

Shoreline Preservation Fund Minutes of Board of Directors Proceedings October 10, 2005

The Shoreline Preservation Fund Board of Directors meeting was called to order at 6:10 PM by Jennifer Greeley, chair.

I. ROLL CALL

Board Members Present:

Jennifer Greeley

Victor Frankel

Nichole Price

Kelley Neumann

Vanessa Janss

Kavita Kapur

Joel Armin-Hoiland

Board Members Absent:

Theodore Ehlert

Administrative Assistant:

Danielle Storz

Legislative Council Liaison Present:

Jennifer Greeley

Coastal Service Program Coordinator:

Lauren Cobb

Advisor Present:

Scott Bull

II. ACCEPTANCE OF PROXIES, TARDIES, AND EXCUSED ABSENCES

None

III. ANNOUNCEMENTS

Victor Frankel- EAB Representative

Santa Barbara City Council is holding a public hearing on November 1st from 6-9 PM to discuss the fate of the California Sea Otters migration route. Please go! The sea otters destiny is your hands!

Jennifer Greeley- Chair, Legislative Council Liaison
Sustainability Day is Wednesday, October 26th at either the Storke Plaza
or in front of the Arbor.

IV. PUBLIC FORUM

None

V. ACCEPTANCE OF MINUTES

MS Kapur Approve minutes 10.3.05

MSC Greeley Motion is approved unanimously

VI. ACCEPTANCE OF AGENDA

MS Kapur Approve Agenda

MSC Greeley Motion is approved unanimously

V. BUDGET REPORT

Scott Bull, Advisor

There is a total of \$111,045.28 in the SPF account. The budget for future projects is \$79,193.84. \$500 went to funding for the Coal Oil Point Reserve Restoration Internship Program.

VI. PROPOSAL REVIEW

A. MINOR FUNDING PROJECT APPLICATIONS

F05-02 New Media Exhibit of 1969 Santa Barbara Oil Spill

Darren Hardy requested funds to construct a new media exhibit of the 1969 Santa Barbara oil spill. The exhibit will be a multimedia web site including documents, letters, interviews, lectures, images sound recordings and video. The board raised a number of questions in last weeks meetings that were answered in this weeks. After reviewing the proposal again, the board felt that there wasn't enough student and also community exposure.

MS Price: Deny

MSC Kapur: Motion is approved 6-0, Greeley abstained

VII. BUSINESS

1. Coastal Service Program Update

SPF has funded six groups thus far. Fridays, Saturdays and Sundays of this month are all booked, including Halloween, YAY! There are still slots open for beach clean-ups: one weekend in November, two weekends in December. Tree-planting, Del Playa Drive clean-up and Restoration are all open.

2. Fall 05 Proposals Organization

Board proposed to divide up the fall proposals to four a meeting. The proposals whose start date fell the soonest were looked at in Monday's meetings. The outcomes are as follows.

Fall 05-03 Environmental Studies 134

Dr. Michael McGinnis, a professor in the Environmental Studies Department, requested funds to teach Environmental Studies 134: Coastal Processes and Management. The course will provide a comprehensive profile of the ecology, human uses, and management framework for the Southern California Bight, a recognized marine ecosystem off southern California. The board raised the question on whether the pre-requisites of this class can be lowered to allow other majors beside Environmental Science to take this class. Also, we hope to bring in the department chair to answer questions the board has.

MS Kapur: Table to next week

MSC Armin-Hoiland: Motion is approved unanimously

Fall 05-06 Coastal and Ocean Law and Policy: Interdisciplinary approach to science, law and policy.

Gail Osherenko is requesting funds to redesign ES 123, Coastal and Ocean Law and Policy by incorporating five lectures/discussions led by Satie Airame (PhD in Marine Conservation Biology). The board raised the following questions: Will Gail Osherenko and Dr. Airame split the funding? How much will the other teach contribute? Will Ms. Osherenko be teaching the material anyway if Dr. Airame is not present?

MS Kapur: Table to next week

MSC Price: Motion is approved unanimously

Fall 05-05 Regional Program for Development of UCSB Ocean Coastal Policy Center

Dr. Michael McGinnis is requesting funds to develop two main programs at the Ocean and Coastal Policy Center that include the following two initiatives: (1) the development of the Center's first student intern program

or “fellows program” and (2) the production of a short *PSA* film on the Naples coastal and marine environment for public distribution and education. The board wished for the role of the “fellows” to be clarified. Will they be choosing or be assigned the research? Also what does the ocean policy center do? What is Dr. McGinnis’ vision after this quarter? Also the board will like to see a further breakdown of the funding requested.

MS Armin-Hoiland: Tabled until the board’s questions are answered

MSC Frankel: Motion is approved unanimously

Fall 05-15 Storke Ranch Habitat Enhancement Demonstration Project

Kelly Hildner requested funds to restore a section of the Storke Ranch vernal pool habitat from the buffer to the vernal pool basin. The board like this proposal. It was a concrete project with excellent results and goals. The board like that it was being done by local volunteers (meaning homeowners.) Hopefully Francisco Torres will get involved. The board is fully confident in this project.

MS Neumann: Approve project as requested \$1500

MSC Frankel: Motion is approved unanimously

Fall 05-18 Birds of UCSB Campus

The UCSB Center for Biodiversity and Ecological Restoration requested funds to produce a book entitled “The Birds of the UCSB Campus.” The purpose is to share information that explains the existence of birds and their habitat relationships to the natural and restored areas on the UCSB campus. The board asks for a better breakdown of the supplies needed. Also questions that arose are what is the role and hours of the curator? What are the benefits of having a UCSB bird book as opposed to a Goleta or Santa Barbara bird book? Will it be used in classes? The board decided that this was not a high priority over other proposals.

MS Kapur: Table until after all the proposals have been reviewed.

MSC Neumann: Motion is approved unanimously

Fall 05-09 South Coast Watershed Resource Center

Katie DeLeuw is requesting funds for the Community Environmental Council (CEC) to support the operation of the South Coast Watershed Resource Center (WRC), an innovative education and outreach project addressing creek and ocean pollution. This project includes two

objectives: (1) Provide community outreach and education through a WRC Weekend Outreach Assistant and (2) Train, supervise and evaluate Watershed Resource Center assistant. The following questions arose from the board: Who will it go to after this quarters funding? The board will like to schedule a field trip to the WRC. The board proposed to fund for possible winter and spring, or just spring. Also proposed to fund \$8.30/hour for the WRC outreach assistant with a total funding of \$2,913.30.

MS Kapur: Table until after all the proposals have been reviewed.

MSC Greeley: Motion is approved unanimously

3. Appointment of Vice Chair

Jennifer Greeley appoints Nichole Price for Spring 06 vice chair.

MS Greeley: Accept Price as Vice Chair

MSC Neumann: Motion is approved unanimously

4. OSL Activities Fair

SPF needs people available for tabling on October 19th at the OSL Activities fair from 11-3 PM. Times and people are scheduled as followed:

11:00 AM – 12:00 PM: Nichole Price, Danielle Storz

12:00 PM – 1:00 PM: Kavita Kapur

1:00 PM – 2:00 PM: Jennifer Greeley

2:00 PM – 3:00 PM: Kelley Neumann, Joel Armin-Hoiland

5. Tidelogs Tide Calendar

The tidelogs tide calendar will have the same back cover as it does this year. They will cost roughly around \$500 to make.

VIII. ADJOURNMENT

MS Greeley motion to adjourn at 8:50 PM.

MSC Kapur: The motion is approved by consent.

Danielle M. Storz

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Scott Bull

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