

Action Minutes of meeting September 23, 2011

BOARD OF DIRECTORS' MEETING ANNOUNCEMENT

DATE: Friday, September 23, 2011

TIME: 9:00 AM

PLACE: County of Santa Barbara Board of Supervisors Hearing Room,
105, East Anapamu Street, Santa Barbara, CA 93101

1. **Call to Order, Roll Call and Introductions –Present -Chair Carbajal, Wolf, House, Sharkey, Brennan, MacDonald, Clark**
2. **Approval of Agenda and Filing of Certificate of Agenda Posting**
Action: Approve and file. Motion- **Macdonald/Sharkey Passed**
3. **Consideration and Approval of Minutes of the BEACON Meeting held July 22, 2011.**
Action: Approve and file. **Continue to November 18th meeting**
4. **Public Comment and Other Matters not on the Agenda**
 - a. Receive public comments. **No Speakers**
5. **Reports**
 - a. Reports from legislative offices. **No report**
 - b. Boating and Waterways. **No report**
 - c. Cal Coast. **No report**
6. **Auditor-Controller Recommended Actions**
Actions: Continued to November 18th meeting
 - a. Receive and file the Budget to Actual report for the year to date ending June 30, 2011.
 - b. Receive and file the Unaudited Financial Statements for the year ending June 30, 2011.
 - c. Approve Budget Adjustment.
7. **Plastic Bag Ordinance - (copy of Ordinances to Ban Plastic Carryout bags in LA)**
Actions: Motion- House/Sharkey Passed
 - a. Receive Verbal Report on Plastic Bag Ban and Review Options for BEACON.
 - b. Consider Adoption of Plastic Bag Ban Resolution, Resolution 2011-1 (Attached)
 - c. Determine that approval of Resolution 2011-1 is exempt pursuant to Section 15061(b)(3) of CEQA
 - d. Provide Further Direction to Staff
8. **Active Project Status Report**
Action: Receive Report from Staff on Active BEACON Projects
9. **Goleta Beach 2.0**
Action: Receive Report on Goleta 2.0 from Brian Roney of SB County Parks
10. **Executive Director's Report and Communications**
11. **Adjourn to next regular meeting, November 18, 2011 at 9:00 AM in Carpinteria City Hall**



A California Joint Powers Agency

Member Agencies

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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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