

SHORELINE PRESERVATION FUND (SPF) MAILER

Enclosed: Minutes 10.24.05
No meeting held 10.31.05

Next meeting 11.7.05
Goleta Valley Room 6:00 PM

The Shoreline Preservation Fund (SPF) provides funds to preserve, protect, and restore the shoreline associated with UCSB through preservation, education, open access, research, and restoration. Check us out online for job postings with SPF partners, individual or group funding opportunities, or information on SPF ongoing and funded projects.

<http://spf.as.ucsb.edu/>

Shoreline Preservation Fund

***Minutes of Board of Directors
Proceedings
October 24, 2005***

Goleta Valley Room

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
Kelley Neumann
Vanessa Janss
Kavita Kapur
Joel Armin-Hoiland
Theodore Ehlert*

*Administrative Assistant:
Danielle Storz*

*Legislative Council Liaison Present:
Jennifer Greeley*

*Coastal Service Program Coordinator:
Lauren Cobbe (Absent)*

*Advisor Present:
Scott Bull
James To*

II. ACCEPTANCE OF PROXIES, TARDIES, AND EXCUSED ABSENCES

*Board Members Absent:
Nichole Price*

Greeley proxy for Price

III. ANNOUNCEMENTS

*Kavita Kapur
The Muslim Student Association is sponsoring a Fast-A-Thon on Thursday, October 27th. All proceeds will go to the Hurricane Katrina Charity Benefit and a portion will also aid victims of the South Asian Quake. For extra information visit (www.geocities.com/ucsbmsa) . Its an awesome cause so get involved!*

*Vanessa Janss
Take a look at the new and improved SPF brochure. Vanessa redesigned the SPF brochure and it looks awesome! It's final form is soon to come.*

Victor Frankel

A reminder about the public hearing at the Santa Barbara Museum of Natural History concerning the fate of the Sea Otters. The meeting is from 6-9 PM on November 1st (next Tuesday)

IV. PUBLIC FORUM

None

V. ACCEPTANCE OF MINUTES

Minutes accepted.

MS **Greeley: Approve Minutes**
MSC **Neumann: Motion is approved unanimously**

VI. ACCEPTANCE OF AGENDA

Accepted after the addition of the minor application: Safe Halloween Festival

MS **Frankel: Approve Agenda**
MSC **Kapur: Motion is approved unanimously**

V. BUDGET REPORT

*Scott Bull, Advisor
There is a total of \$109,515.28 in the SPF account. The budget for future projects is \$75,693.84.*

VI. PROPOSAL REVIEW

A. MINOR FUNDING PROJECT APPLICATIONS

F05-24 “The Campbell Ranch Project”

Anita Guerrini is requesting funds to purchase materials to prevent further deterioration of the large red barn on the western edge of Isla Vista that was built by the Campbell family. The barn was in use until the 1978 earthquake and since has been falling into disrepair. The Board felt that this was a good cause however it there is not enough money in the budget and this proposal didn’t meet the requirements of the SPF mission statement.

MS **Kapur: Deny**
MSC **Ehlert: Motion approved unanimously.**

F05-25 “Lagoon Island Oak Restoration Project”

Lisa Stratton is requesting funds to plant 1000 Coast Live Oaks (Quercus agrifolia) on the north facing slopes and hill top of Lagoon Island as part of the habitat restoration of the Campus Lagoon Natural Area.

The funds will go to buy 1000 tree tube protectors. The Board supported this request and proposed to fund the project.

MS Neumann: Approve \$475.00

MSC Janss: Motion approved unanimously

F05-26 “Safe Halloween Festival / Dia de los Muertos”

Eddie Boquilla is requesting funds for the participation of the SPF in the annual **Halloween / Dia de los Muertos Festival**, on October 31st in Anisq'Oyo” Park. This is a festival benefiting the community during the celebration of these two holidays. The Board decided to deny this application on the basis that it didn't fit into the mission statement.

MS Neumann: Deny

MSC Armin-Hoiland: Motion approved, 5-0-2

B. MAJOR FUNDING APPLICANTS

F05-16 Snowy Plover Docent Program at COPR

The Santa Barbara Audubon Society is requesting funds to enrich and maintain the Snowy Plover Docent Program, an education program that aims to protect and preserve the Western Snowy Plover and its habitat. The funds will go to pay the Docent Coordinator Stipend as well as the Undergraduate Internship Stipend, also additional supplies needed. Jennifer Stroh, the Program Coordinator, met with the SPF Board at this meeting to answer questions the Board had. The Board had some concerns regarding the payments to the two positions and decided to table the proposal until the end of the quarter after a straw vote was taken to get feedback from everyone.

MS Janss: Table until the end of the quarter

MSC Kapur: Motion approved unanimously.

F05-09 South Coast Watershed Resource Center

The Community Environmental Council (CEC) is requesting funds to support the operation of the South Coast Watershed Resource Center (WRC), in outreach projects addressing creek and ocean pollution.

The funding will go to pay for the WRC Outreach Assistant and the Water Programs Associate. Katie DeLeuw, the Watershed Outreach Associate, met with the SPF Board at Monday's meeting concerning questions the Board had in regards to this proposal. She filled the Board in on an update of the program, answered questions, and obtained suggestions from the Board. The Board had concerns about paying to have the Outreach program opened during the winter when the business is extremely slow. The Board proposed to give funds for the winter only to work on programs to develop for spring quarter and after seeing the projects for the spring, will they pay that spring portion. The Board also decided to pay the requested intern position \$8.30/hour instead of the requested \$10.00/hour, since that is what the Board funds for interns.

MS Armin-Hoiland: Motioned to give \$915.00 (assistant intern \$8.30 hr for 50 hours + \$500.00 for Water Programs Assoc) with the stipulation that the center is closed in the winter and funds used to develop outreach programs for the spring.

MSC Ehlert: Motion approved unanimously.

F05-19 Goleta Point: Bluff Erosion Reduction, Restoration and Trail

Delineation

The Center for Biodiversity and Ecological Restoration is concerned about the erosion of the coastal bluffs at campus point. They are requesting funds to delineate one trail for use up on the bluffs at campus point and to implement a restoration project up at that area. They wish to formalize the path with wood steps if the Coastal Commission approves it. The funds will go towards equipment and two paid positions: (1) Student Coordinator Stipends and (2) Student Nursery Assistant. Lisa Stratton attended Monday's meeting to answer questions posed by the Board. After much discussion, following Lisa's attendance, the Board decided that the university should be addressing this issue since it is (1) university property, (2) reserve property and (3) has the potential to be used as mitigation in the presence of buildings being built elsewhere on campus.

MS Kapur: Deny

MSC Neumann: Motion approved unanimously.

F05-20 Area K Overlook Restoration Project Design and Build

The Center for Biodiversity and Ecological Restoration is requesting funds for Area K to implement a restoration of native plants and also bird viewing platforms to enhance views over the fence and into the wetland areas. The funds will go to equipment needed and also to the

Student Coordinators' Stipend. Lisa Stratton also answered questions from the Board about their concerns. The main concern was that this area does not have easy access since it is along the Mesa Road which is very busy. The Board decided to deny this proposal based on the danger of the access to Area K, also they don't feel like it is critical to fund now.

MS Ehlert: Deny

MSC Frankel: Motion approved unanimously.

F05-21 Gray Whales Count

Michael Smith of the American Cetacean Society—Channel Islands, is requesting funds to provide stipends for up to six interns who would help with the organization of the "Gray Whale Count" from COPR. The objective of the "Gray Whale Count" is to gather baseline data on the whales migrating near-shore through the Santa Barbara Channel on their way to feeding waters of Alaska. The Board strongly supported this proposal. The one concern from the Board is that they wish to specify that the interns can only be from UCSB (as opposed to from SBCC and Westmont College) since the UCSB students pay for these funds in their \$3.00 lock-in fees.

MS Kapur: Approve with the stipulation that its interns can only be UCSB students and for a full, complete proposal in the next funding period.

MSC Frankel: Motion approved unanimously.

VII. BUSINESS

1. West Campus Bluffs Update

There is a meeting in the SPF office this Thursday at 1 PM.

It's a meeting

with the project planner to see what is going on with the West Campus

Bluffs.

2. A.S. Congress

The 2nd Annual A.S. Congress is on Wednesday, October 26th at the

Corwin Pavilion from 6-9 PM.

VIII. ADJOURNMENT

Motion to adjourn at 9:45 PM by consent.