

Coastal Fund
Minutes of Board of Directors Proceedings
October 27, 2008

The Coastal Fund Board of Directors meeting was called to order at 6:10 PM by Jenna Newburn, Chair.

I. ROLL CALL

Board Members Present

Pilar Alomia
Kaela Jorgenson
Jenna Newburn
Joel Armin-Hoiland
Lauren Cobbe
Quentin Gee

Administrative Assistant
Katy McCarthy

Legislative Council Liaison
Ally Olney

Coastal Service Program Coordinator
Kelsey Fisher

Outreach Coordinators
Cyan Pei
Nikolas Kennedy

Grants Manager
Scott Bull

II. ACCEPTANCE OF PROXIES, TARDIES, ABSENCES.

Joel Armin-Hoiland will be leaving early tonight and Ally will be his proxy.

III. ANNOUNCEMENTS

Jenna found an undergraduate surf rider rep. The board needs a Graduate Student Board Member.

IV. ACCEPTANCE OF MINUTES

MS Newburn, motion to accept.
MSC Cobbe, motion is accepted.

The Motion was tabled at 6:0.

MS Jorgenson, motion to accept the Minutes from 10/20 Meeting
MSC Gee, motion is accepted.

The motion was accepted at 6:0.

V. ACCEPTANCE OF AGENDA

MS Alomia, motion to approve.
MSC Cobbe, motion is accepted.

The motion was accepted at 6:0.

VI. PROPOSAL REVIEW

FALL08-03 - The Inception of Activism

This project proposes to make a movie that tracks the last 40 years of activism around oil drilling in the channel, from the spill in 1969 up until now. The funding provides for two UCSB interns, two UCSB student production assistants, and filming costs. The student interns and assistants will gain invaluable experience working under environmental filmmakers; conducting interviews, editing film, and performing research. Coastal Fund has had great success in the past with funding GreenScreen projects; they connect the UCSB student population with the local community over environmental matters of common interest.

MS Alomia, motion to approve this proposal at \$4,900.00
MSC Jorgenson, Motion is accepted.

The Motion was accepted 6:0.

FALL08-06 - Goleta Beach Protection Modeling and Education Project

Goleta Beach sees around 1 million visitors per year, a good amount of which are UCSB students. Santa Barbara County has proposed to build a sea wall/groin that is environmentally damaging. The applicants were granted funding in Spring 2008 to provide an alternative plan that is more environmentally sound. Currently, the county armors the shore with ecologically-damaging rock revetments, these actions were largely unpermitted or permitted under emergency situations with limited planning. Goleta beach and beaches further south are accessed by many community members of Goleta and UCSB students and if the county's plan is approved, then the beaches further south would suffer as the seawall would trap sand at Goleta beach and deprive the other beaches of sand and those beaches would waste away. The Goleta Beach Protection project would result in a long-term big picture positive impact compared with other projects that have requested funding. The current proposal plans to enlist the

work of experts including UCSB professors to evaluate the county's current plan for the protection of Goleta Beach and help them choose a more preferable alternative. This project, enlisting the work of the specialists, is crucial to evaluating the environmental impacts of the county's proposal and educating the public, UCSB students, and the decision makers. The results of the professional evaluation would provide an alternative that is more environmentally beneficial than the one currently proposed by developers. There would be less impact on habitats along the coastline, which would preserve the integrity of the coastline that Coastal Fund strives to protect for the public and UCSB students. Information will be available for student as many classes in the past have used this issue as a subject for research papers as well as topics for environmental films.

MS Armin-Hoiland motion to approve this proposal at \$9,700.00

MSC Cobbe, Motion is accepted.

The Motion was accepted 6:0.

FALL08-10 - Winter Beach Water Quality Monitoring

This project proposes the testing of the water of local beaches during the winter, something which used to be a county job and has recently been cut due to decreased budget. The project plans to enlist the help of two UCSB student interns who will assist in the sampling, analyzing, and report writing. It is crucial that water quality monitoring continue through winter because, due to surf, it's when the most people are in the water. The Board does not approved funding for administrative support only for student and supplies.

MS Jorgenson motion to approve this proposal at \$2,768.00

MSC Alomia, Motion is accepted.

The Motion was accepted 6:0.

Stipulations include that funding provides for two interns at 10\$/hr for 7hours per event, and the interns will be splitting the 27 sampling events. Additionally, funding does not include advertising costs or the salary of the Channelkeeper personnel.

VII. BUSINESS

1) Ocean Film Festival Update

Coastal Fund Outreach Team reports that the movies were good, a lot of people already knew who Coastal Fund was. There was good attendance. Pilar spoke with a cool woman from "Day without a Bag," who is looking for us to contribute some bags to her cause. The idea is that people use re-usable bags during their holiday shopping. The Board suggests that she apply for a minor-grant.

2) Leg Council Update

Leg Council is trying to implement an ordinance where if someone 21 or older is drinking with any more than 5 people it can be considered a party and the 21 year old in question can be cited. Additionally, every lock-in fee will soon be taxed. Basically, the money Coastal Fund gets from students will be taxed before it gets to Coastal Fund.

3) Honoraria

The Board requests that Ally check in with the status on the Honoraria bill.

4) GVB Co-Sponsorship Tree Planting

Goleta Valley Beautiful has a truck that they use for all their tree planting events and they are requesting that Coastal Fund and other organizations give a \$1000.00 sponsorship to provide for maintenance for the truck. They are a really great organization that provides lots of tree plantings that lots of UCSB students and UCSB organizations are involved in.

Approval of funding of \$1,000.00 for Goleta Valley Beautiful's Truck Maintenance

MS Armin-Hoiland, motion to accept.

MSC Alomia, motion accepted.

Stipulations: The Coastal Fund Logo should be placed sticker-form on the side of the truck.

(5) Coastal Processes Camera - Dave Revell

The Beach Camera on coastlines was first implemented in Australia to monitor human effects on the coastlines as well as to serve as an assistive effort for lifeguards. The fleet includes Robotic, Thermal, Horizontal, and Vertical Cameras. Part of what makes this service special is that they archive the footage so that it can be analyzed later. The camera has the ability to record wave height, as well as shoreline recession, water levels, sand, storm effects, etc. In instances where storms take out Buoys, the Beach Camera can still monitor breaking wave height, providing life-saving information to boaters and surfers. The camera can also count people. Dave spoke to Chris at COPR who said that she would love to put up a camera to monitor invasion of Snowy Plover habitat. The Board is excited about this idea and encourages Dave to submit a proposal either this quarter or next.

(6) Beaches Guide Re-Do

All Staff and Board writes edits on the copy of the Beaches Guide included in

everyone's agenda.

(7) Coastal Fund Board Member Search Committee Update

Nikolas reports that no one has applied yet but he'll continue working and contacting Departmental List-Servs. Jenna reports that she has some leads on who will be taking over her Graduate Representation and Surfrider position.

(8) Outreach Update

Cyan sent an email to all the people that have signed up at various events Coastal Fund has tabled at telling them about the Halloween Clean-Up, Photo Contest, etc. They have all the info made up for the Nexus ad and it's already been sent in! Nikolas reports that he contacted Patagonia, and he was told to contact the Corporate HQ so he will be calling soon.

Approval of funding of \$124.99 for two banners, sized 35"x16"

MS Newburn, motion to approve.

MSC Gee, motion approved.

Motion accepted at 6:0.

The Coastal Fund Board of Directors meeting was adjourned at 9:00 PM by Jenna Newburn, Chair.