

BOARD OF DIRECTORS' MEETING ANNOUNCEMENT

DATE: Friday, November 15, 2013
TIME: 9:00 AM
PLACE: Carpinteria City Hall, 5775 Carpinteria Ave, Carpinteria, CA. 93013

MEETING AGENDA

1. **Call to Order, Roll Call and Introductions – Jon Sharkey**
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 April 19, 2013 and September 20, 2013**
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. Boating and Waterways.
 - c. Cal Coast.
6. **2014 Meeting Schedule**
Action: Consider and adopt meeting schedule for Calendar Year 2014
7. **Single-Use Bag Ordinance**
Action:
 - a. Receive a verbal report update on the Status of BEACON Member Agency Bag Ban Ordinance progress.
8. **Coastal Access Maintenance Proposal US 101 HOV Lane Project in Ventura.**
Actions:
 - a. Receive report on Coastal Access Maintenance proposal for US 101 HOV Lane Project in northern Ventura County.
9. **Rincon Parkway Nourishment Project.**
Action:
 - a. Receive verbal report.
10. **Executive Director's Report and Communications.**

Adjourn to next regular meeting, January 17, 2014 at 9:00 AM in Carpinteria City Hall



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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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STAFF REPORT

Meeting Date: November 15, 2013
Agenda Item: 3

To: BEACON Board of Directors
From: Executive Director
Date 11/15/13

Subject: Consideration and Approval of Minutes of BEACON Meetings held April 19, 2013 and September 20, 2013.

REQUIRED ACTION:

a. Approve and file.



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Minutes for BEACON MEETING April 19th, 2013

Call to Order, Roll Call and Introductions – Present-Sharkey, House, Zaragoza, Wolf, Bennett, Brennan, Ramirez, Shaw, Perotte, Carbajal

2. **Approval of Agenda and Filing of Certificate of Agenda Posting**
Action: Approve and file. Motion- Zaragoza/Carbajal Passed
3. **Consideration and Approval of Minutes of the BEACON Meeting held January 18, 2013.**
Action: Approve and file. Motion- House/ Bennett Passed
4. **Public Comment and Other Matters not on the Agenda**
 - a. Receive public comments.
5. **Reports – No officials present**
 - a. Reports from legislative offices.
 - b. Boating and Waterways.
 - c. Cal Coast.
6. **Single-Use Bag Reduction Ordinance EIR - Grant Funding**
Action: Motion-House/ Zaragoza Passed
 - a. Accept grant as presented as required by BEACON Resolution 2012-1 adopted by the Board May 12th, 2012.
7. **Single-Use Bag Reduction Ordinance EIR**
Action: Continue to special meeting May 17th, 2013 Motion- House/ Bennett Passed
 - a. Approve the Final Program EIR for the Single-Use Bag Reduction Ordinance consistent with Attachment 2, and forward Final Program EIR to member agencies and other local jurisdictions for their certification, at their discretion, and use in adoption of a Draft Ordinance.
8. **Federal Authority for Regional Sediment Management Projects on the Coast of California**
Actions: Motion- Zaragoza/ Shaw Passed
 - a. Receive Status Report on Federal Authority for Regional Sediment Management Projects on the Coast of California and WRDA 2013.
 - b. Approve Amendment No. 2, to Agreement with Noble Consulting Inc. for additional \$9,700. (Appendixes)
 - c. Approve an Agreement with Howard Marlowe and Company for \$10,000 to Lobbying Services in Washington DC towards the inclusion into WRDA 2013 of a Federal Authority for Regional Sediment Management Projects on the Coast of California (Appendix A Appendix B)
 - d. Authorize Executive Director to pursue funding contributions from other California Coastal Regional Agencies towards the cost of the previously referenced Agreement with Howard Marlowe and Company.
9. **Auditor-Controller Recommended Actions**
Actions: Motion- Carbajal/ Perotte Passed
 - a. Receive and file Recommended Fiscal Year 2013-14 Budget.
 - b. Approve membership dues for Fiscal Year 2013-14
 - c. Receive and file the Budget-to-Actual report for the year-to-date period ending 03/31/13.
 - d. Authorize the Auditor-Controller's Office to make budgetary adjustments as follows (requires 8/10ths vote)
10. **Approve Letter of Support for initiative for Use of Cap-and-Trade Auction Funds for a Vessel Speed Reduction Incentive Program along the California coast- Action- Motion-House/ Wolf Passed**
11. **Executive Director's Report and Communications.**



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BEACON Minutes for July 19th, 2013 Meeting

DATE: Friday, July 19, 2013

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- Perotte, Sharkey, Bennett, BrennanShaw, Rameriz, House, Carbajal, Zaragoza**
2. **Approval of Agenda and Filing of Certificate of Agenda Posting**
Action: Approve and file. **Motion- House/ Zaragoza Passed**
3. **Consideration and Approval of Minutes of the BEACON Meeting held April 19th, 2013**
Action: Approve and file. Tabled until September meeting
4. **Public Comment and Other Matters not on the Agenda**
 - a. Receive public comments.
5. **Reports**
 - a. Reports from legislative offices.
 - b. Boating and Waterways.
 - c. Cal Coast. **Steve Acetti present**
6. **Fiscal Year 2013-14 Annual Staff/Consultant Agreements**
Actions: Motion- House/ Zaragoza Passed
 - a. Approve Technical Advisor Services Contract in the amount of \$12,000 with Jim Bailard.
 - b. Approve Legal Services Contract for \$12,000 with Santa Barbara County Counsel.
 - c. Approve Auditor Services Contract for \$15,000 with Ventura county Auditor-Controller.
 - d. Approve Program Management Services Contract with Com3 Consulting for \$45,000.
7. **Beach Ecology Valuation Study of Santa Barbara and Ventura County Beaches**
Actions:
 - a. Receive and file report.
8. **Port Hueneme Beach Erosion**
Actions: receive and file
 - a. Discuss options to mitigate erosion at Hueneme Beach
9. **Executive Director's Report and Communications.**



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STAFF REPORT

Meeting Date: 11/15/13
Agenda Item: 6

To: BEACON Board of Directors
From: Executive Director
Date 11/15/13

Subject: 2014 Proposed Meeting Dates

REQUIRED ACTION: Consider and adopt meeting schedule for Calendar Year 2014

DISCUSSION:

It is proposed that BEACON's usual bi-monthly meeting schedule continue for 2014 starting on the 3rd Friday in January, and then continuing on the third Friday on alternating months. **The one exception to that will be the meeting in May which is scheduled for the 4th Friday due to California Coastal Commission meeting conflict.** As before, all meetings will be in Carpinteria, unless otherwise designated by the Board.

The proposed remaining schedule is as follows:

- January 17, 2014
- March 21, 2014
- May 23, 2014
- July 18, 2014
- September 19, 2014
- November 21, 2014



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STAFF REPORT

Meeting Date: 11/15/13
Agenda Item: 7

To: BEACON Board of Directors
From: Executive Director
Date: 11/05/13

Subject: Single-Use Bag Reduction

ACTION:

- a. Receive a verbal report update on the Status of BEACON Member Agency Bag Ban Ordinance progress.

DISCUSSION:

In May 2013, BEACON completed, but did not certify, an Environmental Impact Report (EIR) as a Co-Lead Agency under CEQA pursuant to CEQA Guidelines 15051(d) to assess the consequences of a Single-Use Carryout Bag Ordinance that participating agencies within Santa Barbara and Ventura counties may consider for adoption.

Since that time a number of the BEACON Member Agencies have made progress towards certification of a Single-Use Bag Reduction Ordinance EIR and issuance of a Single-Use Bag Ban Ordinance.



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STAFF REPORT

Meeting Date: 11/15/13
 Agenda Item: 8

To: BEACON Board of Directors
 From: Program Manager, Gerald Comati
 Date 11/05/13

Subject: Coastal Access Maintenance proposal US 101 HOV Lane Project in Ventura

REQUIRED ACTION:

Receive report on Coastal Access Maintenance proposal for the US 101 HOV Lane Project in northern Ventura County.

DISCUSSION:

Since 2010, BEACON staff has been in communication with Coastal Commission Staff and Caltrans District 7 regarding the possibility of BEACON taking on the maintenance responsibilities of select coastal access facilities along Route 101 between Rincon and Oil Piers, in northern Ventura County. The facilities proposed are currently under construction by Caltrans as part of the US 101 HOV widening project. Construction is scheduled to be completed by Fall 2015. The specific facilities proposed are as follows, going from north to south:

#	Location	Facility Description	Scope of Maintenance Activities
1	Tank Farm	Beach access from Coastal Trail down to beach.	a Maintain walking surface. Sweep and keep clean.
2	La Conchita	Proposed Pedestrian Under Crossing (PUC).	b Provide trash receptacles & pick-up.
			c Maintain walking surface. Sweep and keep clean.
			d Maintain lighting within PUC (change light bulbs).
			e Graffiti Control (paint-over).
3	Mussel Shoals	Beach access from Coastal Trail.	f Maintain walking surface. Sweep and keep clean.
4	Punta Gorda	Punta Gorda Parking Area located on mountainside of Rte 101.	g Provide trash receptacles & pickup.
		Punta Gorda existing PUC.	h Maintain lighting in PUC.
			i Maintain walking surface + trash pickup.
			j Graffiti control (paint over).
		Beach access from PUC to beach and from Coastal Trail to beach.	k Maintain walking surface. Sweep and keep clean.
5	Mobil Pier (Oil Piers) Beach	Mobil Pier Beach Frontage Road/ informal parking area and beach access.	l Maintain Vault style restroom.
			m Provide trash receptacles & pickup.

Caltrans is currently researching possible funding sources for BEACON to maintain these facilities. Caltrans has also asked that BEACON pursue grant funding opportunities. Once consensus on maintenance costs and funding is reached, the Board will be able to consider a cooperative agreement between Caltrans and BEACON.



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STAFF REPORT

Meeting Date: November 15, 2013
Agenda Item: 9

To: BEACON Board of Directors
From: Technical Advisor and Program Manager
Date: November 7, 2013

Subject: Rincon Parkway Nourishment Project

ACTIONS:

- a. Receive verbal update.

DISCUSSION:

In 2012 and again in 2013, BEACON submitted a grant proposal to the California Division of Boating and Waterways to fund a beach nourishment project along the Rincon Parkway in Ventura County. The nourishment will restore 2-3 miles of the shoreline using approximately 400,000 cubic yards of sand from Ventura Harbor. BEACON has requested a grant totaling \$4.8m over a two year period with \$2.4m coming in FY2014-15 and \$2.4m in FY2015-16. The project requires a partnership with the USACE in a beneficial re-use contract option during the next available dredging cycle of the Ventura Harbor Maintenance Project.

Staff is setting up a meeting with USACE to discuss the beneficial re-use options.

The Division of Boating and Waterways will make a decision on the proposed grant my February 2015.



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