

## BOARD OF DIRECTORS' MEETING ANNOUNCEMENT

DATE: Friday, January 17, 2014  
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 in April and in November 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 Revised Meeting Schedule**  
Action: Consider and adopt revised meeting schedule for Calendar Year 2014
7. **South Central Coast Beach Enhancement Program**  
Action:
  - a. Receive a verbal report on BEACON's South Central Coast Beach Enhancement Program (SCCBEP).
8. **Impact Fee Memorandum of Agreement with California Coastal Commission.**  
Actions:
  - a. Receive verbal report on the Memorandum of Agreement (MOA) between BEACON and the California Coastal Commission regarding coastal sand impact fees.
9. **Auditor Controller's Recommended Actions**
  - a. Receive and file the Budget-to-Actual report for the year-to-date period ending December 31, 2013.
  - b. Authorize the Auditor-Controller's Office to make budgetary Adjustments as follows:

DECREASE	Admin/Legal – Bag ban	\$7,334
INCREASE	Contingency	\$7,334
10. **Executive Director's Report and Communications.**

Adjourn to next regular meeting, March 21, 2014 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

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**STAFF REPORT**

Meeting Date: January 17, 2014  
Agenda Item: 3

To: BEACON Board of Directors  
From: Executive Director  
Date 1/17/14

**Subject: Consideration and Approval of Minutes of BEACON Meetings held April and November 2013.**

**REQUIRED ACTION:**

a. Approve and file.



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## BEACON BOARD OF DIRECTORS' MEETING MINUTES

**DATE:** Friday, November 15, 2013

**TIME:** 9:00 AM

**PLACE:** Santa Barbara County Board of Supervisors Hearing Room  
102 East Anapamu Street, Santa Barbara, CA. 93013

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<b>Item</b>	1	Call to Order, Roll Call and Introductions – Jon Sharkey.
<b>Minutes/Actions:</b>		<b>Jon Sharkey, Salud Carbajal, Janet Wolf, Steve Bennett, Grant House, Fred Shaw, Paula Perotte.</b>
<b>Item</b>	2	Approval of Agenda and Filing of Certificate of Agenda Posting Action: Approve and file
<b>Minutes/Actions:</b>		<b>Approved.</b>
<b>Item</b>	3	Consideration and Approval of Minutes of the BEACON Meetings held May 17, 2013 and July 19, 2013 Action: Approve and file.
<b>Minutes/Actions:</b>		<b>Approved.</b>
<b>Item</b>	4	Public Comment and Other Matters not on the Agenda a. Receive public comments.
<b>Minutes/Actions:</b>		<b>None.</b>
<b>Item</b>	5	Reports a. Reports from legislative offices. b. Boating and Waterways. c. Cal Coast.
<b>Minutes/Actions:</b>		<b>None.</b>
<b>Item</b>	6	2014 Meeting Schedule Action: Consider and adopt meeting schedule for Calendar Year 2014
<b>Minutes/Actions:</b>		<b>Approved as follows:</b> <ul style="list-style-type: none"> <li>• January 17, 2014</li> <li>• March 21, 2014</li> <li>• May 16, 2014</li> <li>• July 18, 2014</li> <li>• September 19, 2014</li> <li>• November 14, 2014</li> </ul>
<b>Item</b>	7	Single-Use Bag Ordinance Action: a. Receive a verbal report update on the Status of BEACON Member Agency Bag Ban Ordinance progress.
<b>Minutes/Actions:</b>		<b>Acting Executive Director Kevin Ready indicated that the County of SB had recirculated the Draft EIR and that the City of Santa Barbara had certified the EIR and approved their Bag Ban Ordinance.</b>

## BEACON BOARD OF DIRECTORS' MEETING MINUTES

**DATE:** Friday, November 15, 2013

**TIME:** 9:00 AM

**PLACE:** Santa Barbara County Board of Supervisors Hearing Room  
102 East Anapamu Street, Santa Barbara, CA. 93013

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<b>Item</b>	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
<b>Minutes/Actions:</b>		<ul style="list-style-type: none"> <li>• <b>Program Manager, Gerald Comati presented a PowerPoint presentation on the Caltrans District 7 and Coastal Commission proposal for BEACON to take on facility maintenance responsibilities at five enhanced or new coastal access routes being constructed as part of the U.S. 101 HOV Lane project located at the northern end of Ventura County.</b></li> <li>• <b>Caltrans indicated that it could provide funding although BEACON should investigate other funding sources too. No Caltrans funding commitment has been made.</b></li> <li>• <b>BEACON has no funding of its own to contribute but will investigate other sources.</b></li> <li>• <b><u>Staff was directed to confirm Caltrans funding + other funding sources and report back to Board in 2014.</u></b></li> </ul>

<b>Item</b>	9	Rincon Parkway Nourishment Project. Action: a. Receive verbal report
<b>Minutes/Actions:</b>		<ul style="list-style-type: none"> <li>• <b>Technical Advisor, Dr. Jim Bailard, provided a verbal update on Rincon Parkway Nourishment Project.</b></li> <li>• <b>Mr. Bailard indicated that the proposed project would take approx. 400,000 CY of sand from the Ventura Harbor Sand Trap up to Hobson Beach. The benefit to Hobson Beach and downstream of Hobson Beach is projected to last well over ten years.</b></li> <li>• <b>Grant funding was requested by BEACON in 2013 from the Dept. of Boating and Waterways and initial feedback appears positive.</b></li> <li>• <b>The total fund request is for \$5M.</b></li> <li>• <b>Currently BEACON Staff are coordinating with the USACOE to determine how to best design the project so it piggy back on the ongoing Corps Federal Dredging contract for Ventura Harbor.</b></li> <li>• <b>Staff will report back to the Board in March 2014.</b></li> </ul>

<b>Item</b>	10	Executive Director's Report and Communications.
<b>Minutes/Actions:</b>		None.

**Adjourn to next regular meeting, January 15, 2014 at 9:00 AM in Carpinteria City Hall**

**STAFF REPORT**

Meeting Date: 1/17/13  
Agenda Item: 6

To: BEACON Board of Directors  
From: Executive Director  
Date 1/17/13

**Subject:** 2014 Proposed Meeting Dates - updated

**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 is that the November meeting is scheduled for the 2nd Friday.** 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 16, 2014
- July 18, 2014
- September 19, 2014
- November 14, 2014



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## **STAFF REPORT**

Meeting Date: 01/17/14  
Agenda Item: 7

To: BEACON Board of Directors  
From: Executive Director  
Date: 01/17/14

### **South Central Coast Beach Enhancement Program**

#### **Action:**

- a. Receive a verbal report on BEACON's South Central Coast Beach Enhancement Program (SCCBEP).

#### **DISCUSSION:**

##### **History**

The SCCBEP program allows for the deposition of suitable upland or offshore sand or cobble onto pre-selected beaches in Santa Barbara and Ventura Counties. The program selected five beaches to potentially receive nourishment:

- a. Goleta Beach (Santa Barbara County)
- b. Ash Avenue Beach (City of Carpinteria)
- c. Oil Piers (County of Ventura)
- d. Surfers Point (City of Ventura)
- e. Port Hueneme Beach (City of Port Hueneme)

In 2003 BEACON approved an environmental document and developed designs for sand placement on the five beaches and in 2005 BEACON secured permits to allow the placement of predetermined maximum quantities of sand per year, on each of the listed beaches. The theory was that as suitable sand becomes available and funds are secured to transport the material, nourishment of the beaches would occur. The permits were valid for five years.

##### **Performance**

Since 2005 the SCCBEP permits have been utilized twice – on both occasions for nourishment of Goleta Beach in concert with the County of Santa Barbara. Other projects were not initiated due to the time and cost to secure project approval from the resource agencies and the lack of capital funding necessary to transport sand.

##### **Re-Permitting**

In 2010 BEACON began to secure permit extensions/new permits and successfully obtained a new lease from the State Lands Commission and a permit extension from the Corps of Engineers (Corps). Permits from Coastal Commission and the Regional Water Quality Control Board were not secured. During the new round of permit applications the Corps indicated that the EPA was requiring enhanced sampling for permit approval and suggested a new Biological Opinion for the program would be necessary. BEACON has continued to be frustrated with the extent of permitting related work still required for a specific project when using the SCCBEP permits. For example, the County of Santa Barbara spent over \$100,000 in consultant services in order to secure "Project Approval" from the Resource Agencies for the 2010 Goleta Beach Nourishment Project and this effort took five months to deliver.



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**Reassess Value and Effectiveness of SCCBEP**

BEACON is looking to re-assess the effectiveness of the SCCBEP by:

1. Identify problems with the current program and its process of permitting.
2. Identify ways the permitting can be made more cost effective and efficient both up front and at the time of implementation of a specific project.
3. Identify the benefits of the program.
4. Meet with the Resource Agencies to discuss suggestions/options.
5. Design a new streamlined SCCBEP for the BEACON and a template for use by other coastal jurisdictions.

Staff will report back to the Board with findings and recommendations.

**STAFF REPORT**

Meeting Date: 01/17/14  
Agenda Item: 8

To: BEACON Board of Directors  
From: Executive Director  
Date: 01/17/14



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**Impact Fee Memorandum of Agreement with California Coastal Commission.**

**Actions:**

- a. Receive verbal report on the Memorandum of Agreement (MOA) between BEACON and the California Coastal Commission regarding coastal sand impact fees.

**DISCUSSION:**

In 2006 a Memorandum of Agreement between BEACON and the California Coastal Commission was crafted defining an arrangement by which BEACON would receive sand impact mitigation fees from the sponsors of coastal projects that adversely impact beach sand.

The Coastal Commission assesses the fees through its coastal development permit process as a result of adverse impacts to coastal sand from shoreline protective structures, such as seawalls and revetments, on the beaches within Santa Barbara and Ventura.

Recently BEACON staff refreshed the MOA and it is currently under review by Coastal Commission Staff. To date BEACON has not received any mitigation fees. However, the first fees for a revetment repair project at Seacliff in the amount of approximately \$60,000 are anticipated. The MOA allows BEACON some discretion on how the funds are expended.

The potential revenue that BEACON could receive through the MOA is not insignificant since the fee is applied to both new and the repair of existing coastal revetments and seawalls. It is BEACON's understanding that government agencies and Union Pacific Railroad are not exempt from the fee.

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**STAFF REPORT**

Meeting Date: January 17, 2014  
Agenda Item: 9

To: BEACON Board of Directors  
From: Ventura County Auditor-Controller's Office  
Date: January 17, 2014

**Subject:** Auditor-Controller Recommended Actions

**Recommendations:**

- a. Receive and file the Budget-to-Actual report for the year-to-date period ending December 31, 2013.
- b. Authorize the Auditor-Controller's Office to make budgetary adjustments as follows:

DECREASE	Admin/Legal – Bag Ban	\$ 7,334
INCREASE	Contingency	\$ 7,334

**Discussion for Recommendation a:**

Receive and file report from Ventura County Auditor-Controller's Office on Budget-to-Actual for FY2013-14 for the period ending December 31, 2013.

**Discussion for Recommendation b:**

To decrease Admin/Legal – Bag Ban \$7,334 due to the majority of the funding being consumed in FY2012-13.

The net effect to Contingency would leave a balance of \$44,521



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**BEACON FUND 7125**  
**YEAR TO DATE BUDGET TO ACTUAL FY 2013-14**  
**FOR THE MONTH ENDING DECEMBER 31, 2013 (50.00% of year)**

Org	Account Number	Title	BUDGET			ACTUAL YTD				
			Adopted Budget	Budget Mod	Revised Budget	Actual	Encumbered	Total Revenue/Obligation	Variance Favorable (Unfavorable)	
<b>UNASSIGNED FUND BALANCE</b>										
		Beginning Balance	48,529		48,529	50,079.01		50,079.01	1,550.01	
	5395	Unassigned Fund Balance	48,529	-	48,529	50,079.01		50,079.01	1,550.01	
<b>REVENUE</b>										
9601	8911	Interest Earnings	350		350	98.25		98.25	(251.75)	28%
9601	9372	Member Dues/Assessments	103,000		103,000	103,000.00		103,000.00	-	100%
9608	9161	State Aid - CSMMP	208		208	-		-	(208.00)	0%
9614	9161	State Aid - RSM-FA	-		-	-		-	-	0%
		<b>Total Revenue</b>	<b>103,558</b>	<b>-</b>	<b>103,558</b>	<b>103,098.25</b>		<b>103,098.25</b>	<b>(459.75)</b>	100%
		<b>TOTAL SOURCES</b>	<b>152,087</b>	<b>-</b>	<b>152,087</b>	<b>153,177.26</b>		<b>153,177.26</b>	<b>1,090.26</b>	101%
<b>EXPENDITURES</b>										
9601	2072	Insurance Premiums	3,500		3,500	3,251.05		3,251.05	248.95	93%
9601	2141	Membership Dues (Cal Coast)	2,000		2,000	-		-	2,000.00	0%
9601	2159	Misc Payments/Pub Ed + Travel	3,000		3,000	-		-	3,000.00	0%
9601	2179	Misc Office Exp/Public Relations	1,000		1,000	-		-	1,000.00	0%
9601	2180	Spec Off Exp (Website, Teleph, Pub Info)	1,000		1,000	-		-	1,000.00	0%
9601	2303	Accounting Svcs - Co of Ventura	15,000		15,000	-		-	15,000.00	0%
9601	2304	Tech Advisor Svcs - J Bailard	12,000		12,000	6,451.25	5,548.75	12,000.00	-	100%
9601	2305	Proj Mgmt - COM3	45,000		45,000	19,977.59	24,451.89	44,429.48	570.52	99%
9601	2306	Attorney Svcs - Co of Santa Barbara	12,000		12,000	1,680.00	10,320.00	12,000.00	-	100%
9601	2307	Biennial Audit Services - Collins	-		-	-		-	-	0%
9601	2313	Tech Svcs - SAIC	648		648	-		-	648.00	0%
9601	2319	SCCBEP Permit Renewals	4,000		4,000	-		-	4,000.00	0%
9601	2320	Kelp Anchor Permits	4,750		4,750	477.53		477.53	4,272.47	10%
9601	2321	Permit/Planning Fees	2,889		2,889	-		-	2,889.00	0%
9601	2323	Admin/Legal - Bag Ban	7,905		7,905	570.52		570.52	7,334.48	7%
		<b>Overhead</b>	<b>114,692</b>	<b>-</b>	<b>114,692</b>	<b>32,407.94</b>	<b>40,320.64</b>	<b>72,728.58</b>	<b>41,963.42</b>	63%
9608	2313	CSMMP - Turb Study - SAIC	-		208	-		-	208.00	0%
		<b>Grant - CSMMP</b>	<b>-</b>	<b>-</b>	<b>208</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>208.00</b>	0%
		<b>Total Overhead, Grant Expenditures</b>	<b>114,692</b>	<b>-</b>	<b>114,900</b>	<b>32,407.94</b>	<b>40,320.64</b>	<b>72,728.58</b>	<b>42,171.42</b>	63%
9601	6101	Contingency	37,187		37,187	-		-	37,187.00	0%
		<b>TOTAL EXPENDITURES</b>	<b>151,879</b>	<b>-</b>	<b>152,087</b>	<b>32,407.94</b>	<b>40,320.64</b>	<b>72,728.58</b>	<b>79,358.42</b>	48%