

Minutes from BEACON meeting March 12th
BOARD OF DIRECTORS' MEETING ANNOUNCEMENT

DATE: Friday, March 12, 2010

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- Brennan, Easton, House, Wolf, Zaragoza, Sharkey
- 2. Approval of Agenda and Filing of Certificate of Agenda Posting**
Action: Approve and file. **Zaragoza/Sharkey motion passed**
- 3. Consideration and Approval of Minutes of the BEACON Meeting**
held July 17, 2009, November 13, 2009 and January 15, 2010.
Action: Approve and file. **Sharkey/ Zaragoza – House &Easton Abstained, Passed**
- 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. Auditor – Controller Report**
Action: Receive and file Budget to Actual Report for year to date ending
January 31, 2010. **Motion Wolf/ Sharkey- Passed**
- 7. Coastal Regional Sediment Management Plan (CRSMP)**
Action:
 - a. Receive verbal update on the CRSMP
 - b. Hold a Public Scoping Meeting for the Draft CRSMP Programmatic EIR**Brian Trautwein from EDC spoke. Motion to close public hearing- Sharkey/ House**
- 8. Goleta Beach**
 - a. Receive verbal project update from County Parks.
- 9. Oil Piers Project (Submerged Reef)**
 - a. Receive verbal status report on the Oil Piers Project.
- 10. Regional Sediment Management (RSM)**
Action:
 - a. Receive verbal report on BEACON Conference Call Meeting with California Resources Agency
 - b. Consider action to support pursuit of a new Federal Authorization for RSM projects on California Coast
- 11. Executive Director's Report and Communications**
 - a. City of Goleta dues
- 12. Adjourn to next regular meeting, May 14, 2010, at 9:00 AM**



**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

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:

Office@Beacon.ca.gov

Internet:

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