

Coastal Fund
Minutes of Board of Directors Proceedings
October 12, 2009

I. CALL TO ORDER

The Coastal Fund Board of Directors meeting was called to order at 06:03 PM by Quentin Gee, Chair.

1. ROLL CALL

Board Members Present

Kaela Jorgenson

Pilar Alomia

Michelle Petifils

Quentin Gee

LeeAnne French

Jessica White

Katy McCarthy

Administrative Assistant

Miranda Walker

Legislative Council Liaison

Elizabeth Farrington (absent)

Coastal Service Program Coordinator

Emma Panish

Outreach Coordinators

Carly Keen

Jennifer Verhines

Grants Manager

Scott Bull

II. ACCEPTANCE OF PROXIES, TARDIES, ABSENCES.

Carly Keen will be arriving at 6:20 due to class

III. ANNOUNCEMENTS

- Coal Oil Point Reserve's Annual Party (potluck) November 7, 2009 from 05:00PM - 08:00PM at the Cliff House, Coal Oil Point Reserve

IV. ACCEPTANCE OF MINUTES

Major corrections made by LeeAnne (marketing section)

Motion to accept minutes from 10/05/09:

MS Gee

MSC White

Motion was approved at 7:0

V. ACCEPTANCE OF AGENDA

MS Alomia

MSC Jorgenson

Motion was approved at 7:0

VI. BUDGET

- Printing of brochures (enough to last a few years)
- Available amount of projects: \$281,648.05
- Will projects be reviewed with an understanding that we have entire amount or should Board allocate evenly each funding cycle? Will be discussed at the next meeting.

VII. Funded Project Updates

No funded project updates

VII. BUSINESS

1. Surfrider: last week maple speaker – successful. This week is a informational meeting at Woodstock, Wednesday 08:00PM, Oct 21st. Plans to table with Coastal Fund for Human Rights Coalition.
2. EAB: first meeting had about 210 people. Very successful. Plans to table at Human Rights Coalition. Day of Action. Next meeting Tuesday, Oct 13, 2009.
3. EDC TGIF: great event of which environmentalist in the area attended. Great networking.
4. Retreat Recap: a lot of details, bylaw changes proposed, big focus on goals this year, board member responsibilities, and budget breakdown. Very productive turnout. Large portions of meeting focused on 2006 Student Initiative, measuring and tracking success, and how to be more accountable.
5. 2009 Headwater (H20) Conference: symbol of everything we strive to fund. The Headwater Conference is about shore beach, lagoon management, beach restoration, coastal climate change, water quality, trash on the beach, protecting the beach for future generations and more. Student's cost is \$95

and takes place October 27th – October 29th in Long Beach.

- a. Propose – request for travel. Board agreed if interest.
- 6. Coastal Service Program: slots are completely full by the end of the week.
Proposed to expand program for restoration trails in ellwood.
- 7. Outreach and Education Report
 - a. Pardall Carnival – fun and successful – approached following days
 - b. This Friday tabling – topic: over-fishing, provide info on stats, brochures will be provided about sustainable food
 - c. “End of the Line” Monday, October 19th 06:00-08:00PM – trying to find a new venue rather than IV Theater2, May change date but wanted to host before Marine Reserves Hearing
 - d. Black Wave – November 12th – IV Theater1 05:00-08:00PM or 06:00-09:00PM
 - e. Environmental Justice meeting 11:00AM to 01:30PM
 - f. Halloween Clean Up: has enough funding for shirts... CSP recruited 3 groups. Nexus advertising - \$231 if we fund one add our logo will be added to shirts

MOTION: NOT to pay the Nexus advertising \$231 for logo:

MS White

MSC French

3:2:2

- g. NEW MOTION: Give \$200 IVRPD Adopt-A Block for Halloween clean up as “Co-Sponsorship” of event

MS Gee

MSC Jorgenson

5:2:0

VIII. APPLICATION REVIEW

FALL09-06 Devereux Native Tree Nursery Project

Goleta Valley Beautiful, through partnership with Devereux of Santa Barbara, subleases a Greenhouse on University grounds near Coal Oil Point. With the assistance of Developmentally Disable clients and UCSB student interns and volunteers, GVB is growing 2000 native trees and planting an average of 500 trees annually in public areas of the Goleta Valley including the UCSB campus that will protect and enhance watersheds leading to the ocean. This grant continues our effort to become all organic and to accommodate the growing number of interns interested in learning about arboriculture and greenhouse operations.

MOTION: fund Goleta Valley Beautiful \$7500 with exception of half worm castings (\$500) and no funding stakes

MS Gee

MSC Jorgenson

Motion was approved at 7:0

FALL09-07 “Media and the Ocean” undergraduate class

“Media and the Ocean” is an undergraduate seminar course intended to educate students about UCSB’s coastal issues, survey the representation of these issues, and put them in the context of a history of ocean media from *20,000 Leagues Under the Sea* to *Jaws*. The course teaches students basic media production skills in order to help them create their own media about coastal issues. Both the films screened in class and the final projects will be made available to the public in order to generate awareness of UCSB coastal issues and their limited representation in the mass media.

MOTION: deny application Fall09-07

STIPULATION: communication – a board member (French) will meet with her, giving her personal feedback on behalf of the board making her aware that we valued her research, but can not fund tuition and fee course or curriculum. The board is more interested in seeing a public project (i.e. lecture series). She is encouraged to rework her project into a public format, not a classroom setting.

MS Gee

MSC White

Motion was approved at 5:1

FALL09-03 Isla Vista Redevelopment Area Rainwater Reclamation Project

To draft and finalize a long-range development plan for the implementation of a municipal rainwater collection system in Santa Barbara County’s Isla Vista Redevelopment Area. The system would be designed to divert the flow of rainwater to a small, possibly underground, treatment and storage facility. The system would be compatible with UCSB campus’s Long Range Development Plan, and could be mirrored by the University of California. The plan would include a detailed description of the project area, maps of existing rainwater outflow and descriptions of current filtration technology. Additionally, the plan would outline one or more rainwater reclamation alternative with detailed cost analysis and a list of possible bidders. This plan qualifies for funding by the Isla Vista Redevelopment Agency as an infrastructure project.

MOTION: table application FALL09-03.

He will be interviewed a second time if he can bring an initial draft, endorsement of an organization or professor, and a further breakdown of budget (a list of who will be receiving prints). Applicant was praised for taking initiative and being prepared; applicant has potential.

MS French

MSC Jorgenson

Motion was approved at 7:0

FALL09-14 Bench by Campus Lagoon & UCEN and New Sign

The Campus Lagoon has 4 locations along the paved path by the UCEN and Commencement green where there are cement pads for benches. These are the 4 locations where Coastal Fund supported interpretive signs will be installed. There are 3 benches in these 4 spots. We are asking for support to install a 4th bench. The teak benches that are there work well, have lasted a long time, and meet the design standards set on campus. Facilities Management has no budget for a new bench but will donate the time to install the bench with bolted in angle-irons to keep it from being stolen (~ \$100-\$200 value).

MOTION: TABLE project

The board is concerned with where the materials are coming from. Can we buy the bench locally? Placement? Sustainable materials?

MS French

MSC Alomia

Motion was approved at 7:0

FALL09_24 “350.org Day of Action”

The organization 350.org has called for an international "Day of Action" on Saturday, October 24th, 2009. The idea is to have demonstrations and other events around key visibility areas such as the Golden Gate Bridge, the Pyramids, etc. The purpose of this day of action is to pressure political leaders to take action on the issue of climate change.

We at UCSB are interested in having a photo demonstration out at Platform Holly, as it's very near the UCSB Coast. The main idea on our end is to have 60-80 students kayak out near the platform, and to perhaps rent a boat for people and additional kayaks. We want to have large signs such as "350" and "We need a real solution," etc. The idea is to take photos, get media attention, and to send this to government officials as an indication of our commitment to real energy solutions to climate change, as well as the other problems of fossil energy.

MOTION: APPROVE \$1000

STIPULATION: needs supervisor/ guide, no alcohol allowed, waivers completed for all participants.

MS French

MSC Jorgenson

Motion was approved at 4:0:3

FALL09_20 Coal Oil Point Sandy Beach Food Web

Who uses the sandy beaches from Sands to Goleta Beach? Our project will provide one answer to this question by assembling a comprehensive food web for the sandy beach and dune habitats along this stretch of coast; the first web for this habitat on the west coast. The project will produce abundance and biomass estimates of all fauna (ciliates to plovers) as well as their feeding links, resulting in a conceptual ecological map useful to managers because it will illustrate the indirect links that may impact species of concern. Additionally, such a web is

necessary for predicting how these communities might respond to management decisions, such as beach nourishment or the construction of a permeable pile groin. For educational outreach we will create a physical map of the feeding interactions between all the species on the beach that can be placed at public entrances to the beaches at Coal Oil Point, Campus Point, and Goleta Beach.

MOTION: fund application FALL09-20

MS Jorgenson

MSC White

Motion was approved at 5:0

IX. ADJOURN

Meeting was adjourned at 09:12PM

MOTION: Motion to adjourn

MS Gee

MSC White

Motion was approved at 5:0