

BEACON Action Minutes for July 23rd 2010

BOARD OF DIRECTORS' MEETING ANNOUNCEMENT

DATE: Friday, July 23, 2010

TIME: 9:00 AM

PLACE: Carpinteria City Hall, 5775 Carpinteria Ave, Carpinteria, CA. 93013

MEETING MINUTES

1. Call to Order, Roll Call and Introductions – Chair Carbajal
Present- Brennan, House, Easton, Wolf, Carty, MacDonald, Carbajal, Sharkey

2. Approval of Agenda and Filing of Certificate of Agenda Posting

Action: Approve and file. *Motion- Sharkey/ MacDonald –passed*

3. Consideration and Approval of Minutes of the BEACON Meeting held March 12, 2010 and May 21, 2010. Motion- Sharkey/ Carty

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 Motion- Sharkey/ Easton- Passed

Action: Receive & file Budget to Actual Report for YTD ending 05-31-10

7. Auditor – Controller Report - FY 1011 Budget

Action: Adopt the Proposed Budget for Fiscal Year (FY) 2010-11.

Motion- Wolf/Easton- Passed unanimously

8. Fiscal Year 2010-11 Annual Staff/Consultant Agreements

Action: Motion- Sharkey/MacDonald Passed

a. Approve Technical Advisor Services Contract in the amount of \$10,000 with Jim Bailard.

b. Approve Legal Services Contract for \$8,000 with Santa Barbara County Counsel.

c. Approve Auditor Services Contract for \$19,000 with Ventura County Auditor-Controller.

d. Approve Program Management Services Contract with COM3 Consulting for \$50,000.

e. Approve Consultant Agreement with Marlowe and Associates for \$12,000.

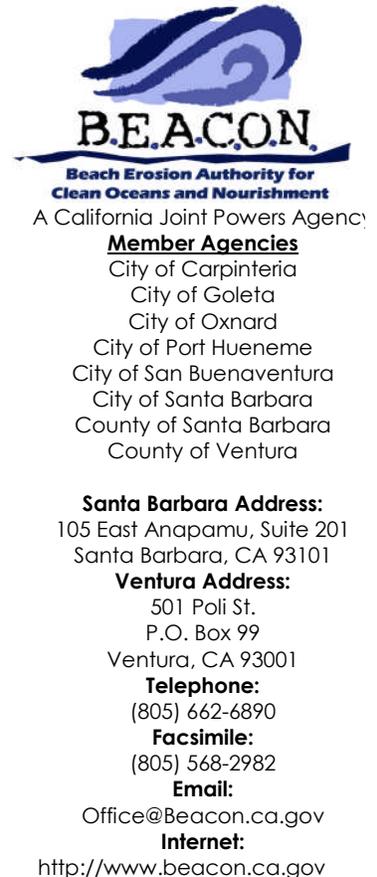
f. Approve External Auditors Contract for \$2,800 with Collins Accountancy Company.

9. Coastal Regional Sediment Management Plan – Strategic Plan

Action: Motion- House/ Sharkey Passed

a. Receive verbal project update from Staff

b. Approval of Board Subcommittee to review Draft Strategic Plan



10. Goleta Beach 2.0

Action: Receive presentation on Goleta Beach 2.0 Project from County Parks

11. Executive Director's Report and Communications

12. Adjourn to next regular meeting, September 17, 2010, at 9:00 AM in Carpinteria City Hall