, the Santa Barbara County Public Health Officials continue to recommend utilizing teleconferencing options for public meetings as an effective social distancing measure to facilitate participation in public affairs and encourage participants to protect themselves and others from the COVID-19 disease (Attachment 1). As of March 9, 2022, Santa Barbara County is categorized as having a “substantial” level of community transmission by the US Centers for Disease Control and Prevention's four-tiered system. As of March 8, 2022, the Santa Barbara County Public Health Department reports a case rate of 6.54 per 100,000 and a 3.2% testing positivity rate.

Ventura County

On March 12, 2020, the Ventura County Public Health Department declared a local health emergency in response to 1) increased spread of novel coronavirus (COVID-19) across the country 2) in alignment with the Governor of California's Declared State of Emergency and mass gathering guidance 3) an increase of local cases. Thereafter, on March 17, 2020, the Ventura County Board of Supervisors proclaimed a Local Emergency and ratified and extended the Declaration of a Local Health Emergency which remain in effect.

On September 21, 2021, the Ventura County Public Health Officer recommended “that physical/social distancing measures continue to be practiced throughout our Ventura County communities to minimize the spread of COVID-19, including at meetings of the Board of Supervisors and meetings of other legislative bodies of the County of Ventura.” (Attachment 2). As of March 9, 2022, Ventura County is categorized as having a “moderate” level of community transmission by the US Centers for Disease Control and Prevention's four-tiered system. As of March 9, 2022, the Ventura County Public reports a case rate of 9.3 per 100,000 and a 2.6% testing positivity rate.

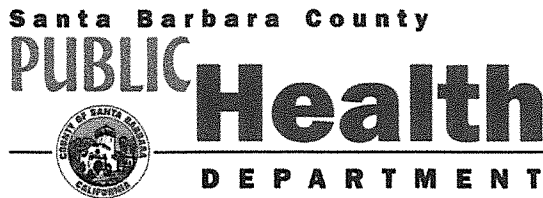
Attachments:

1. Santa Barbara County Health Officials AB 361 Social Distance Recommendation.
2. Ventura County Health Officer recommendation regarding Social Distancing and Continued Remote Meetings of Legislative Bodies.

ITEM 1B

ATTACHMENT 1

**Santa Barbara County Health Officials AB 361 Social Distance
Recommendation**



Public Health Administration

300 North San Antonio Road ♦ Santa Barbara, CA 93110-1316
805/681-5100 ♦ FAX 805/681-5191

Van Do-Reynoso, MPH, PhD Director
Suzanne Jacobson, CPA Chief Financial Officer
Palge Batson, MA, PHN, RN Deputy Director
Darrin Eisenbarth Deputy Director
Dana Gamble, LCSW Interim Deputy Director
Polly Baldwin, MD, MPH Medical Director
Henning Ansorg, MD Health Officer

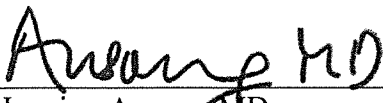
February 16, 2022

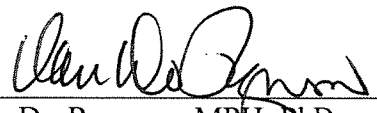
HEALTH OFFICIALS AB 361 SOCIAL DISTANCE RECOMMENDATION

COVID-19 disease prevention measures, endorsed by the Centers for Disease Control and Prevention, include vaccinations, facial coverings, increased indoor ventilation, handwashing, and physical distancing (particularly indoors).

Since March 2020, local legislative bodies-such as commissions, committees, boards, and councils- have successfully held public meetings with teleconferencing as authorized by Executive Orders issued by the Governor. Using technology to allow for virtual participation in public meetings is a social distancing measure that may help control transmission of the SARS-CoV-2 virus. Public meetings bring together many individuals (both vaccinated and potentially unvaccinated), from multiple households, in a single indoor space for an extended time. For those at increased risk for infection, or subject to an isolation or quarantine order, teleconferencing allows for full participation in public meetings, while protecting themselves and others from the COVID-19 virus.

Utilizing teleconferencing options for public meetings is an effective and recommended social distancing measure to facilitate participation in public affairs and encourage participants to protect themselves and others from the COVID-19 disease. This recommendation is further intended to satisfy the requirement of the Brown Act (specifically Gov't Code Section 54953(e)(1)(A)), which allows local legislative bodies in the County of Santa Barbara to use certain available teleconferencing options set forth in the Brown Act.


Henning Ansorg, MD
Public Health Officer
County of Santa Barbara


Van Do-Reynoso, MPH, PhD
Public Health Director
County of Santa Barbara

ITEM 1B

ATTACHMENT 2

**Ventura County Health Officer recommendation regarding Social Distancing
and Continued Remote Meetings of Legislative Bodies**

To: Board of Supervisors
County Executive Office
Clerk of the Board

From: Dr. Robert Levin, Ventura County Health Officer

Date: September 21, 2021



Re: Recommendation regarding Social Distancing and Continued Remote Meetings of
Legislative Bodies

I strongly recommend that physical/social distancing measures continue to be practiced throughout our Ventura County communities to minimize the spread of COVID-19, including at meetings of the Board of Supervisors and meetings of other legislative bodies of the County of Ventura.

California Department of Public Health ("CDPH") and the federal Centers for Disease Control and Prevention ("CDC") caution that the Delta variant of COVID-19, currently the dominant strain of COVID-19 in the country, is more transmissible than prior variants of the virus, may cause more severe illness, and that even fully vaccinated individuals can spread the virus to others resulting in rapid and alarming rates of COVID-19 cases and hospitalizations (<https://www.cdc.gov/coronavirus/2019-ncov/variants/delta-variant.html>). Additionally, the CDC has established a "Community Transmission" metric with 4 tiers designed to reflect a community's COVID-19 case rate and percent positivity. Ventura County currently has a Community Transmission metric of "high" which is the most serious of the tiers.

Whether vaccinated or not, positive individuals are contracting the Delta variant and infecting others in our communities. Social distancing and masking are crucial mitigation measure to prevent the disease's spread. Remote meetings of legislative bodies of the County, including but not limited to the Board of Supervisors, are a recommended form of social distancing that allows for the participation of the community, staff, presenters, and legislative body members in a safe environment, with no risk of contagion. It is recommended that legislative bodies of the County continue to implement 100% remote meetings.

If you have any questions regarding this recommendation, please do not hesitate to contact me.



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STAFF REPORT

Meeting Date: March 18, 2022
Agenda Item: 1C

To: BEACON Board of Directors
From: Executive Director
Date: March 10, 2022

Subject: Approval of Agenda and Filing of Certificate of Agenda Posting

RECOMMENDED ACTION:

Approve and File.



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STAFF REPORT

Meeting Date: March 18, 2022
Agenda Item: 1D

To: BEACON Board of Directors
From: Executive Director
Date: March 10, 2022

Subject: Consideration and Approval of Minutes of the BEACON
Meeting held on January 21, 2022

RECOMMENDED ACTIONS:

Approve and File.

ITEM 1D
ATTACHMENT

Meeting Minutes for January 21, 2022, BEACON Board Meeting

BEACON BOARD OF DIRECTORS' MEETING MINUTES

DATE: Friday, January 21, 2022

TIME: 9:00 AM

PLACE: TELECONFERENCE

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

Item	1B	Report on Circumstances of the COVID-19 State of Emergency Recommended Actions: <ol style="list-style-type: none"> i. Receive and file: <ol style="list-style-type: none"> a. An update that the State and County remain under a proclaimed state of emergency related to COVID-19; and b. The County of Santa Barbara Public Health Department recommendation issued September 28, 2021, regarding social distancing (Attachment) ii. Provide direction to staff about the location of the next meeting.
Minutes/ Actions:		<p>Legal Counsel, Susan McKenzie explained that the Brown Act allows teleconferencing, but certain requirements are needed. The CDC currently has Santa Barbara and Ventura Counties categorized as high risk and the two counties still have a local emergency in place.</p> <p>Board Members Comments:</p> <ul style="list-style-type: none"> • Director Ramirez recommended continuing with virtual meetings until the surge dies down. <p>Public Comments:</p> <ul style="list-style-type: none"> • None. <p>The Board approved unanimously the Recommended Action. Moved by Ramirez / Second by Friedman.</p>

Item	1C	Approval of Agenda and Filing of Certificate of Agenda Posting Action: Approve and file.
Minutes/ Actions:		The agenda was unanimously approved by the Board. Moved by Friedman / Second by Richards

Item	1D	Consideration and Approval of Minutes of the BEACON Meeting held on November 19, 2021. Action: Approve and file.
Minutes/ Actions:		The Board approved unanimously the Recommended Action. Moved by Friedman / Second by Richards

BEACON BOARD OF DIRECTORS' MEETING MINUTES

DATE: Friday, January 21, 2022

TIME: 9:00 AM

PLACE: TELECONFERENCE

Item	2	Public Comment and Other Matters not on the Agenda Receive public comments.
Minutes/ Actions:	There were no public comments on matters not on the agenda.	

BEACON BOARD OF DIRECTORS' MEETING MINUTES

DATE: Friday, January 21, 2022

TIME: 9:00 AM

PLACE: TELECONFERENCE

Item	3	<p>Presentations – Chumash Heritage National Martine Sanctuary</p> <p>A. Receive a report on the Proposed Designation of the Chumash Heritage National Marine Sanctuary by Paul Michel, Regional Policy Coordinator, NOAA Sanctuaries West Coast Region, Monterey, CA; and</p> <p>B. Approve and authorize the Executive Director to prepare, and the Chair to sign on behalf of the Board of Directors, a letter in support of the proposed designation of the Chumash Heritage National Marine Sanctuary to be sent to NOAA.</p>
Minutes/ Actions:		<p>Executive Director, Marc Beyeler explained that the BEACON Coast already has the Channel Islands Marine Sanctuary in place and there are other marine sanctuaries further north along the California Coast up to San Francisco. The Chumash Heritage National Marine Sanctuary would close a gap along the coast from Monterrey to Gaviota. Today we welcome Paul Michel from NOAA to present the Chumash Heritage National Marine Sanctuary.</p> <p>Paul Michel made a presentation which will be posted on the BEACON Website.</p> <p>Board Members Comments:</p> <ul style="list-style-type: none"> • Chair Hart thanked the Paul Michel for an excellent presentation. • Director Gama indicated that he was very excited about the new marine sanctuary. He noted that four of the BEACON member agencies have names derived from Chumash words. He also expressed his desire that the Chumash Heritage Marine Sanctuary extend all the way down the Port Hueneme. He asked if there was a Southern Chumash Council as well as a Northern Chumash Council? • Pau Michel responded that NOAA is looking at boundaries and indicated that comments may be submitted by going to “Regulations.Gov” and searching for Chumash Heritage National Marine Sanctuary. • Director Ramirez thanked Paul Michel and expressed her appreciation, respect and acknowledgement of our local heritage. She would like Ventura County and BEACON to take a position of support. • Director Richards expressed his excitement and support for the marine sanctuary and also would like to see the sanctuary extend further south beyond Gaviota. He endorses the BEACON support letter. • Director Friedman was very supportive of this opportunity to protect our coastal heritage. He also supported extending the sanctuary further south and he asked how would the sanctuary actually be approved? • Paul Michel responded that NOAA has the authority to approve. • Director Clark indicated that he supports the sanctuary and joins his colleagues in supporting an extension of the boundary further south to encompass the BEACON Coastline. • Director Hart suggested that the support letter from BEACON be tweaked to include the request to consider an extension of the boundary to Port Hueneme. <p>Public Comments:</p> <ul style="list-style-type: none"> • None. <p>BOARD ACTION: Receive and File report. Approve Support Letter with edits to request extension of southern boundary of the Chumash Heritage Marine Sanctuary further south to Port Hueneme. Moved by Gama / Second by Ramirez.</p>

BEACON BOARD OF DIRECTORS' MEETING MINUTES

DATE: Friday, January 21, 2022

TIME: 9:00 AM

PLACE: TELECONFERENCE

Item	4	Projects – Kelp Anchor Demonstration Project Recommended Action: Receive a presentation on the status of the Kelp Anchor Demonstration Project
Minutes/ Actions:		<p>Program Manager, Gerald Comati indicated that BEACON has been involved with the Kelp Anchor Project for the last 8 years. Today, Bob Kiel and Scott Kimura (from Tenera Environmental) will provide an update on the direction the project is moving.</p> <p>Scott Kimura and Bob Kiel made a presentation which will be posted on the BEACON Website. Scott explained that prior to 1992 Goleta Bay has over 200 AC of sand dwelling kelp that were secured to the seabed through worm tubes. The kelp was lost through an El Nino event in 1992. In 2015 BEACON secured permits for Bob Kiel to install granite anchor columns as holds downs for kelp spores in the hope of proving proof of concept to re-establishing the kelp bed in Goleta Bay. A total of 110 columns were installed and kelp growth was promoted. Since the initial granite columns, the design has evolved into octo-columns, whereby the columns include a habitat space for octopi. With such habitat, octopi can safely feed off the kelp destructive (for the kelp) kelp crabs. This in turn allow a healthier and more sustainable kelp bed. Tenera is a small environmental firm based in SLO. The firm focuses on coast work and was hired following the 2015 Refugio Oil Spill to assess potential mitigation. Tenera suggested to the Trustee that a project to collect data for the Kelp Project would be a good candidate project for use of the Refugio Oil Spill mitigation funds. The Trustees agreed and assigned funding to such a project. Consequently, Tenera is proposing to implement a new project that would be based on strict scientific protocols assessing the various iterations of the granite and octo-columns installed to date by Bob Kiel. With this new data, the ability for the kelp project to secure additional funding for a more comprehensive project would be greatly increased.</p> <p>Board Members Comments and Responses:</p> <ul style="list-style-type: none"> Chair Hart thanked Scott Kimura and indicated that the Board is very interested in the Kelp Project. Director Williams indicated this was a wonderful project and believed the project needed to continue. A lot more benefit will be seen ultimately with a larger scale project. Director Ramirez expressed her support for this great project with a significant public education element. She recommended the movie “My Octopus Teacher”. Director Gama indicted that he recalls when the kelp beds were huge prior to 1992. Historic photos show the huge kelp beds. He suggested a documentary should be made. Director Richards indicated he was very excited about the development. Goleta Beach is not in the City of Goleta but is immediately adjacent. He asked if other species could be introduced in addition to octopi? Bob Kiel indicated that otters were not an issue currently although they had re-populated south of Point Conception. Trying to restore the balance of the grazer/predator relationship is the trick. Once the kelp forest comes back, all marine life also returns. Director Richards asked if the kelp would benefit beach erosion and if that is being monitored? Scott Kimura indicated that beach erosion monitoring would not be part of the new project. Bob Kiel indicated that he believed that there is a hydro-dynamic dampening effect from the kelp bed which could mitigate coastal erosion. <p>Public Comments:</p> <ul style="list-style-type: none"> None. <p>BOARD ACTION: Receive and File report.</p>

BEACON BOARD OF DIRECTORS' MEETING MINUTES

DATE: Friday, January 21, 2022

TIME: 9:00 AM

PLACE: TELECONFERENCE

Item	5A	BEACON Organization and Program - Board Members Reports.
Minutes/ Actions:	<ul style="list-style-type: none"> • Director Friedman indicated that the City of SB Council adopted the Local Coastal Plan update. • Director Richards reported that on March 5th, the City of Goleta would be celebrating its 20th birthday. • Director Gama reported that there have been effective community and city trash clean-ups at PH Beach and Ormond Lagoon after the recent storms. 	

Item	5B	BEACON Organization and Program - Review and Adopt Board Meeting Schedule for 2022. <ol style="list-style-type: none"> Receive a report from the Chair on the December Executive Committee Meeting; and As recommended by the Executive Committee, direct Executive Staff to prepare a Staff Report for the BEACON Board of Directors outlining a proposal for completing the Organizational and Program Performance Evaluation.
Minutes/ Actions:	<p>Ex Director, Marc Beyeler explained that the Executive Committee was established by the Board in February 2021, and it was charged with a list of responsibilities, including an annual evaluation of BEACON'S goals, structure, and performance, directed toward continually improving the planning, coordination, and implementation process. Staff is recommending that the annual report be changed to a biennial evaluation and that a consultant be hired to develop and complete an evaluation work plan or template and to complete the initial evaluation. Marc indicated that he would come back with a staff report in May of July 2022 for approval of a consultant services contract.</p> <p>BOARD ACTION: The Board unanimously approved the Recommended Actions. Moved by LaVere / Second by Gama.</p>	

BEACON BOARD OF DIRECTORS' MEETING MINUTES

DATE: Friday, January 21, 2022

TIME: 9:00 AM

PLACE: TELECONFERENCE

Item	5C	BEACON Communications Planning. Recommended Action: Receive and file a Staff Report on activities regarding Communications Planning.
Minutes/ Actions:	<p>Stacey Miller and Jennifer Perkovich of Stacey Miller Communications made a presentation on communications planning efforts and the development of the Annual Report. The presentation will be uploaded to the BEACON website.</p> <p>Board Members Comments and Responses:</p> <ul style="list-style-type: none"> Chair Hart thanked Stacey and Jennifer. Director Ramirez stressed how important it is for the public to know what's going on and BEACON has an excellent track record of accomplishing this. Director Friedman thanked Stacey and Jennifer and asked if he could have a copy of the Annual Report. Marc Beyeler indicated the Annual Report will be sent out once final changes/corrections are completed. Chair Hart indicated that he and Marc Beyeler are setting up BEACON presentations to all the member agencies in the next five months. Director Gama emphasized that the #1 educational message to the public should be that "Every mountain wants to become a beach". <p>Public Comments:</p> <ul style="list-style-type: none"> None. <p>BOARD ACTION: Receive and File report.</p>	

Item	5D	BEACON Legislative Program and Budget Priorities Recommended Action: Receive and file Staff Report on activities regarding Legislative Program and Budget Priorities.
Minutes/ Actions:	<p>Ex Director, Beyeler reported that staff would be presenting a draft budget in March with potentially one or more legislative recommendations. Last year the State released a call for shovel ready projects. However, because of the Infrastructure Bill and Covid Bill, the State will now have a minimum of \$350M available for coastal resilience funding, and potentially \$500M. BEACON Executive Staff are working with BEACON member agency staff to identify what coastal resilience projects BEACON should consider supporting for State funding from the coastal resilience funds. Staff will continue to update the Board on the progress of its Legislative policy and program support efforts.</p> <p>Board Members Comments and Responses:</p> <ul style="list-style-type: none"> Director Friedman reported that through his participation in the League of Cities, he is aware of two new State Bills that are being considered for coastal project funding. <p>Public Comments:</p> <ul style="list-style-type: none"> None. <p>BOARD ACTION: Receive and File report.</p>	

BEACON BOARD OF DIRECTORS' MEETING MINUTES

DATE: Friday, January 21, 2022

TIME: 9:00 AM

PLACE: TELECONFERENCE

Item	5E	BEACON Budget Actions and Financial Reports Recommended Action: i. Receive and file the Fiscal Year 2020-2021 Budget-to-Actual report for the year-to-date period ending December 31, 2021 (Exhibit I). ii. Authorize the Auditor-Controller’s Office to make budgetary adjustments as follows: (requires 6/10th vote): DECREASE-5668-9252-RSMP \$10,000 DECREASE-5668-2183-RSMP \$10,000
Minutes/ Actions:	<p>Donna Gompert, ACO Accountant for BEACON, presented the Budget to Actuals Report through December 31, 2021. In addition, she reported a budgetary adjustment (reduction) of \$10,000 for the Regional Coastal Sediment Pilot Program OPC grant.</p> <p>Board Members Comments and Responses:</p> <ul style="list-style-type: none">• Director Richards noted that the Staff Report cited the reduction in the OPC grant from \$450,800 to \$440,000, when it should be from \$450,800 to \$440,800.• Ex Director, Marc Beyeler acknowledged the error in the Staff Report. <p>Public Comments:</p> <ul style="list-style-type: none">• None. <p>BOARD ACTION: The Board unanimously approved the Recommended Actions. Moved by Gama / Second by Richards.</p>	

BEACON BOARD OF DIRECTORS' MEETING MINUTES

DATE: Friday, January 21, 2022

TIME: 9:00 AM

PLACE: TELECONFERENCE

Item	5F	BEACON Contracts and Agreements Recommended Actions: <ol style="list-style-type: none"> i. Approve, ratify, and authorize the Chair to execute Amendment No. 2 to the Memorandum of Understanding with California State University Channel Islands (CSUCI) to: (a) remove Prop 68 tasks for regional sediment management; (b) to remove Prop 68 funding for a revised amount not to exceed \$25,000; and (c) to reduce the period of performance by one year for a revised ending date of June 30, 2022 (Exhibit 1); and ii. Approve, ratify, and authorize the Chair to execute a new separate and distinct Memorandum of Understanding for technical and scientific services supporting BEACON's Prop 68 grant requirements for regional sediment management in the amount of \$75,000 for the period ending December 31, 2023 (Exhibit 2).
Minutes/ Actions:		<p>Executive Director Marc Beyeler explained that this item is to re-arrange budget to separate grant funds from SAC overhead. Specifically, the non- Prop 68 funds are being removed from the existing agreement with CSUCI for SAC services and a new agreement with CSUCI is being executed for technical services related to the Prop 68 Grant funding.</p> <p>Board Members Comments and Responses:</p> <ul style="list-style-type: none"> • None. <p>Public Comments:</p> <ul style="list-style-type: none"> • None. <p>BOARD ACTION: The Board unanimously approved the Recommended Actions. Moved by Friedman / Second by Gama.</p>

Item	6	Executive Director's Report and Communications
Minutes/ Actions:		<p>Executive Director Beyeler reported on the following items:</p> <ul style="list-style-type: none"> • Every other year BEACON elects new officers. Last year a new Vice Chair was elected. In addition, appointments to the Board are being made on a one- or two-year basis from member agencies. Staff is requesting that member agencies update their assignments and report them to BEACON staff. • Upcoming items: in March the Draft Budget will be presented and in May the Final Budget. • To date, the BEACON Board has received six SLR adaptation presentation from member agencies. Presentations from the remaining agencies, Port Hueneme and the County of Ventura are pending. In addition, Staff has requested a presentation from the Navy, which may occur at the March meeting. <p>Board Members Comments and Responses:</p> <ul style="list-style-type: none"> • Director Gama expressed his thanks for inviting the Navy to present. He expressed interest in the impacts of the Mugu Canyon Subterranean Canyon on the Navy facility.

Adjourn to next regular meeting March 18, 2022, at 9:00 AM by Teleconference or Video Conference.

Meeting Minutes by Gerald Comati, Program Manager, BEACON.



A California Joint Powers Agency

Member Agencies

Al Clark
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Kyle Richards
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Vianey Lopez
City of Oxnard

Steven Gama
City of Port Hueneme

Joe Schroeder
City of San Buenaventura

Eric Friedman
City of Santa Barbara

Gregg Hart, Chair
Das Williams
County of Santa Barbara

Carmen Ramirez, Vice Chair
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County of Ventura

Executive Director
Marc Beyeler

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Website:
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STAFF REPORT

Meeting Date: March 18, 2022
Agenda Item: 2

To: BEACON Board of Directors
From: Executive Director
Date: March 10, 2022

Subject: Public Comment and Other Matters not on the Agenda

RECOMMENDED ACTION:

Receive Public Comments.



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STAFF REPORT

Meeting Date: March 18, 2022
Agenda Item: 3A

To: BEACON Board of Directors
From: Executive Director
Date: March 10, 2022

Subject: Presentations-
Navy Base Ventura County

RECOMMENDED ACTION:

Receive a report on from Navy Base Ventura County on their on-going coastal and wetland restoration and climate and sea level rise adaptation efforts.

DISCUSSION:

Valerie Vartanian from Navy Base Ventura County will make a presentation to the Board on the Navy's coastal restoration and adaptation efforts. This presentation will complement the presentations from BEACON member agencies on their climate and Sea Level Rise vulnerability and adaptation planning efforts. BEACON staff are collecting information from each agency and identifying regional level activities that BEACON could partner with each agency on.



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STAFF REPORT

Meeting Date: March 18, 2022
Agenda Item: 3B

To: BEACON Board of Directors
From: Executive Director
Date: March 10, 2022

**Subject: Presentations-
Smart Coast California**

RECOMMENDED ACTION:

Receive a presentation from Smart Coast California, a 501(c)(6) established in 2019 to promote property rights and smart land use policies affecting the California coast.

DISCUSSION:

Krista Pleiser will make a presentation to the Board on the activities of Smart Growth California. Smart Coast California is a 501(c)6 established in 2019 to promote and advocate for property rights and smart land use policies affecting California's 1,100 miles of coastline. Smart Growth California "vets policies and considers each community as unique and a "one size fits all" approach to coastal properties does not work. Smart Coast California has a multipronged approach to commonsense land use policies that will keep our coast beautiful and protect property rights."



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STAFF REPORT

Meeting Date: March 18, 2022
Agenda Item: 5A

To: BEACON Board of Directors
From: Executive Director
Date: March 10, 2022

Subject: Board Member Reports

Directors are invited to provide reports and updates on items of interest in their County or City.



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STAFF REPORT

Meeting Date: March 18, 2022
Agenda Item: 5B

To: BEACON Board of Directors
From: Executive Director
Date: March 10, 2022

Subject: Report on Executive Committee Bylaws

RECOMMENDED ACTION:

Review and approve the amended Executive Committee Bylaws (requires a 2/3 majority vote of the Board of Directors) to require performance and organizational review no more frequently than every other year (biennially) and to revise the Executive Committee meeting schedule to indicate two regular meetings per year while deleting the specific references to meetings in December and May (Exhibit 1).

DISCUSSION:

At a special meeting on February 21, 2021, the BEACON Board of Directors approved the Initial Bylaws for the BEACON Executive Committee.

This staff report includes two specific recommendations to slightly change the Bylaws: (1) to delete any calendar reference to meeting dates, rather simply specifying a minimum of two meetings per year; and (2) allowing for a biennial performance evaluation of BEACON's goals, structure, and performance, directed toward continually improving the planning, coordination, and implementation process.

On December 10, 2021, the Executive Committee met to discuss the performance evaluation of BEACON's goals and recommended updating the schedule to a biennial review. In January 2022, the Board indicated support of this schedule change.

Executive Staff have developed the attached revised bylaws for consideration by the BEACON Board of Directors.

Exhibit 1: Recommended Revised Executive Committee Bylaws

ITEM 5B
EXHIBIT 1

Proposed Amendment to Bylaws for BEACON Executive Committee

BYLAWS FOR BEACON EXECUTIVE COMMITTEE

(Adopted by the BEACON Board of Directors March 18, 2022)

1.0 FUNCTION

The Executive Committee is a standing advisory committee that provides advice and recommendations to the policy making Board of Directors of the Beach Erosion Authority for Clean Oceans and Nourishment (BEACON) as follows:

- An ~~annual~~ evaluation of BEACON'S goals, structure, and performance, directed toward continually improving the planning, coordination, and implementation process (BEACON Bylaws Art. VI, § 1.C), *to be conducted at least every other year*;
- As needed, review legislative priorities and any legislative proposals (BEACON Bylaws Art. IV, § B); and
- An annual review of the performance of BEACON'S Executive Director (BEACON Bylaws Art. IV, § B, Art. VI, § 1.C).

2.0 REPRESENTATION & TERM

The Executive Committee shall consist of a minimum of 3 members and up to a maximum of 5 members from the BEACON Board of Directors which are designated as follows:

- The Past Chair;
- The Current Chair;
- The Current Vice Chair;
- One member from the Ventura County area member agencies; and
- One member from the Santa Barbara County area member agencies.

If there is a vacancy, duplicative member, or a member declines participation from the above positions (e.g. retirements, or other reasons), the Chair, at his or her discretion, may immediately appoint a member of the BEACON Board of Directors to serve on the Executive Committee. Thereafter, the newly appointed member(s) will be brought before the BEACON Board of Directors at the next regularly scheduled meeting for confirmation in accordance with BEACON Bylaws Article VI, Section A. Alternatively, the Chair may bring the matter before the Board at the next regularly scheduled meeting.

Each Executive Committee member shall serve for a two-year term, or if applicable, at the will and pleasure of their appointing authority. Executive Committee members may re-appointed to additional terms without limitation.

BEACON consultant staff shall provide support for Executive Committee including scheduling of meeting locations, preparing and distributing agendas and meeting materials, and taking meeting minutes.

3.0 VOTING

Each voting member shall be entitled to one vote. (Bylaws, Art. IV § D.) Only voting members who are present at the meeting may make a motion, second a motion, or vote upon a motion

under consideration by Executive Committee. A motion shall pass if approved by a simple majority of the members present at the meeting unless otherwise required.

BEACON Executive or consultant staff may present recommended Board actions to the Executive Committee to receive the committee's professional advice and input. The Executive Committee may recommend approval of BEACON Executive or consultant staff recommendations or may formulate and approve its own recommendations and shall not be bound by those presented by BEACON Executive or consultant staff. BEACON Executive or consultant staff shall report to the BEACON Board of Directors on recommendations approved by Executive Committee.

4.0 QUORUM

A quorum shall be two-thirds of the committee members (e.g. 2 of 3, or 3 of 5 members). A quorum shall be required for the conduct of any business of the Executive Committee. (Bylaws, Art. V, § 1.) No business shall be conducted by a committee without a quorum. (Bylaws, Art. V, § 1.)

5.0 OFFICERS

Officers of the Executive Committee shall include a Chair and Vice Chair. The Current Chair and current Vice Chair of the BEACON Board shall serve as the Chair and Vice Chair of the Executive Committee. The Vice Chair shall serve as the Chair, pro tempore, when the Chair is absent.

6.0 REPRESENTATION AT BEACON BOARD MEETINGS

Either the Chair or Vice Chair may represent the Executive Committee before the BEACON Board of Directors as may be needed to facilitate Board discussion on issues germane to the Executive Committee's advisory role.

7.0 MEETINGS

Meetings of the Executive Committee shall be held at least twice annually. ~~May and December~~. The Chair may call additional meetings of the Executive Committee at his or her discretion as may be necessary. At the discretion of the Chair, meetings may be rescheduled or cancelled.

Meetings shall be conducted in compliance with the Ralph M. Brown Act as amended (Government Code Section 54950 et seq.)

8.0 BYLAW ADOPTION AND AMENDMENTS

A two-thirds majority of the BEACON Board of Directors shall be required to adopt these bylaws and any amendments to these bylaws. ~~SAC—The Executive Committee~~ may recommend bylaw amendments to the BEACON Board of Directors.



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STAFF REPORT

Meeting Date: March 18, 2022
Agenda Item: 5C

To: BEACON Board of Directors
From: Ventura County Auditor-Controller's Office
Date: March 10, 2022

Subject: BEACON Budget Actions and Financial Reports

RECOMMENDATION ACTIONS:

- i. Receive and file the Recommended Fiscal Year 2022-2023 Budget (Exhibit I); and
- ii. Receive and file a proposed increase to Fiscal Year 2022-2023 Membership Dues (Exhibit II).

DISCUSSION:

Recommendation i:

The Recommended Budget for FY 2022-23 includes a total operations budget of \$328,100. The increase for this year in expenditures is primarily due to the cost of the biennial financial audit and the cost of performing an organizational and program performance evaluation. At the same time, many services required by BEACON are increasing including insurance costs, financial audit costs, and project technical, professional, and communications consulting fees. Nonetheless, planned annual operating expenditures only slightly exceed revenues retaining the BEACON fund balance.

Recommendation ii:

For the current fiscal year 2022-23 Budget, staff recommends a limited increase in dues based on the Cost of Living. For the current Fiscal Year 2021-22, the Board approved a 1.4 % Cost of Living increase for the budget year. For the proposed FY 2022-23 budget, staff is again requesting limiting any increase in dues to a Cost-of-Living increase, in this case 5.1%. This increase will provide BEACON with an additional \$15,511 in revenue. The increase is based upon the Consumer Price Index (CPI), which measures the average change over time in the prices paid for goods and services (Exhibit II).

BEACON Executive Staff is recommending that the members' dues increase for the coming Fiscal Year be limited to a Cost of Living (COL) increase only. Furthermore, to allow member agencies to budget for the proposed increase, a letter will be sent to all member agencies to notify them of the recommended increase. At the May 2022 BEACON Board meeting, we will request the Board consider the approval of the Budget for FY 2022-23, including the member dues increase. Approval of a member dues increase will require unanimous consent of the Board (10/10).



March 18, 2022, BEACON Board Meeting
Item 5C

Exhibits:

- I. BEACON Proposed Budget for FY 2022-23
- II. BEACON Proposed Membership Dues FY 2022-23

ITEM 5C
EXHIBIT I

BEACON Proposed Budget for FY 2022-23

BEACON PROPOSED BUDGET FOR FY 2022-23

Fund O025		Division/ Unit Code	Account Code	FY 2020-21 Actual	FY2021-22 Adjusted Budget	FY 2021-22 Estimated Actual	FY 2022-23 Proposed Budget
FINANCING SOURCES							5.1% CPI - Dues Increase
Fund Balance							
Appropriation of Fund Balance				-	-	-	7,280
Revenue							
Operating Revenue:							
Investment Income	5665	8911		1,482	2,000	1,150	1,150
Membership Dues	5665	9371		299,960	304,159	304,159	319,670
City of Ventura - Reimbursement	5665	9371		5,250		-	-
Contributions and Donations	5665	9770		-		-	-
Subtotal - Operating Revenue:				306,692	306,159	305,309	320,820
Grant and Project Revenue:							
Grant Funding (OPC Grant for Debris Basin Modification Project)	5668	9252			533,080	4,295	-
Grant Funding (OPC Grant - Surfer's Point Project)	5668	9252			101,112		-
Grant Funding (OPC grant- RSM/SLR Adaptation)	5668	9252			440,800	19,958	-
Coastal Commission Mitigation Fees (Mondo's Cove Public Access Stairway Project)	5668	9252					-
Subtotal - Grant and Project Revenue:				-	1,074,992	24,253	-
Total - Revenue:				306,692	1,381,151	329,562	320,820
TOTAL FINANCING SOURCES				306,692	1,381,151	329,562	328,100
EXPENDITURES							
Operating Expenses (Overhead):							
Communications & Outreach	5665	2031				-	10,000
Insurance	5665	2072		3,742	3,800	4,715	5,100
Memberships and Dues	5665	2131		875	2,000	500	2,000
Misc. Expense	5665	2159		1,989	700	413	
Auditor-Accounting Services	5665	2199		-			20,000
Audit-Biannual Audit	5665	2199					15,000
Technical Services	5665	2183		72,624	115,058	115,058	115,000
Attorney Services	5665	2185		17,360	12,000	12,000	12,000
Other Professional & Specialized Services	5665	2199		204,839	151,942	151,942	145,500
Education Conference and Seminars - (Registration fees for conferences)	5665	2273		921	2,500	2,000	2,000
Travel Expenses - (Mileage, Travel & Conf.)	5665	2292			1,000	1,000	1,500
Subtotal - Operating Expenses:				302,350	289,000	287,628	328,100
Grant Funding Expenditures:							
Engineering and Technical Surveys - OPC Grant - Debris Basin Removal Project (Tasks 1, 8, 9) - COM3	5668	2183			20,000	4,295	-
Engineering and Technical Surveys - OPC Grant - Debris Basin Removal Project (Tasks 2, 3, 4, 5, 6, 7) - SB County Flood Control	5668	2183			513,080	-	-
OPC Grant - Debris Flow Modification Project:				-	533,080	4,295	-
Engineering and Technical Surveys - OPC Grant - Surfer's Point Project - City of Ventura	5668	2183			101,112		-
OPC Grant - Surfer's Point Project:				-	101,112	-	-
Other Professional & Specialized Services - (Project Mgmt.)	5668	2199			19,958	19,958	
Engineering and Technical Surveys - OPC Grant - RSM/SLR Adaptation	5668	2183			420,842		
OPC Grant - RSM/SLR Adaptation:				-	440,800	19,958	-
Subtotal - Grant Funding Expenditures:				-	1,074,992	24,253	-
Contingencies:							
Contingencies - Grant matching, Contract Amendments, New Programs.	5665	6101			17,159		-
Subtotal - Contingencies:				-	17,159	-	-
TOTAL EXPENDITURES				302,350	1,363,992	311,881	328,100
Net Income/(Loss) [PROJECTED USE OF APPROPRIATED FUND BALANCE]				4,342	17,159	17,681	(7,280)

Fund O025 - Beginning Fund Balance \$ 206,624 \$ 227,213 227,213 244,894

Fund O025 - Ending Fund Balance \$ 227,213 \$ 244,372 244,894 237,614

ITEM 5C
EXHIBIT II

BEACON Proposed Membership Dues FY 2022-23

Fiscal Year 2022-2023
BEACON Proposed Membership Dues

Entity	Fiscal Year 2019-20	Board Approved Increase 100.00%	Fiscal Year 2020-21	CPI Increase 1.40%	Fiscal Year 2021-22	CPI Increase 5.10%	Proposed Fiscal Year 2022-23
County of Ventura	\$ 24,995.00	\$ 24,995.00	\$ 49,990.00	\$ 700.00	\$ 50,690.00	\$ 2,585.00	\$ 53,275.00
County of Santa Barbara	24,995.00	24,995.00	49,990.00	\$ 700.00	50,690.00	\$ 2,585.00	53,275.00
City of Santa Barbara	20,830.00	20,830.00	41,660.00	\$ 583.00	42,243.00	\$ 2,154.00	44,397.00
City of Oxnard	20,830.00	20,830.00	41,660.00	\$ 583.00	42,243.00	\$ 2,154.00	44,397.00
City of Buenaventura	20,830.00	20,830.00	41,660.00	\$ 583.00	42,243.00	\$ 2,154.00	44,397.00
City of Carpinteria	12,500.00	12,500.00	25,000.00	\$ 350.00	25,350.00	\$ 1,293.00	26,643.00
City of Port Hueneme	9,615.00	15,385.00	25,000.00	\$ 350.00	25,350.00	\$ 1,293.00	26,643.00
City of Goleta	12,500.00	12,500.00	25,000.00	\$ 350.00	25,350.00	\$ 1,293.00	26,643.00
	\$ 147,095.00	\$ 152,865.00	\$ 299,960.00	\$ 4,199.00	\$ 304,159.00	\$ 15,511.00	\$ 319,670.00

CPI for All Urban Consumers (CPI-U)															
12-Month Percent Change															
Series Id:		CUURS49ASA0													
Not Seasonally Adjusted															
Series Title:		All items in Los Angeles-Long Beach-Anaheim, CA,													
Area:		Los Angeles-Long Beach-Anaheim, CA													
Item:		All items													
Base Period:		1982-84=100													
Years:		2011 to 2021													
Year	Jan	Feb	Mar	Apr	May	Jun	Jul	Aug	Sep	Oct	Nov	Dec	Annual	HALF1	HALF2
2011	1.8	2.3	3.0	3.3	3.1	2.9	2.4	2.4	3.1	2.8	3.0	2.2	2.7	2.7	2.6
2012	2.1	2.1	2.0	1.5	1.6	1.6	1.9	2.3	2.2	3.0	2.1	1.9	2.0	1.8	2.3
2013	2.0	2.2	1.3	0.9	1.0	1.4	1.3	0.8	0.6	-0.1	0.4	1.1	1.1	1.5	0.7
2014	0.8	0.5	1.0	1.4	1.7	1.8	2.0	1.8	1.7	1.4	1.3	0.7	1.3	1.2	1.5
2015	-0.1	0.1	0.5	0.5	1.1	0.8	1.4	1.1	0.7	1.0	1.6	2.0	0.9	0.5	1.3
2016	3.1	2.4	1.7	2.0	1.4	1.8	1.1	1.4	1.9	2.2	1.8	2.0	1.9	2.1	1.7
2017	2.1	2.7	2.7	2.7	2.5	2.2	2.5	2.8	3.1	3.1	3.6	3.6	2.8	2.5	3.1
2018	3.5	3.6	3.8	4.0	4.1	4.0	3.9	3.9	3.9	4.1	3.6	3.2	3.8	3.8	3.8
2019	3.2	2.5	2.7	3.3	3.1	3.3	3.3	3.0	3.0	3.2	3.2	3.0	3.1	3.0	3.1
2020	3.1	3.4	1.9	0.7	0.9	1.4	1.9	2.0	1.2	0.7	1.0	1.5	1.6	1.9	1.4
2021	0.9	1.0	2.2	3.6	3.9	4.0	3.9	4.0	4.6	5.4	6.0	6.6	3.8	2.6	5.1
Extract Source: https://data.bls.gov/timeseries/CUURS49ASA0&output_view=pct_12mths															



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STAFF REPORT

Meeting Date: March 18, 2022
Agenda Item: 6

To: BEACON Board of Directors
From: Executive Director
Date: March 10, 2022

Subject: Executive Director's Report and Communications

The Executive Director will report on activities and achievements of BEACON, upcoming events of interest to the Board of Directors and the public, and general status of BEACON. There will be no Board discussion except to ask questions or refer matters to Staff; no action will be taken unless listed on a subsequent agenda.

- Board Member Appointments and Form 700 Filing
- BEACON Legislative Program and Budget Priorities

Upcoming May Meeting Agenda:

- BEACON Regional SLR Adaptation Policies Report - Member Agency Presentation
- Project and Funding Updates-
 - Regional Sediment Management and Sea Level Rise Adaptation Governance Study - Legislative Directive and Funding
 - City of Santa Barbara LCP Grant from the Coastal Commission partnering with BEACON to develop SLR Regional Monitoring Framework
- Final BEACON Budget FY 2022-23 (10 of 10 votes required)
- BEACON Annual Consultant & Specialist Agreements