

BEACON BOARD OF DIRECTORS' MEETING MINUTES

DATE: Friday, January 16, 2015

TIME: 9:00 AM

PLACE: City of Carpinteria, Council Hearing Room

5775 Carpinteria Avenue, Carpinteria, CA. 93013

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| Item | 1 | Call to Order, Roll Call and Introductions – Jon Sharkey. |
| Minutes/ Actions: | | <p>Directors Present:</p> <ul style="list-style-type: none"> • Jon Sharkey (City of Port Hueneme) • Salud Cabajal (County of Santa Barbara) • Janet Wolf (County of Santa Barbara) • Steve Bennett (County of Ventura) • John Zaragoza (County of Ventura) • Christy Weir (City of Ventura) • Fred Shaw (City of Carpinteria) • Paula Perotte (City of Goleta) • Carmen Ramirez (City of Oxnard) |
| Item | 2 | Approval of Agenda and Filing of Certificate of Agenda Posting Action: Approve and file |
| Minutes/ Actions: | | Approved. |
| Item | 3 | Consideration and Approval of Minutes of the BEACON Meetings held on July 18, 2014 Action: Approve and file. |
| Minutes/ Actions: | | Approved. |
| Item | 4 | Public Comment and Other Matters not on the Agenda a. Receive public comments. |
| Minutes/ Actions: | | <ul style="list-style-type: none"> • Director Salud Carbajal reported that the Recommendations of President’s State, Local and Tribal Leaders Task Force on Climate Preparedness and Resilience is complete and includes the input provided from BEACON Staff. Salud indicated that he would forward to BEACON Staff and Directors a link to the Recommendations document. ACTION. |
| Item | 5 | Reports a. Reports from legislative offices. b. Boating and Waterways. c. Cal Coast. |
| Minutes/ Actions: | | <ul style="list-style-type: none"> • There were no reports from legislative offices or other entities/agencies. • Executive Director Brennan reported that he will keep the legislative staffs of Federal Congress members Lois Capps and Julia Brownley as well as State Senator Hana-Beth Jackson and State Assembly Members Das Williams and Jeff Gorell up to speed on what BEACON is doing by setting up meeting with their staff and emailing summaries of active projects. ACTION. |
| Item | 6 | 2015 Meeting Schedule Action: Consider and adopt meeting schedule for Calendar Year 2015. |

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| Minutes/ Actions: | | Approved as follows: <ul style="list-style-type: none">• January 16, 2015• March 20, 2015• May 15, 2015• July 17, 2015• September 18, 2015• November 20, 2015 |
| Item | 7 | Auditor Controller's Recommended Actions <ul style="list-style-type: none">a. Receive and file the Budget-to-Actual report for the year-to-date period ending December 31, 2014 (Exhibit 1).b. Receive oral report regarding FY 12-13 Revenue Budget Line "9779 Other Grant Revenue" composition |
| Minutes/ Actions: | | <ul style="list-style-type: none">• No discussion. Approved. |

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| Item | 8 | Rincon Parkway Nourishment Project a. Discuss options for the Rincon Parkway Nourishment Project at Hobson Beach |
| Minutes/ Actions: | | <ul style="list-style-type: none"> • Executive Director Brennan explained that BEACON had secured \$2.1M from the Division of Boating and Waterways as a first installment of funding a project to nourish Hobson Beach. • Program Manager Comati explained that Staff had met with staff from the Ventura Harbor District, the USCOE and the Division of Boating and Waters to discuss various options for delivering the project. The biggest obstacles are the cost/funding for the project and the challenges of performing an efficient/effective cooperative project with the USACOE. • Of the project options outlined in the Staff Report, it was explained that Option 1, “Independent Project” (without USACOE involvement) would realistically be too expensive with a price tag of \$12M. • Based on feedback from the division of Boating and Waterways, Option 3, “Provide Grant Funding Harbors” cannot be approved by the State due to the different project description. • Gerald Comati also explained that the Oil Piers Project (artificial reef at Oil Piers) was discussed at some length with the Division of Boating and Waterways Staff. The project, which has been in process by the USACOE and BEACON for 10 years consists of an artificial offshore reef (giant geotextile filled sand bags) that would retain sand placed on the eroded Oil Piers Beach while at the same time recreate a surf break at this beach. The Oil Piers Project has been designed and now requires funding for installation/construction (approx. \$6M). • The Oil Piers project provides long term beach stability and recreational benefits and was positively viewed by the DBAW Staff. However, the transfer of the State funds into the Oil Piers Project as recommended in Option 4 may be difficult to achieve. State staff recommended that BEACON submit a new, independent grant fund request for the Oil Piers Project. • The Board directed Staff to: <ul style="list-style-type: none"> ○ remove Options 1 and 3 from further consideration. ACTION. ○ submit a grant request for the Oil Piers Project. ACTION. ○ proceed with Option 2 (“Collaboration with USCOE”) for the Rincon Parkway Project and continue working with the USCOE to develop a collaborative project to nourish Hobson Beach. ACTION. • The Board approved an ex-agenda item authorizing the Executive Director to submit a grant request to the Division of Boating and Waterways for supplemental funding for the completion and construction of the Oil Piers Project and to have the Chair execute a Resolution approving the grant request. |
| Item | 9 | <p>Coastal Regional Sediment Management Plan (CRSMP)</p> <p>a. Receive a report from the Executive Director regarding strategy to amend BEACON’s Coastal Regional Sediment Management Plan (CRSMP) to address Sea Level Rise and Coastal Resilience.</p> <p>b. Receive endorsement of the agreement with Marc Beyeler approved by the</p> |

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| | | Executive director in the amount of \$3,500 to assist in assessing the scope of work to amend the CRSMP and to develop a grant application template for funding. |
| Minutes/ Actions: | | <ul style="list-style-type: none"> • Executive Director Brennan gave a Power Point presentation explaining the need for an amendment to the existing BEACON Coastal Regional Sediment Management Plan (CRSMP) in order to accommodate Sea Level Rise, Coastal Resilience and Climate Change. At the time of the Board's approval of the BEACON CRSMP in 2009, the guidance and projections for Seal Level Rise had not been established. This guidance is now available as are sea level rise inundation studies in Ventura and Santa Barbara counties that have been recently completed or are now underway. • Executive Director Brennan indicated that he has issued a small contract in the amount of \$3,500 with Marc Beyeler, a coastal planning consultant retired from the Coastal Conservancy. Marc is assisting BEACON Staff is assembling a process for implementing the aforementioned amendment to the CRSMP. The amendment effort will require grant funding and the services of specialized consultants. Part of Mr. Beyeler's effort will include the development of a template for grant applications. • Legal Counsel requested that the word "ratify" replace "endorsement" in Action Item b. The Board concurred with the change and ratified the executed contract between Marc Beyeler and BEACON. ACTION. |

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| Item | 10 | Executive Director's Report and Communications. |
| Minutes/ Actions: | | <ul style="list-style-type: none"> • No report provided. |

Meeting Minutes by Gerald Comati, Program Manager, BEACON.

Adjourn to next regular meeting, March 20, 2015 at 9:00 AM in Carpinteria City Hall