

Shoreline Preservation Fund Minutes of Board of Directors Proceedings October 3, 2005 Goleta Valley Room Ucen, UCSB

The Shoreline Preservation Fund Board of Directors meeting was called to order at 6:13 PM by Jennifer Greeley, chair.

I. ROLL CALL

Board Members Present:

Jennifer Greeley

Victor Frankel

Nichole Price

Vanessa Janss

Kelley Neumann

Joel Armin-Hoiland

Kavita Kapur

Administrative Assistant:

Danielle Storz

Legislative Council Liason Present:

Jennifer Greeley

Coastal Service Program Coordinator:

Lauren Cobb

Advisor Present:

Scott Bull

II. ACCEPTANCE OF PROXIES TARDIES, AND EXCUSED ABSENCES

None

III. ANNOUNCEMENTS

Scott Bull- advisor

Introduction of the new Coastal Service Program Coordinator, Lauren Cobb and Administrative Assistant, Danielle Storz. SPF in the Nexus yesterday (Monday) for the approaching SPF Grant application deadline on Thursday, October 6th. In response to the implementation of the CDS

units, SPF logo is stenciled in on Del Playa Drive's beach access ways.
Go check it out.

IV. Public Forum

None

V. ACCEPTANCE OF AGENDA

None

VI. ACCEPTANCE OF AGENDA

MS Greeley Approve Agenda

MSC Price Motion is approved unanimously

VII. BUDGET REVIEW

Scott Bull, advisor

There is a total of \$111,545.28 in the SPF account. The budget for future projects is \$79,693.84 . These operating expenses totaled to \$3,607.27. \$60,000 set aside for grants and projects (\$20,000 going to the West Campus Bluffs and \$40,000 to Beach Access Improvements).

VIII. PROPOSAL REVIEW

A. MINOR FUNDING PROJECT APPLICATIONS

FALL05-01 "Coal oil Point Reserve Restoration Internship Program"

Julie Love and Darlene Chirman requested funds to hire two UCSB students as Habitat Restoration Interns to perform restoration at Coal Oil Point Reserve (COPR). The Board has funded this in the past, and decided to continue with the funding.

MS Price Approve proposal for \$500

MSC Neumann Motion is approved unanimously

FALL05-01 "New Media Exhibit of 1969 Santa Barbara Oil Spill"

Darren Hardy requested funds to construct a new media exhibit of the 1969 Santa Barbara oil spill. The exhibit will be a multimedia web site including documents, letters, interviews, lectures, images sound recordings and video. The exhibit's purpose is to educate on the major details of the event and also the major impacts Santa Barbara had on the

birth of modern environmentalism. The board raised the following questions: How long will it be up for? Who's going to see it? Will it be taking on the road (i.e. to high schools)? Is it both an exhibit and a website? What will be its outreach? The board decided they would rather see the project in its whole and proposed to just get it started, with the option of re-applying.

MS Kapur: table- Bull to receive additional information

MSC Armin: Motion is approved unanimously

B. MAJOR FUNDING PROJECT APPLICANTS

None

IX. BUSINESS

1. Mike McGinnis Coastal Presentation

Dr. Michael McGinnis, a professor in the Environmental Studies Department, gave a sample power-point presentation from his funded project from Spring Quarter. The sample took a look at the five power-point presentations provided on the web. The presentations provide an insight to the natural history of California and deals with coastal policy and issues associated with development. It coincides with the former class Environmental Studies 134, Coastal marine processes and management. Dr. McGinnis is applying for funding to implement this class back into UCSB.

2. New Board members

Vote for Kelley Neuman

MS Greeley, appoint Kelley Neumann as Undergraduate Representative

MSC Price, Motion is approved unanimously

3. Graduate Student Board vacancy interviews

The Board individually interviewed four candidates for the Graduate Student Board vacancy. The candidates included Patric Jantz, Kimberly Matsoukas, Renee Lafrenz, and Theodore Ehlert. The board asked each candidate a series of questions. After the conclusion of all four interviews, the board discussed and evaluated the merits of each applicant and voted on each choice. A majority of the vote elected Theodore Ehlert as the new Graduate Student Representative.

MS Janss: appoint Theodore Ehlert as Graduate Representative
MSC Price, Motion is approved unanimously

4. Coastal Service Program Update

There are many groups signing up. The SPF is actually full in applicants. The trend is that most people want to do beach clean-ups. SPF pays \$50 more for restoration projects. Get the word out! Discussed appropriation of \$2500 per quarter for the Coastal Service Program to.

MS Armin-Hoiland: approve \$2500 to spend on Coastal Service Program for Fall Quarter
MSC Neumann: Motion is approved unanimously

X. ADJOURNMENT

MS Greeley: Motion to adjourn at 9:05 p.m.
MSC Price: The motion is approved by consent.

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