

BOARD OF DIRECTORS' MEETING ANNOUNCEMENT

DATE: Friday, September 20, 2019
TIME: 9:00 AM
PLACE: Carpinteria City Hall, 5775 Carpinteria Ave, Carpinteria, CA. 93013

MEETING AGENDA

1. **Call to Order, Roll Call and Introductions – Gregg Hart**
2. **Approval of Agenda and Filing of Certificate of Agenda Posting**
Action: Approve and file.
3. **Consideration and Approval of Minutes of the BEACON Meetings held on July 19, 2019.**
Action: Approve and file.
4. **Public Comment and Other Matters not on the Agenda**
 - a. Receive public comments.
5. **Reports**
 - a. Reports from legislative offices.
 - b. Board Members Reports and Updates.
6. **Auditor-Controller's Recommended Action**
 - a. Receive and file the Fiscal Year 2018-2019 Budget-to-Actual report for the year-to-date period ending June 30, 2019 (Exhibit I).
7. **Port Hueneme Regional Beach Erosion Meeting**
 - a. Receive a report from the Executive Director on the Port Hueneme Regional Beach Erosion Meeting of September 6, 2019.
8. **Grant Pursuit Status**
 - a. Receive an update report on existing grants and new grant pursuits for the following projects: Santa Barbara County Debris Basin, Surfers Point, East Beach Dune Restoration, South Central Coast Beach Enhancement program, and Climate and Sea Level Rise Update to BEACON's Coastal Regional Sediment Management Plan.
9. **Shoreline Sand Supply and Public Access Fund**
 - a. Receive report from Staff on the status of BEACON's Shoreline Sand Supply and Public Access Fund, and California Coastal commission (CCC) mitigation funds on deposit.
 - b. Authorize expenditure of the CCC mitigation funds to begin final implementation of the Ventura coastal access project at Mondo's Cove.
10. **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 major projects.

Adjourn to next regular meeting, November 15, 2019 at 9:00 AM in Carpinteria City Hall



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

Santa Barbara Address:

105 East Anapamu, Suite 201
Santa Barbara, CA 93101

Ventura Address:

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

Telephone:

(805) 662-6890

Facsimile:

(805) 568-2982

Email:

Staff@Beacon.ca.gov

Internet:

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

Disability Access

The City of Carpinteria Council Chambers is located on the ground floor of City Hall located at 5775 Carpinteria Ave, Carpinteria, CA. 93013 Fourth Floor of the County. The Council Chambers is wheelchair accessible. Accessible public parking is available behind the Council Chambers.

American Sign Language interpreters, Spanish language interpretation and sound enhancement equipment may be arranged by contacting the City Clerk (Fidela Garcia) by 4:00 p.m. on Friday before the Board meeting. Contact information for the City Clerk is (805) 684-5405.

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.

STAFF REPORT

Meeting Date: September 20, 2019
Agenda Item: #2

To: BEACON Board of Directors
From: Executive Director
Date September 9, 2019

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

REQUIRED ACTION:

a. Approve and file.



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

Santa Barbara Address:

105 East Anapamu, Suite 201
Santa Barbara, CA 93101

Ventura Address:

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

Telephone:

(805) 662-6890

Facsimile:

(805) 568-2982

Email:

Beacon.ca.gov

Internet:

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

STAFF REPORT

Meeting Date: September 20, 2019
Agenda Item: #3

To: BEACON Board of Directors
From: Executive Director
Date September 9, 2019

Subject: Consideration and Approval of Minutes of BEACON Meeting held July 19, 2019

REQUIRED ACTION:

a. Approve and file.



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

Santa Barbara Address:

105 East Anapamu, Suite 201
Santa Barbara, CA 93101

Ventura Address:

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

Telephone:

(805) 662-6890

Facsimile:

(805) 568-2982

Email:

Beacon.ca.gov

Internet:

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

BEACON BOARD OF DIRECTORS' MEETING MINUTES

DATE: Friday, July 19, 2019

TIME: 9:00 AM

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

Item	1	Call to Order, Roll Call and Introductions – Chair, Janet Wolf.
Minutes/ Actions:		<p>Directors Present:</p> <ul style="list-style-type: none"> • Das Williams (County of Santa Barbara) • Gregg Hart (County of Santa Barbara) • Eric Friedman (City of Santa Barbara) • Fred Shaw (City of Carpinteria) • Kyle Richards (City of Goleta) • Carmen Ramirez (City of Oxnard) • Steve Gama (City of Port Hueneme)
Item	2	Approval of Agenda and Filing of Certificate of Agenda Posting
Minutes/ Actions:		<p>Action: Approve and file.</p> <p>The Agenda with the requested modification was unanimously approved by the Board.</p>
Item	3	Consideration and Approval of Minutes of the BEACON Meetings held on May 17, 2019.
Minutes/ Actions:		<p>Action: Approve and file.</p> <p>The minutes were unanimously approved by the Board as posted.</p>
Item	4	Public Comment and Other Matters not on the Agenda
Minutes/ Actions:		<p>Receive public comments.</p> <p>None</p>
Item	5	Reports
Minutes/ Actions:		<p>a. Reports from legislative offices.</p> <p>b. Board Member Reports and Updates</p> <p>a. The Executive Director Brian Brennan reported that representative from Congress Member Brownley is very interested in the Port Hueneme beach issue and will be involved in the proposed work meeting.</p> <p>b. Director Richards reported that the Goleta City Council had submitted a letter of support for the County of Santa Barbara’s National Fish and Wildlife Foundation Grant application for an expansion of the Kelp Anchor Demonstration Project.</p> <p>c. Director Williams reported that he attended the Coastal Commission/Local Government workshop meeting and under the topic of Sea Level Rise (SLR) the California Coastal Commission (CCC) was very supportive of wide beaches. However, CCC makes no indication that they would entertain more flexible nourishment criteria such as longer permit terms of lower percentages of sand.</p>

BEACON BOARD OF DIRECTORS' MEETING MINUTES

DATE: Friday, July 19, 2019

TIME: 9:00 AM

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

Item	6	<p>Port Hueneme Beach</p> <p>a. Receive an informational report from the Technical Advisor regarding the US Army Corp of Engineers effort to provide additional dredging at Channel Islands and nourishment of Port Hueneme Beach.</p>
Minutes/ Actions:		<p>Dr. Bailard presented the report of the state and cause of Port Hueneme Beach. Dr. Bailard explained that the erosion of the beach experienced during the last decade is a result of a less than sufficient quantity of sand being dredged biannually from Channel Island Harbor. The cause of the reduction in quantity of dredging is simply and increasing dredging cost and fixed funding. Dr. Bailard explained that a Port Hueneme Beach Stakeholders Meeting has been suggested to gather all interested parties under one roof to identify solutions and strategies towards resolving the problem.</p> <p>Director Hernandez fully supports a stakeholder's workshop to establish a collaborative strategy towards a solution.</p> <p>Director Williams asked how we can keep the dredged sand on the beach? Dr. Bailard explained that offshore structures such as groins or artificial reefs would result in sand deficits at the Navy Base downcoast.</p> <p>Director Friedman indicated that a solution to the Port Hueneme Beach erosion issue would also help the downcoast Mugu Naval Base.</p> <p>Director Ramirez asked if this situation was unique. Dr. Bailard explained that two other similar cases come to mind: Erosion at Thornhill Broome Beach and East Beach in Santa Barbara.</p> <p>Director Hernandez indicated that there appears to be a disconnect between Federal dredge funding budget and the market cost of dredging activities on the West Coast.</p> <p>Assistant to Director Zaragoza indicated that Mr. Zaragoza will be making a presentation on September 10, 2019 re/ the sand deficit on Port Hueneme Beach to the Regional Defense Partnership for the 21st Century (RDP21).</p> <p>BOARD ACTIONS: The Board received and filed report.</p>

BEACON BOARD OF DIRECTORS' MEETING MINUTES

DATE: Friday, July 19, 2019

TIME: 9:00 AM

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

Item	7	<p>Kelp Anchor Project a. Receive an update from Staff on the Kelp Anchor Demonstration Project.</p>
Minutes/ Actions:		<p>Mr. Comati reported that Mr. Bob Kiel was pursuing an expansion of the successful Kelp Anchor Demonstration Project in Goleta Bay to incorporate modified anchors that can provide homes for octopi. By doing this, the project can introduce predators (the octopi) to help manage the level of kelp eating kelp crabs. To fund this expansion, the County of Santa Barbara has submitted a grant application to the National Fish and Wildlife Foundation for funding. BEACON prepared a letter of support for the grant as did the City of Goleta.</p> <p>Director Williams reported that he dived with Mr. Kiel in March 2019 and was able to see firsthand the kelp forests that have been established by the kelp anchors. Director Williams remarked how well mapped out the in-place anchors are.</p> <p>BOARD ACTIONS: The Board received and filed report.</p>

Item	8	<p>Santa Barbara County Debris Basin OPC Grant a. Receive a report from Staff on the status of the Ocean Protection Council (OPC) grant for Debris Basin modifications in Santa Barbara County.</p>
Minutes/ Actions:		<p>Mr. Comati explained that BEACON in concert with the SB County Flood Control District successfully secured grant funding through OPC in 2016 to fund the removal of two debris basins. By doing the natural sediment transport process could occur and nourish beaches. Following the Montecito debris flow event of January 2018, the County modified its policy regarding debris basin removal. Consequently, BEACON Staff with SB County Flood Control Staff have proposed a change in scope and schedule for the OPC grant. The change being requested is as follows:</p> <ul style="list-style-type: none"> • Elimination of the Rattlesnake Debris Basin as a project and replace it with a Cold Springs Debris Basin project. • Change the scope of projects such that instead of <u>debris basin removals</u>, the two debris basins are <u>modified</u> to stay in place but allow sediment to flow through the basin to downstream. The debris basin modifications would follow the design of the very successful Gobernador Debris Basin modification project completed in 2008. • Shift the project delivery dates out to December 2020 and December 2021 respectively for the two debris basins. <p>Mr. Comati reported that OPC is considering the request.</p> <p>Chair Hart requested a White Paper on debris basin modifications and sediment transport to the coast that could be used to influence other agencies to adopt the same strategy of implementing debris basin modification projects. ACTION.</p> <p>Director Gama concurred and stated that “every mountain wants to become a beach”.</p> <p>BOARD ACTIONS: The Board received and filed report.</p>

BEACON BOARD OF DIRECTORS' MEETING MINUTES

DATE: Friday, July 19, 2019

TIME: 9:00 AM

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

Item	9	<p>BEACON Management</p> <p>a. Receive a report from the Executive Director regarding transition of BEACON Staff and succession strategy.</p>
Minutes/ Actions:		<p>The Board agreed to continue this item to later in the year. The Executive Director explained that Dr. Bailard has indicated that he will be stepping down from his position as Technical Advisor at the end of the year.</p> <p>The Board Directors unanimously praised Dr. Bailard for his immense knowledge and thoughtful perspective on coastal issues for BEACON during his significant tenure since 1992. Dr. Bailard has contributed immeasurably and will be greatly missed.</p> <p>BOARD ACTIONS: The Item was continued.</p>

Item	10	<p>Executive Director's Report and Communications</p>
Minutes/ Actions:		<p>The Executive Director indicated that the BEACON Website will be updated to post the start times and dates for all BEACON meetings so interested parties can plan accordingly.</p>

Meeting Minutes by Gerald Comati, Program Manager, BEACON.

Adjourn to next regular meeting September 19, 2019, 2019 at 9:00 AM in Carpinteria City Hall

STAFF REPORT

Meeting Date: September 20, 2019
Agenda Item: #4

To: BEACON Board of Directors
From: Executive Director
Date September 9, 2019

Subject: Public Comment and Other Matters not on the Agenda

REQUIRED ACTION:

a. Receive Public Comments.



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

Santa Barbara Address:

105 East Anapamu, Suite 201
Santa Barbara, CA 93101

Ventura Address:

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

Telephone:

(805) 662-6890

Facsimile:

(805) 568-2982

Email:

Beacon.ca.gov

Internet:

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

STAFF REPORT

Meeting Date: September 20, 2019
Agenda Item: #5

To: BEACON Board of Directors
From: Executive Director
Date September 9, 2019

Subject: Reports

REQUIRED ACTION:

- a. Reports from Legislative Offices.
- b. Board Member Reports and Updates.



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

Santa Barbara Address:

105 East Anapamu, Suite 201
Santa Barbara, CA 93101

Ventura Address:

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

Telephone:

(805) 662-6890

Facsimile:

(805) 568-2982

Email:

Beacon.ca.gov

Internet:

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

STAFF REPORT

Meeting Date: September 20, 2019
Agenda Item: 6

To: BEACON Board of Directors
From: Ventura County Auditor-Controller’s Office
Date: September 12, 2019

Subject: Auditor-Controller Recommended Actions

RECOMMENDATION:

- a. Receive and file the Fiscal Year 2018-2019 Unadjusted Budget-to-Actual report for the year-to-date period ending June 30, 2019 (Exhibit I).

DISCUSSION:

Recommendation a –

Receive and file report from Ventura County Auditor-Controller’s Office on the Unadjusted Budget-to-Actual for Fiscal Year 2018-2019 for the period ending June 30, 2019 (Exhibit I).



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

Santa Barbara Address:

105 East Anapamu, Suite 201
Santa Barbara, CA 93101

Ventura Address:

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

Telephone:

(805) 662-6890

Facsimile:

(805) 568-2982

Email:

Beacon.ca.gov

Internet:

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

**BEACON FUND O025
YEAR TO DATE UNADJUSTED BUDGET TO ACTUAL FY 2018-19
FOR THE MONTH ENDING JUNE 30, 2019**

Unit	Account Number	Title	BUDGET			ACTUAL YTD			
			Adopted Budget	Budget Mod	Revised Budget	Actual	Encumbered	Total Revenue/Obligation	Variance
UNASSIGNED FUND BALANCE									
		Beginning Balance	139,641	-	139,641	152,579.44		152,579.44	12,938.44
5995		Unassigned Fund Balance	139,641	-	139,641	152,579.44		152,579.44	12,938.44
REVENUE									
5665	8911	Investment Income - (Interest Earnings)	1,800	-	1,800	5,740.95		5,740.95	3,940.95
5665	9252	State Other - (OPC Grant)	18,000	-	18,000	-		-	(18,000.00)
5665	9371	Other Governmental Agencies - (Member Dues)	142,530	-	142,530	142,530.00		142,530.00	-
		Total Revenue	162,330	-	162,330	148,270.95		148,270.95	(14,059.05)
		TOTAL SOURCES	301,971	-	301,971	300,850.39		300,850.39	(1,120.61)
EXPENDITURES									
5665	2072	Insurance	3,500	-	3,500	3,303.08	-	3,303.08	196.92
5665	2131	Memberships and Dues	-	-	-	500.00	-	500.00	(500.00)
5665	2179	Miscellaneous Expenses (Kelp Anchor Permits, Misc Office Exp, Funding Workshop, SCCBEP)	13,050	-	13,050	319.98	-	319.98	12,730.02
5665	2183	Engineering and Technical Surveys (Tech Advisor- J Bailard, Proj Mgmt - COM3)	65,000	-	65,000	38,414.92	26,585.08	65,000.00	-
5665	2185	Attorney Services (Co of Sta Barbara)	12,000	-	12,000	8,708.00	3,292.00	12,000.00	-
5665	2199	Other Professional & Spe Srvs (Accounting Srv - Co of Ventura, Biennial Audit, Marc Beyeler, Pam Baumgardner, Barrett Productions)	49,930	5,000	54,930	50,529.81	200.00	50,729.81	4,200.19
5665	2273	Education Conference and Seminars	-	-	-	290.00	-	290.00	(290.00)
5665	2292	Travel Expenses (Misc Payments, Travel & Conf.)	12,000	(5,000)	7,000	729.16	-	729.16	6,270.84
		Total Overhead Expenditures	155,480	-	155,480	102,794.95	30,077.08	132,872.03	22,607.97
Grants - OPC, Debris Basins Removal:									
5665	2183	Admin+ Management & Best Practices Manual (Tasks 1, 8 & 9) - COM3	6,000	-	6,000	-	6,000.00	6,000.00	-
5665	2183	Admin+ Management & Best Practices Manual (Tasks 1 & 8) - J Bailard Planning, Engineering, Construction, CM, Monitoring & Restoration -	4,000	-	4,000	-	4,000.00	4,000.00	-
5665	2183	(Tasks 2, 3, 4, 5, 6 & 7) - SB County Flood Control District	8,000	-	8,000	-	-	-	8,000.00
		Total Grants - OPC, Debris Basins Removal:	18,000.00	-	18,000.00	-	10,000.00	10,000.00	8,000.00
5665	6101	Contingency	128,491	-	128,491	-	-	-	128,491.00
		TOTAL EXPENDITURES	301,971	-	301,971	102,794.95	40,077.08	142,872.03	159,098.97
		Ending Unassigned Fund Balance				198,055.44		157,978.36	

BEACON - FUND O030 - BEACON Sand Supply and Public Access

Unadjusted Balance, as of June 30, 2019: 63,232.77

STAFF REPORT

Meeting Date: September 20, 2019
Agenda Item: 7

To: BEACON Board of Directors
From: Executive Director
Date September 9, 2019

Subject: Port Hueneme Beach

Required Action:

- a. Receive a report from the Executive Director on the Port Hueneme Regional Beach Erosion Meeting of September 6, 2019.

DISCUSSION:

The Water Resources Development Act (WRDA) of 1996 authorizes **biennial** dredging from Channel Islands Harbor to establish and maintain a littoral sediment balance with is estimated at 1.254 million cubic yards **per year, or 2.5 million cubic yards every other year.** (§ 305.) This quantity has shown empirically to establish a sufficient coastal equilibrium whereby Hueneme Beach maintains a stability.

Unfortunately, during the last decade this target quantity has not been met resulting in serious erosion to Hueneme Beach. Most recently, in March of 2019 the City of Port Hueneme completed its dredging cycle for 2018-2019 delivering only 1.6 million cubic yards. The deficit in dredging quantity stems from increased dredging costs in tandem with static federal funding.

The best way of dealing with the erosion problem on a long-term basis is to ensure that the 2.4 million cubic yards of sand are dredged from Channel Islands Harbor every two years (ideally 1.2 million cubic yards each year). Getting back to this quantity (typical for the 1990's) would stabilize Hueneme Beach and other beaches down to Point Mugu without the need for expensive offshore structures. Funding for the dredging program at Channel Islands Harbor comes from Congress via the Los Angeles District Office of the Army Corps of Engineers ("District"). The District typically receives a lump sum amount for dredging all the harbors in Southern California, with no specific amount allocated to each harbor. As a result, as dredging funds have become more scarce, difficult trade-offs must be made and not everyone gets the funding they need for each cycle. Decisions must be made based on available funds and not on actual need.

To explore strategies on how to solve the problem, at BEACON's suggestion, the City of Port Hueneme hosted a stakeholders meeting on September 6, 2019 at City Hall. Invitees included the Army Corps of Engineers, City of Port of Hueneme, the U.S. Naval Station Point Mugu, Congresswoman Julia Brownlee's office, The Nature Company, the Channel Islands Harbor District. A report on the outcome of the meeting will be provided by Brian Brennan and Dr. Bailard.



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

Santa Barbara Address:

105 East Anapamu, Suite 201
Santa Barbara, CA 93101

Ventura Address:

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

Telephone:

(805) 662-6890

Facsimile:

(805) 568-2982

Email:

Beacon.ca.gov

Internet:

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

STAFF REPORT

Meeting Date: September 20, 2019
Agenda Item: 8

To: BEACON Board of Directors
From: Executive Director
Date September 9, 2019

Subject: Report on Funding Pursuits

Required Action:

- a. Receive an update report on existing grants and new grant pursuits for the following projects: Santa Barbara County Debris Basin, Surfers Point, East Beach Dune Restoration, South Central Coast Beach Enhancement program, and Climate and Sea Level Rise Update to BEACON's Coastal Regional Sediment Management Plan.

DISCUSSION:

BEACON Staff actively track funding opportunities for various BEACON projects and planning efforts and if the fit is right, applications will be submitted. Attached is a status summary of these funding opportunities and pursuits.



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

Santa Barbara Address:

105 East Anapamu, Suite 201
Santa Barbara, CA 93101

Ventura Address:

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

Telephone:

(805) 662-6890

Facsimile:

(805) 568-2982

Email:

Beacon.ca.gov

Internet:

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

**BEACON Grants Status Report:
September 2019**

#	Grantor	Grant Description	BEACON Project	BEACON Action/Status
1	Ocean Protection Council (OPC)	Proposition 1 Grant for Water Quality, Supply, and Infrastructure Improvements	SB County Debris Basin Modifications. Scope: Final planning, design, and construction.	Original grant approved in 2016 for removal of two debris basins. Following the Montecito Debris Flow in January 2018, BEACON has been working with OPC to secure approval of a scope/schedule modification to allow debris basin modifications instead of removals. Approval is pending.
2	Ocean Protection Council (OPC)	Proposition 1 Grant for multi-benefit ecosystem and watershed protection and restoration projects.	Surfers Point Living Shoreline and Managed Retreat Project – Phase 2. City of Ventura. Scope: Final planning, design, and engineering.	Grant approved and awarded in July 2019. Work has commenced.
3	California Department of Parks and Recreation (DPR) Division of Boating and Waterways	Grant for shoreline erosion control projects and public beach restoration projects.	East Beach Dune Restoration Project.	BEACON submitted the grant application on February 1, 2019. Decision: Expected by end of 2019.
4	FEMA/CalOES – Hazard Mitigation Grant Program	Hazard Mitigation Grant Program to fund project that will mitigate future debris flow events similar to the January 9, 2018 event in Montecito.	Funding for Phase 2 of the Surfers Point Project.	The City of Ventura, assisted by BEACON consultant, submitted a Notice of Intent (NOI) to fund Phase 2 of the Surfers Point Project. Decision: FEMA/CalOES requested City to submit full proposal for project capital funding of \$2,500,000. City submitted request in September.
5	National Fish and Wildlife Foundation	\$30 million in grants to local communities. Grants will be awarded to create, expand and restore natural systems in areas that will both increase protection for communities from	Update of the South Central Coast Beach Enhancement Program (SCCBEP)	Decision: Application not submitted yet.

#	Grantor	Grant Description	BEACON Project	BEACON Action/Status
		coastal storms, sea and lake level changes, flooding, and coastal erosion <i>and</i> improve valuable habitats for fish and wildlife species.		
6	Caltrans Adaptation Planning Grant	Under SB1, the State has allocated \$20 million in climate change adaptation planning to local and regional agencies for adaptation planning.	Climate and Sea Level Rise Update to BEACON's Coastal Regional Sediment Management Plan (CRSMP)	Decision: Application not submitted yet.

STAFF REPORT

Meeting Date: September 20, 2019
Agenda Item: 9

To: BEACON Board of Directors
From: Marc Beyeler
Date: September 20, 2019

Subject: Shoreline Sand Supply and Public Access Fund

ACTIONS:

- a. Receive report from Staff on the status of BEACON's Shoreline Sand Supply and Public Access Fund, and California Coastal Commission (CCC) funds on deposit.
- b. Authorize expenditure of the CCC mitigation funds to begin implementation of the Ventura coastal access project at Mondo's Cove.

DISCUSSION:

In 2014, BEACON and the California Coastal Commission signed a Memorandum of Agreement (MOA), establishing a Shoreline Sand Supply and Public Access Fund, including a payment of \$60,000 in mitigation funds for public access as a result of the issuance of Coastal Development Permit (CDP) #4-07-154. Under the terms of the MOA, the funds "shall be solely used to construct a new public accessway to the beach and/or public parking improvements at Oil Piers Beach or to establish a new or improved public access and recreational improvements in beach areas in Ventura County."¹

The terms of the MOA require that prior to the allocation of any funds, a proposal for the use of funds must be submitted by BEACON to the Executive Director of the Commission for review and approval.

The original amount of \$60,000 was developed by the coastal engineering firm of Moffatt & Nichol for a single access stairway at Oil Piers Beach. The budget theoretically included design, permitting, and construction costs.

Recently, BEACON staff examined the public access conditions at the Oil Piers site and at other nearby public access sites along this portion of the Ventura shoreline in order to determine the best use of the access funds. In addition to the Oil Piers Beach location, staff identified a more compelling location for beach access nearby at Mondo's Cove to the south of the community of Faria in Ventura County. The Oil Piers location has a small parking lot, an access trail to the sandy beach, and a

¹ Memorandum of Agreement Between the Beach Erosion Authority for Clean Oceans and Nourishment (BEACON) and The California Coastal Commission Establishing a Process for the Administration of the BEACON Shoreline Sand Supply and Public Access Fund, April 2014 (Attached).



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

Santa Barbara Address:

105 East Anapamu, Suite 201
Santa Barbara, CA 93101

Ventura Address:

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

Telephone:

(805) 662-6890

Facsimile:

(805) 568-2982

Email:

Beacon.ca.gov

Internet:

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

stairway over the riprap, while the Mondo's Cove location lacks safe access improvements, including any access stairways (Figures 1 and 2). Mondo's Cove is among the most popular and heavily visited beaches along the Ventura coastline with a large supply of parking located across from the beach (Figure 3). Mondo's provides beach and ocean access and water sports opportunities for visitors of all ages and all abilities and skills. Mondo's Cove also hosts several private surf schools providing water safety training and the beach has extensive parking available. In the past two years, the County of Ventura has installed (and maintains) two portable bathrooms at Mondo's Cove. However, no safe beach access stairway is in place, and visitors must traverse large rip-rap boulders to descend to the beach (Figures 4-6). Therefore, BEACON Staff recommend use of the Shoreline Sand Supply and Public Access Funds for a beach access stairway at Mondo's Cove.

The beach access stairway project at Mondo's Cove could be a catalyst for other coastal access improvements at Mondo's Cove, including pedestrian access, parking, and road safety. Caltrans is evaluating whether Mondo's Cove is appropriate for a range of different active transportation improvements focused on pedestrian, bike, and parking, vehicle and roadway safety (Figure 7).

The delivery of a Mondo's Cove Coastal Access Stairway (Project) involves a series of activities which detailed out below.

#	TASKS	STATUS
1	Per term of the MOA, submit proposal and secure project endorsement from the Executive Director of Coastal commission.	Proposal was submitted by BEACON Staff and approved Coastal Commission Staff on September 9, 2019.
2	Per BEACON By-Laws, secure BEACON Board approval for use of funds towards delivery of Project.	ACTION ITEM b. for Board – September 20, 2019.
3	Develop scope of work for design of Project including design criteria and permit needs.	Staff to develop scope of work by end of September 2019.
4	Secure proposal from engineering consultant to develop plans, specifications and estimate and secure permits.	Staff will request proposals from two or more local engineering firms.
5	Develop plans, specification and estimate for Project.	By selected consultant. Completion of design work targeted for spring 2020.
6	Secure permits for Project. Undertake and complete final permitting	By selected consultant. Completion of design work targeted for end of Summer 2020.
7	Works with local partners to secure all construction funding for Project.	Secure all construction funding by end of 2020.
8	Secure construction bids and execute Construction Contract.	Given relatively small construction cost, BEACON can request bids from three select contractors.
9	Construct Project.	By selected Contractor. Schedule for construction Spring 2021.

Figure 1. Oil Piers



Figure 2. Mondo's Cove



Figure 3. Mondo's Cove on a Summer Weekday



Figure 4. Scrambling down to the beach over the riprap



Figure 5. Scrambling Up to the street and parking over the riprap



Figure 6. Scrambling down to beach with beach gear



Figure 7. Pedestrian, Bicycle and Road Conflicts Present Hazards at Mondo's



STAFF REPORT

Meeting Date: July 19, 2019
Agenda Item: #10

To: BEACON Board of Directors
From: Executive Director
Date July 12, 2019

Subject: Executive Director's Report and Communications



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

Santa Barbara Address:

105 East Anapamu, Suite 201
Santa Barbara, CA 93101

Ventura Address:

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

Telephone:

(805) 662-6890

Facsimile:

(805) 568-2982

Email:

Beacon.ca.gov

Internet:

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