

# **Shoreline Preservation Fund**

## **Minutes of Board of Directors Proceedings**

### **October 16, 2006**

The Shoreline Preservation Fund Board of Directors meeting was called to order at 6:00 PM.

#### **I. ROLL CALL**

Board Members Present:

Joel Armin-Hoiland

Adrienne Cyr

Cecilia Williams

Cheryl Chen

Administrative Assistant:

Tiana Kamen

Legislative Council Liaison Present:

Ashley Weiss

Coastal Service Program Coordinator:

Lauren Cobb

Advisor Present:

Scott Bull

James To

Proxy for Theodore Ehlert

Lauren Cobbe

#### **II. ANNOUNCEMENTS**

#### **III. ACCEPTANCE OF MINUTES**

Minutes accepted with the addition of changing the spelling of Ashley Weiss and Adrienne Cyr and the magnets will be discussed further.

**MS Weiss: Motion to approve minutes**

**MSC Cyr: Motion approved 7-0.**

#### **VI. ACCEPTANCE OF AGENDA**

**MS Cyr: Motion to approve agenda**  
**MSC Weiss: Motion approved 7-0.**

## **V. BUDGET REPORT**

Scott Bull, Advisor  
Agenda includes the attached budget report. Our budget entails a total of \$171,506.49, yet after removing costs (ie: administration, operative, coastal service program) SPF is left with \$134,695.60. \$4,903.60 is remaining from last year. Our expenses equate to \$3,958.08 and although a larger sum will amount, SPF has \$96,817.00.

## **VI. PROPOSAL REVIEW**

### **FALL 06-09 “Slough Margin Restoration & Invasive Plant Control at Coal Oil Point Reserve”**

Darlene Chirman is requesting funds to restore the margin of Deverux Slough, plant natives to help close informal trails, and control invasive plant species that disrupt native plant communities. The funds will go towards supplies, salaries for the Restoration Ecologist Consultant and Restoration Assistant/Volunteer Coordinator, and seven student interns.

The board felt that our funding was necessary to continue the project that is beneficial to UCSB students (interns and volunteers) at this late date. It was noticed in the proposals that these applicants haven’t looked for funding from another source, yet beneficially they will not return to ask for funding this project for a few years. At this point, it is felt that SPF would like to fund the interns, the supplies, and half of the salaries requested. The final decision was to fund \$1000 for supplies, \$750 for the interns, \$1470 for the Restoration Ecologist, and \$1320 for the Restoration Coordinator. Additionally a hourly report will be requested to SPF before our last meeting.

**MS Chen: Motion to fund \$1000 for supplies, \$750 for the interns, \$1470 for the Restoration Ecologist, and \$1320 for the Restoration Coordinator with the mandatory hour report.**

**MSC Williams: Motion approved 6-0**

**Ashley Weiss left the meeting at 8:00 before the vote.**

### **Fall 06-08 “Goleta Valley Beautiful Interns”**

The organization is responsible of supporting and enhancing a healthy and expanding urban forest, including increasing the canopy coverage in Isla Vista. They are seeking funding for two part-time interns (8-16 hours/week!) to assist the Executive Director with a research project to classify public trees as capital assets using the General

Plan process. SPF discussed that this project exemplifies a very high success rate and is in favor of granting the project the proposed \$500 to delegate to UCSB interns.

**MS Cobbe: Motion to fund each intern with a stipend of \$250.**

**MSC Cyr: Motion approved 6-0**

### **Fall 06-15 Storke Ranch East Vernal Pool Restoration**

\$2,000 will be granted to the Community Environmental Council for this restoration project. As this is in our community and involves UCSB students, SPF feels that this proposal should be funded.

**MS Armin-Hoiland: Motion to fund the project \$2,000**

**MSC Williams: Motion approved 6-0**

## **VII. BUSINESS**

### **1. Proposal Scheduling**

After reviewing the received pre-proposals, the Board Members would like to review full proposals of Fall 06-03, Fall 06-4, Fall 06-11, and Fall 06-13. Fall 06-16 will also be provided as a full proposal.

### **2. UCSB Activities Fair Table Wednesday October 18, 11-3**

SPF will be at table 66.

Scott 10-12

Lauren 11-12

Cheryl 12-2

Celia 1-2

Joel 1-3

Tiana 2:15-3

### **3. West Campus Bluffs Update/Funding**

Scott had previously met with the Coastal Commission and strolled the site. Hopefully we will be granted \$100,000, yet we will not be informed until November.

### **4. Students Initiative**

CAMPAIGN YOUR LITTLE HEARTS OUT!!!

### **5. Website Address**

After brainstorming ideas for our new website address, the board members have brilliantly come up with... [shorelinefund.org](http://shorelinefund.org)

Sounds fabulous!

## **6. Website Update**

Still in the process.

## **7. Tote Bags**

The Board has unanimously decided to purchase 100 18x19 Jumbo Tote Bags for \$500. The material is white ecospun, yet the decision of the purchase will be finalized next meeting when more information is provided about the ecospun material.

## **8. Coastal Service Update**

Lauren Cobbe provided us with the information that twenty plus groups have signed up. The program is up and kickn' this year!

## **9. Magnets**

The board has agreed to pay \$277.05 for 1,000 magnets, twice as many and with a new beautiful photograph!

**MS Cyr: Motion to pay \$277.05 for 1,000 magnets.**

**MSC Chen: Motion approved 6-0**

## **VIII. ADJOURNMENT**

**Motion to adjourn at 9:20 PM by consent**

Tiana Kamen

[tianakamen@umail.ucsb.edu](mailto:tianakamen@umail.ucsb.edu)

Scott Bull

[scottb@as.ucsb.edu](mailto:scottb@as.ucsb.edu)