

BEACON BOARD OF DIRECTORS' MEETING MINUTES

DATE: Friday, July 17, 2024

TIME: 9:00 AM

PLACE: IN-PERSON IN CARPINTERIA & TELECONFERENCE

Item	1A	Call to Order, Roll Call, and Introductions – Vice Chair, Kyle Richards
Minutes / Actions:		<p>Directors Present:</p> <ul style="list-style-type: none"> • Vianey Lopez (County of Ventura) • Matt LaVere (County of Ventura) • Kyle Richards (City of Goleta) • Eric Friedman (City of Santa Barbara) • Doug Halter (City of Ventura) • Gabe Teran, (City of Oxnard) REMOTE • Steven Gama (City of Port Hueneme) <p>Directors Not Present:</p> <ul style="list-style-type: none"> • Das Williams (County of Santa Barbara) • Laura Capps (County of Santa Barbara) • Monica Solórzano (City of Carpinteria)
Item	1B - C	<p>Approval of Administrative Items</p> <p>B. Approval of Agenda and Filing of Certificate of Agenda Posting.</p> <p>C. Consideration and Approval of Minutes of the BEACON Meeting held on May 17, 2024.</p>
Minutes / Actions:		<p>Board Members Comments:</p> <ul style="list-style-type: none"> • None. <p>Public Comments:</p> <ul style="list-style-type: none"> • None. <p>Motion to approve Administrative Agenda. Moved by LaVere / Second by Richards. Unanimously approved.</p>
Item	2	<p>Public Comment and Other Matters not on the Agenda</p> <p>Receive public comments.</p>
Minutes/ Actions:		<p>Board Members Comments:</p> <ul style="list-style-type: none"> • None. <p>Public Comments:</p> <ul style="list-style-type: none"> • None.
Item	3	<p>Visioning for Impact Discussion Session 2024. (Time Certain for 9:30 am-11:00 am)</p> <p>BEACON Board Directors to participate in a facilitated discussion providing input and suggestions for initiatives and actions BEACON may take in the next three to five years. These initiatives and actions will further BEACON’s multiple and complementary goals and objectives consistent with its Strategic Plan</p>
Minutes/ Actions:		<p>Executive Director Beyeler introduced Stacy Miller and Terri Nisich from Stacy Miller Public Affairs, to present and facilitate the Visioning For Impact Discussion with the Board</p>

BEACON BOARD OF DIRECTORS' MEETING MINUTES

DATE: Friday, July 17, 2024

TIME: 9:00 AM

PLACE: IN-PERSON IN CARPINTERIA & TELECONFERENCE

	and Staff.
--	------------

Item	5A	BEACON Organization and Program Board Members Reports
Minutes/ Actions:		<ul style="list-style-type: none"> • Director Teran reported that the City of Oxnard are in the process of updating a Local Coastal Plan update. In addition, the City is doing an update of its vulnerability analysis and fiscal impact report. The City is seeking lots of public input. • Director Gama reported that Port Hueneme coastal cleanup day is on September 15, 2024. <p>Public Comments:</p> <ul style="list-style-type: none"> • None.

Item	5B	BEACON Budget Actions and Financial Reports Adopt Resolution 2024-3-A01 amending and restating the adopted budget for Fiscal Year (FY) 2024-2025 and delegating authority to the Auditor-Controller and Executive Director to take described actions on the FY 2024-2025 Budget (Exhibit I).
Minutes/ Actions:		<p>Executive Director Beyeler explained that this item is an amendment to the FY2425 Budget Resolution to allow income from more than one source to cover operations. BEACON has been successful in recent years to raise \$30,000 to \$50,000 from grants to support BEACON operations. The amendment would allow Staff to make budget adjustments without having to go back to the Board for approval. Staff would of course, still provide period finance reporting to the Board.</p> <p>Board Members Comments:</p> <ul style="list-style-type: none"> • None. <p>Public Comments:</p> <ul style="list-style-type: none"> • None. <p>Motion to approve item - Moved by Richards / Second by Halter. Unanimously approved.</p>

Item	5C	BEACON Contracts and Agreements Recommended Actions: Grant Project Agreements
		<ul style="list-style-type: none"> i. Approve and authorize the Chair to execute an Agreement with Outdoor R&D, a research unit of the University of Washington, to assist BEACON in acquiring and analyzing large-scale mobility data from cell phone derived-location information to identify beach use patterns with a period of performance from July 19, 2024, to June 30, 2025, in an amount not to exceed \$180,000 using grant funds provided by The Bay Foundation (Attachment 1);

BEACON BOARD OF DIRECTORS' MEETING MINUTES

DATE: Friday, July 17, 2024

TIME: 9:00 AM

PLACE: IN-PERSON IN CARPINTERIA & TELECONFERENCE

	<ul style="list-style-type: none"> ii. Approve and authorize the Chair to execute an Agreement with HDR Engineering Incorporated for the development of a Debris Basin Modification Best Practices Manual as part of the Santa Barbara County Debris Basin California Ocean Protection Council grant project with a period of performance from August 1, 2024, to December 31, 2024, for a total amount of \$30,000 (Attachment 2); iii. Approve, ratify, and authorize the Chair to execute Amendment No. 1 to the Agreement with COM3 Consulting to provide Program and Project Management Services without a change to the period of performance from July 1, 2024, to June 30, 2025, adding \$10,000 for a revised total amount not to exceed \$60,000. (Attachment 3); iv. Approve, ratify, and authorize the Chair to execute Amendment No. 1 to the Agreement with Jenna Wisniewski to provide specialist Science support services, focusing on assisting BEACON’s Science Advisory Committee (SAC) activities and providing Geographic Information Systems (GIS) Services, without a change to the period of performance from July 1, 2024, to June 30, 2025, adding \$5,500 for a revised total amount not to exceed \$30,500 (Attachment 4); and v. Approve, ratify, and authorize the Chair to execute Amendment No. 1 to the Agreement with California State University Channel Islands (CSUCI) to provide research and technical support regarding regional sediment management and regional climate adaptation without a change to the period of performance from July 1, 2024, to June 30, 2025, adding \$10,000 for a revised total amount not to exceed \$20,000 (Attachment 5).
Minutes/ Actions:	<p>Executive Director Beyeler explained that almost every Board meeting we have agreements and grant amendments. Today there are five items three of which address additional support for program and technical services. They also include an agreement with HDR Engineering to complete a best practices manual for the Santa Barbara County Debris Basin Project. Finally, there is an agreement with Outdoor R&D to assist BEACON in acquiring cell phone data. Outdoor R&D has amassed data available through cell phones.</p> <p>Board Members Comments:</p> <ul style="list-style-type: none"> • Director Richards asked to explain the source of funding for all of the agreements and amendments. Executive Director Beyeler responded that the first two items are funded through grant funding, and the remaining 3 items are funded through available operational budget. No budget adjustments are required. • Director LaVere asked what the timetable for the Outdoors R&D work is. Executive Director Beyeler responded that it is one year. • Director Halter asked if other agencies are also doing cell phone data for beach access and if the data is by jurisdiction and that origin and destination jurisdiction is documented. Executive Director Beyeler responded that the data is available to all municipalities. Mr. Beyeler also explained that another way to track beach access/use is through GPS, which allows a focus on specific areas of a beach, or parking lot, etc. • Director Gama indicated that his background is in risk management and that we need to

BEACON BOARD OF DIRECTORS' MEETING MINUTES

DATE: Friday, July 17, 2024

TIME: 9:00 AM

PLACE: IN-PERSON IN CARPINTERIA & TELECONFERENCE

	<p>learn the health of a location and know the stewardship for cleanups. He felt this was a great project which we need to share.</p> <ul style="list-style-type: none"> • Director Richards asked if we could get a list of beaches being surveyed? Executive Director Beyeler responded that this is being negotiated. BEACON has mapped all access for beaches in our jurisdictions. We will see how many we can acquire. If not all then a representative sample. • Director Richards asked that we think about equity between jurisdictions. Director Richards requested that some beaches are selected from each of the BEACON jurisdictions. <p>Public Comments:</p> <ul style="list-style-type: none"> • None. <p>Motion to approve all items. Moved by Halter / Second by Friedman. Unanimously approved.</p>
--	---

Item	6	<p>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, including the status of recent BEACON presentations on activities and accomplishments to our member agencies. 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.</p>
Minutes/ Actions:		<p>Due to limitations in time, the Executive Director did not provide a report.</p> <p>Board Members Comments:</p> <ul style="list-style-type: none"> • None. <p>Public Comments:</p> <ul style="list-style-type: none"> • None.

The next Board Meeting will be held on September 20, 2024, 9:00 AM, at the City of Carpinteria City Council Chambers.

Meeting Minutes by Gerald Comati, Program Manager, BEACON.