

Coastal Fund  
Minutes of Board of Directors Proceedings  
October 18, 2010

I. CALL TO ORDER

The Coastal Fund Board of Directors meeting was called to order at 6:09PM by Michelle Petitfils, Chair.

ROLL CALL

Board Members Present

Pilar Alomia  
Michelle Petitfils  
Quentin Gee  
Danni Storz  
Donovan Maccarone  
Tanya Jones  
Leslie Stirling

Administrative Assistant

Miranda Walker

Legislative Council Liaison

Dina Varshavsky

Coastal Service Program Coordinator

Emma Panish

Outreach Coordinators

Jennifer Verhines  
Erica Aguilera

Grants Manager/ Advisor

Scott Bull

II. ACCEPTANCE OF PROXIES, TARDIES, ABSENCES.

MOTION to accept proxies, tardies, and absences: NONE

III. ANNOUNCEMENTS

1. Coastal Fund received publicity in the Nexus twice today for projects and events!  
GREAT PRESS
2. Ocean Acidification Workshop: Saturday, October 23<sup>rd</sup>, 830AM to 12PM
3. Coastal Fund needs more jars donated, preferably baby food jars, for the Co-op County Fair

#### IV. ACCEPTANCE OF MINUTES

MOTION to accept minutes from 10/11/10:

MS Storz

MSC Gee

Motion was approved at 7:0

#### V. ACCEPTANCE OF AGENDA

MOTION to accept agenda for 10/11/10:

MS Storz

MSC Petitfils

Motion was approved at 7:0

#### VI. BUDGET

- a. Total Account: \$305,702.85
- b. Available to Projects: \$235,893.60
- c. Operating

Total Expenses: \$1,131.38

Total Account: \$11,368.62

- d. Grants / Projects

Total Expenses: \$126,351.80

#### VII. FUNDED PROJECT BOARD MEMBER REPORT

FALL09-08 “Seabird Rehabilitation Trainee/Education Outreach”

Storz talked with CCBER, who did send in their final report and all interns worked their full number of hours doing a range of things, i.e. bottle/syringe feeding. However a student intern was not found to do the website updates (they received no student interns) – instead CCBER paid out of pocket to have a professional website designer. Julia was disappointed that she couldn’t get to as many farmers market as she would of liked due to unforeseen circumstances, e.g. there were many more pelican chicks than expected and more songbirds over summer than expected.

FALL09-13 Lagoon Water Quality: Nutrients and Bacteria

Petifils talked with Lisa regarding the project and reported that there were more bacteria deeper in the soil as expected. Interns are still continuing to work, the thesis has been completed, and she plans to request for an extension to continue researching.

## FALL09-20 Coal Oil Point Sandy Beach Food Web

McLaughlin (graduate student for Sandy Beach Food Web) Coastal Fund site visit to discuss his research with him, potentially Wednesday, October 27<sup>th</sup> at 9AM. Will be confirmed. Look for email.

### VIII. BUSINESS

#### 1. Representative Report

- a. Legislative Council Representative: last week was the shortest meeting so far (three hours). Brought to Coastal Fund's attention that if anything needs to be brought to Legislative Council, Dina is more than willing to do it. Currently, many BCC's are trying to restructure how they are worded in the legal code, as Dina carried the legal code at all time, she is willing to make any edits to our section as well. NICE!
  - b. Surfrider: the meeting last week was good, as it discussed plastics (i.e. water bottles, plastic bags, etc). Surfrider will also have a new Co-Chair, Erica Aguilera. This weeks meeting will likely attend Whale Wars.
  - c. EAB: the beach clean-up last week went great, as did the Student Sustainability convergence. 200-260 students from 18 different schools attended, there were 6 workshops in each slot and the EAB's Green Chef was a big hit.
  - d. EVPLA: EVPLA is working towards two events, which includes the AS Congress meeting at Loma Poloma and the Halloween town forum.
- #### 2. Administrative Assistant: the minutes from the last meeting have been written up and finalized this week, business cards are still in the process of being made for Coastal Fund Staff and board members but must be edited to not include personal names or emails (titles only), the budget and project list have been updated, all applicants this quarter have confirmed their meeting times, and previous education and outreach applicants will be contacted this week.
- #### 3. Coastal Service Program: this weekend is a CCBER restoration, two Goleta Valley Beautiful tree plantings; three beach clean-ups, DP clean up, as well as planting with the City of Santa Barbara Parks and Recreation.
- #### 4. Outreach:
- a. EVENTS
    - i. Rikki Ott Community Colloquium: went great, a lot of people attended, and a lot of tote bags, shirts and bumper stickers were sold.

- ii. SB Surfrider, “Paddle for Clean Waves”: turned out great; dolphins showed up to swim with Surfers. GREAT front page publicity in the nexus.
- iii. Andy Keller Lecture: eighteen people attended, went well.
- iv. Paul Watson of “Whale Wars” Lecture, Wed., Oct. 20, 7:30pm-10pm
- v. Activities Fair Wed., Oct. 20, 10am-3pm / Storke Plaza
- vi. IV Food Co-op Country Fair, Sat., Oct. 23, 11am-5pm / IV Co-op
- b. Social Media – Facebook, Twitter – follow, add friends, help promote the FB/Twitter CF pages, all events are posted on FB and Twitter as well.
- c. Website Bios: finally complete and updated!

5. Meet with EDC Executive Director, Thursday, October 21<sup>st</sup>, 4PM

## IX. APPLICATION REVIEW

### **FALL10-06 San Clemente Restoration and Stormwater Management Interpretive Signs**

The goal of this project is to install 4 educational signs along the perimeter of the San Clemente Restoration and Stormwater management System project adjacent to the new 954 bed San Clemente Villages graduate housing and near the bus stop on Los Carneros Road. The sign topics are: 1) How stormwater management system functions (using data from CF funded water quality analysis) and other information about importance of Low Impact Development; 2) History of the site – how land came to be protected (wetlands, rare plants, land use, Coastal Act, Regional Water Quality Control Board regulations); 3) Restoration goals and habitat types, use by wildlife; 4) Managing for the protected Southern Tarplant. (life history, etc).

MOTION to table FALL10-06

MS Alomia

MSC Petitfils

Motion was approved at 6:0

### **FALL10-07 Restoration Intern Training Program**

CCBER seeks funding for student interns to participate in CCBER restoration work in multiple sites and habitats from the Campus Lagoon Dune and Bluff restoration to Storke Wetland. Eligible students have generally participated in CCBER’s Restoration Intern Training Program in which CCBER Staff provide three or four options for three-hour training sessions per week for a quarter-long internship focused on a range of relevant restoration skills. CCBER is seeking Coastal Fund support for 6 paid student interns per quarter who can follow-up their training with an opportunity to gain in-depth experience working with a project manager.

MOTION to fund FALL10-07 in full for \$3,600.00

MS Storz

MSC Petitfils

Motion was approved at 6:0

#### **FALL10-08 Campus Point Restoration**

With funding from the Coastal Conservancy and the Coastal Fund, CCBER will be installing a stairway up to campus point from campus beach. CCBER is asking for funding to support student workers and plants for the restoration associated with that stairway to enhance the area, reduce erosion and enhance the aesthetics. They will plant the area with low-growing, coastal species that are adapted to sandy soils on the site. These will greatly enhance the site while also help to keep people on the trails.

MOTION to fund FALL10-08 in full for \$7,500.00

MS Macaronne

MSC Storz

Motion was approved at 6:0

#### **FALL10-09 North Bluff Interpretation Signs**

CCBER proposes to research, design and install 2 educational interpretive signs for the North Bluff Overlook that is opposite the new Mosher Alumni building on Mesa Road. The two signs will be similar in materials to the past signs funded by Coastal Fund and installed around the Campus Lagoon. One sign will interpret the land use history of the North Bluff and Goleta Slough and the second will provide an overview to the North Bluff Restoration Project, its trail system, and the Ecology of Oak Woodlands: Including use by birds of prey and native plant associations. Signs are based on National Park Service Standards, meet the approval of the Small Project Committee on Campus, and are graffiti resistant. The stands blend in to the landscape and are coated in a rust-resistant powder finish paint.

MOTION to table FALL10-09 until the amount of traffic the location attracts is evaluated.

MS Storz

MSC Alomia

Motion was approved at 6:0

#### **X. ADJOURN**

Meeting was adjourned at 08:29PM

MOTION: Motion to adjourn

MS Petitfils

MSC Stirling

Motion was approved at 6:0