

## Action Minutes from January 30<sup>th</sup>, 2009

### BOARD OF DIRECTORS' MEETING ANNOUNCEMENT

DATE: Friday, January 30, 2009

TIME: 9:00 AM

PLACE: Carpinteria City Hall, 5775 Carpinteria Ave.

Carpinteria, CA. 93013

### MEETING AGENDA

- 1. Call to Order, Roll Call and Introductions – Chair Williams Present- MacDonald, Zaragoza, Bennett, Wolf, Carbajal, Brennan, Sharkey, Williams, Easton, Carty**
- 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 November 21, 2008.**  
**Action:** Approve and file. **Item withdrawn for adoption at next meeting**
- 4. BEACON Officers**  
**Action:** Selection of BEACON Chair and Vice-Chair for 2009  
Chair- Sharkey and Vice-Chair –Carbajal **Motion Williams/ Zaragoza**
- 5. Public Comment and Other Reports. Comments from the public on matters not on the agenda**
  - a. Reports from legislative offices.
  - b. Boating and Waterways.
  - c. Cal Coast.
  - d. Goleta Beach
  - e. Marine Life Protection Act
  - f. Receive reports on other projects within BEACON jurisdiction.
- 6. Auditor – Controller Recommended Action**  
**Action:** Receive and file Budget to Actual Report for year to date period ending December 31, 2008. **Motion Bennett/ Williams**
- 7. Executive Director Stand-in Resolution**  
**Action:** Adopt Revised Executive Director Stand-in Resolution. **Motion Wolf/ Carbajal**
- 8. CRSMP – Final Report**  
**Action:** **Motion Williams/ Carbajal**
  - a. Adopt Final Coastal Regional Sediment Management Plan (CRSMP)
  - b. Authorize Executive Director to negotiate and execute a consultant contract for development of a Programmatic EIR for an amount not to exceed \$150,000.
  - c. Receive Presentation on “Next steps.”
- 9. Federal Funding Requests**  
**Action:** Verbal Presentation of Report
- 10. Executive Director’s Report and Communications**
- 11. Adjourn to next regular meeting, March 13, 2009 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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