

Coastal Fund
Minutes of Board of Directors Proceedings
November 1, 2010

I. CALL TO ORDER

The Coastal Fund Board of Directors meeting was called to order at 6:06PM by Pilar Alomia, 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

External Vice President of Local Affairs Liaison

Taylor Fulton

Coastal Service Program Coordinator

Emma Panish

Outreach Coordinators

Jennifer Verhines
Erica Aguilera

Grants Manager

Scott Bull

II. ACCEPTANCE OF PROXIES, TARDIES, ABSENCES.

MOTION to accept proxies, tardies, and absences:

MS Alomia

MSC Storz

Motion was approved at 7:0

III. ANNOUNCEMENTS

1. Aguilera attended the Statewide Sustainability, which was a great success. TGIF spoke of their personal projects, which includes solar panels on the roof of parking lot 22, renewable energy and a future workshop conference in the spring for community and local organizations to share ideas of sustainability and outreach. Other speakers at the event spoke on other issues, such as water and energy conservation efforts on campus.
2. On the 5th of November, there will be a green job and sustainability lecture series. Time and location will be announced prior to event.
3. Santa Barbara Channel Keeper needs volunteers for their Goleta Stream Team, Saturday 10AM- 1PM.

IV. ACCEPTANCE OF MINUTES

MOTION to accept minutes from 10/25/10:

MS Alomia

MSC Gee

Motion was approved at 6:0:1

V. ACCEPTANCE OF AGENDA

MOTION to accept agenda for 11/01/10:

MS Petitfils

MSC Storz

Motion was approved at 7:0

VI. BUDGET

- a. Total Account: \$237,598.77
- b. Available to Projects: \$168,441.80
- c. Operating

Total Expenses: \$1,783.66

Total Account: \$10,716.34

- d. Grants / Projects

Total Expenses: \$157,451.80

VII. BUSINESS

1. Representative Report

- a. Legislature Representative: a new BCC, the Human Rights Board, was recently passed. Future events include the students of color conference November 19th-21st and they were funded \$4,200 dollars, if interested applications to attend can be found at the AS front office desk. In addition, Leg council passed a commemoration for Lucas Ransom to recognize his death.
 - b. Surfrider: last Sunday was a beach clean up with EAB and Coastal Fund, which was very beneficial and productive. This weeks meeting will regard Ocean Friendly Gardens. This upcoming Saturday will be a workshop from 10AM to 4PM in Ventura for anyone interested.
 - c. EAB: last week there was a clean up with adopt a block at 3PM, which went well. On Sunday a second cleanup took place with EAB/CF/IV Surfrider, which again was productive and helpful. In addition, EAB has decided to endorse no on Prop23. The next big event will take place November 18th, during environmental justice week, focusing entirely on the conservation of water, which will include a speaker at 12PM.
 - d. EVPLA: EVPLA's adopt a block had over 400 people attend. The Film Festival was not as beneficial as not everyone stayed to watch all of the film but just passed through to get free water and chips, but it was still a great experience. Chip bags from the event were the most common trash on DP.
2. Administrative Assistant Report: the minutes from the last meeting have been written up and finalized this week, business cards are nearly done and are being ordered, the budget and project list have been updated, the board member name cards have been updated, and grad applicants have been contacted regarding winter opportunities for a board position.
3. Coastal Service Program Report: this weekend are several cleanups and tree plantings which include a Goleta Valley Beautiful cleanup, an Isla Vista Beach cleanup, Seabird tree planting, STAR tree planting, and more.
4. Outreach and Education Report:
 - a. EVENTS
 - i. IV Surfrider, Coastal Fund, and EAB cleanup recap: went great, a lot of progress was made, and it was very beneficial following Halloween.
 - b. Social Media – Facebook, Twitter –the number of monthly active users continues to increase.
5. Meeting with EDC Executive Director Recap: went great. Dave discussed how his EDC mission correlates to the mission of Coastal Fund, and that all of his operations are

dependent on funding. However, Dave has often run into issues in the past regarding funding for interns and not operations; operations are a necessity. In the future, Coastal Fund plans to review and outline guidelines in respect to funding in the future as it pertains to AS policy and CF charge.

6. Sandy Beach Food Web, November 3rd, 9AM site visit with the applicant
7. Fall 2010 Retreat, November 7th

MOTION to approve up to \$250 for the FALL 2010 Coastal Fund retreat. Refreshments (breakfast and lunch), parking passes.

MS Gee

MSC Storz

Motion was approved at 7:0

VIII. FUNDED PROJECT BOARD MEMBER REPORT

FALL09-17 Lagoon Access Matching Grant – 2nd Half

Alomia, emailed Lisa Stratton regarding the matching grant, which has been successful. Currently, CCBER is working with facility management design and office of research regarding budget plans. The project will be completed next spring, after the rainy season. Stratton looks forward to collaborating with Coastal Fund on the sign that is to be posted by the site.

IX. APPLICATION REVIEW

FALL10-02 Hydrology of Bell Canyon Lagoon, Santa Barbara

This study proposes to use a Distributed Temperature System (DTS) to monitor three tractable and significant hydrologic processes of a potential ecologically important coastal lagoon in Santa Barbara, Ca. DTS uses fiber optic cable to measure temperature continuously, both temporally and spatially. By combining DTS data with pressure transducers, salinity measurements and other data, we can begin to understand what controls the hydrology of the beach barrier enclosed lagoons that are common in California. This work will clarify the effect of wave run-up on seepage through the beach-barrier, monitor groundwater seepage, and stratification in the lagoon. Coastal Fund looks highly upon graduate research projects, and believes students will benefit from his research of which will offer volunteer student involvement in his project, be integrated in classes, publicized, and used by California Fish and Game and Caltrans.

MOTION to fund FALL10-02 in full, \$5,225.00

STIPULATION: equipment must be donated to the department and results should be available to students through classes and professors for lectures.

MS Jones

MSC Gee

Motion was approved at 7:0

FALL10-12 Meet Your Wild Neighbor – Seabirds and Shorebirds

Meet-Your-Wild-Neighbor (MYWN) inspires in children an early, life-long passion for nature and wildlife focusing on low-performing/high minority students that have few opportunities to participate in nature activities. Funding will provide two 5-session science series to 50 2nd and 3rd grade children at the two Goleta Boys & Girls Clubs (Hollister Ave. and Devereaux) campuses. Children will learn about 8 seabird/shorebird families and their habitats through live bird visits, colorful science curriculum, a bird sound CD, storytelling and field trips that exceed California Science Curriculum Standards for each grade. The objective: increase by 50% knowledge and awareness of coastal birds. On behalf of Coastal Fund, Gabriele has been a strong applicant, educating small students and UCSB student interns are directly involved in teaching. Her program is valuable and important to Coastal Fund.

MOTION to fund FALL10-01 in full, \$1,870.00

MS Alomia

MSC Gee

Motion was approved at 7:0

X. ADJOURN

Meeting was adjourned at 08:11PM

MOTION: Motion to adjourn

MS Alomia

MSC Gee

Motion was approved at 7:0