

BEACON MINUTES-September-21st, 2012

DATE: Friday, September 21, 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 – Present-
Reddington, Easton, Wolf, House, Ramirez , Brennan**

9:30 arrival Carbajal

2. **Approval of Agenda and Filing of Certificate of Agenda
Posting**

Action: Approve and file. Motion- House/Easton Passed

3. **Consideration and Approval of Minutes of the BEACON
Meetings**

held July 20, 2012.

Action: Approve and file. Tabled until Nov meeting

4. **Public Comment and Other Matters not on the Agenda**
 - a. **Receive public comments.**

5. **Reports- . Steve Acceti spoke regarding legislation**

- a. **Reports from legislative offices.**
- b. **Boating and Waterways.**
- c. **Cal Coast**

6. **Single-Use Bag Ban**

Action: Motion- House/Easton Passed

- a. **Receive Status Report.**
- b. **Authorize Executive Director to Negotiate a contract
with Rincon Consultants for Preparation of a Regional EIR.**

7. **Rincon Parkway Nourishment Project**

Action: Motion- Reddington/Easton Passed

- a. **Receive report on status of the Rincon Parkway
Nourishment Project Grant Application to the California
Department of Boating and Waterways.**



B.E.A.C.O.N.

**Beach Erosion Authority for
Clean Oceans and Nourishment**

A California Joint Powers Agency

Member Agencies

City of Carpinteria
City of Goleta
City of Oxnard
City of Port Hueneme
City of San Buenaventura
City of Santa Barbara
County of Santa Barbara
County of Ventura

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Internet:

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8. Auditor-Controller Recommended Actions

**Action: Motion to pass 8a and table 8b House/ Reddington
Passed**

- a. Receive and file the Budget to Actual report for year ending June 30, 2012.
- b. Authorize the Auditor-Controller's Office to make budgetary adjustments (requires 8/10th vote).

9. Legal Services Contract Amendment

Action: Easton/ Ramirez Passed

- a. Approve Amendment No. 1 to the FY 2012-2013 Contract with Santa Barbara County Counsel for Legal Services in the amount of an additional \$5,000.

10. Executive Director's Report and Communications

- 11. Adjourn to next regular meeting, November 9th, 2012 at 9:00 AM in Carpinteria City Hall**



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