

# **Shoreline Preservation Fund**

Minutes of Board of Directors Proceedings

**November 20, 2006**

The Shoreline Preservation Fund Board of Directors meeting was called to order at 6:10 PM.

## **I. ROLL CALL**

Board Members Present:

Joel Armin-Hoiland

Cheryl Chen

Celia Williams

Administrative Assistant:

Tiana Kamen

Environmental Affairs Board Representative

Lexie Brown

IV Surfrider Representative:

Adrienne Cyr

Coastal Service Program Coordinator:

Lauren Cobb

Advisor Present:

Scott Bull

Not Present:

Ashley Weiss

## **II. ANNOUNCEMENTS**

None

## **III. ACCEPTANCE OF MINUTES**

Tiana Kamen will be a proxy for Ashley Weiss.

**MS Armin-Hoiland: Motion to approve the minutes**

**MSC Chen: Motion approved 7-0**

## **IV. ACCEPTANCE OF AGENDA**

**MS Williams: Motion to approve Agenda**  
**MSC Cobbe: Motion is approved 7-0**

## **V. BUDGET REPORT**

None

## **VI. Proposal Review**

### **FALL06-12 “Coastal Sage Scrub Restoration and Educational Outreach at UCSB Lagoon Island”**

Alice Levine 7:00

Controlled fire is one of the best way to restore places from overcrowding with nonnative plants. Prescribed fire: burning with increased intensity but adds more vegetation to the area. Exotic seeds are killed in the fire and native plants will be restored. How seeds are later planted whether in a green house etc. is also another factor. She will find restoration ideas and invite graduates, undergraduate, community members, and 7th graders to participate in the project. Three seventh grade science teachers are already in contact. Weekly visits will occur between the three schools with a day of outreach and activities that they can become involved in. Hopefully this will become a regular activity to involve students and restoration.

Discussion: Outreach will be done by publishing articles in journals. Blueprints could be sent out as well to other areas that there are problems. Hopefully through scientific journals and word of mouth people will find the restoration project.

- It is her hope that restoration will be contributed to that area of the lagoon.
- The people at the restoration center are working with her to develop her project who will know her results first hand.
- How feasible is it to burn a field site rather than put down tarp?
  - Huge safety concern. 25 million acres of California have huge exotic plant contamination. Yet increments of small areas are feasible and recommended by many scientists.
  - The idea is for small controlled areas to further restore safely and effectively.
- Instead of germinating her own seeds or spread seeding, is there a way to find this information from other groups?
  - She has not yet looked into this idea, yet she will!
- According to SPF criteria:
  - She sees getting help from undergraduates. \$500 from one student, but would like more than one. She would vision ideally five regular assistants but does not know how many people for weekend projects.

-Hopefully the regular paid persons responsibilities will be to be trained and train others.

-Monitoring vegetation, spreading seeds, weed exotic species, cut coyote for burns, check data, and make data.

-Individually the helpers could work about 1 hour a day

She is looking for sources

-Requesting funding for following quarters would be intern helpers and costs of soil nutrient analysis, chemicals and indicators.

-Coastal issues that affect public: address what different restoration factors are used for coastal versus terrestrial areas

-Educating a greater community: campus community to be interested in restoration goals

-School groups

-Train volunteers

-Expand on weekend restoration events so more people in SB will know about this.

-She should keep track of the wildlife affected

-She is researching the better technique to restore natural habitats.

-She would like to begin in a small area of the lagoon and would later envision participating in restoring the whole lagoon.

-Many grass roots efforts - she is different. Wants to provide rigorous data that can be used by other scientists or management venues.

Cheryl Chen had to leave the meeting.

The board feels that the data may be useful, but Ms. Levine doesn't show much organization about where her sources will further be used, who and the amount of people that will be participating, as well as just UCSB students.

Lauren Cobbe will be a proxy for Cheryl Chen

**MS Cobbe: Motion to deny the proposal**

**MSC Williams: Motion approved 6-0**

### **FALL06-07 "Goleta Slough Watershed Stream Walk/Property Owner Education Program"**

Ben Pitterle 7:30

Ben is in charge of watershed monitoring and volunteer coordination.

The Goleta Slough Stream Team: takes into consideration the extra protections that are needed when companies do not know how to address the problems of their pollutants. The team helps recognize the source of pollution. They are about education. They would like to supplement the water quality program to education

on site. They will be targeting individual locations. So far have only done research and have not done much on the education aspect.

-They have not tracked who has actually done anything about their problems.

- A difference must be through cultural difference and education

-Reasons for needing more sampling: only two creeks have been tested. Non-point source pollution

-Sampling will be for pipes

-This program isn't really all about suing people, it is about finding what's going on in the creek.

The board feels that not enough is being done with the sampling they have collected. SPF has funded this group multiple times and would like to see a focus on actually performing and educating the community and taking action with the polluters found.

Lauren Cobbe had to leave the meeting.

**MS Brown: Motion to fund the \$500 for educational materials that is creek specific.**

**MSC Armin-Hoiland: Motion approved 5-0**

#### **FALL06-14 "Blue Water Task Force"**

**MS Cyr: Motion to approve \$1104.12 for materials**

**MSC Williams: Motion approved 5-0**

#### **FALL06-19 "Gray Whales Count"**

We would like to propose 6 interns and all be UCSB students.

\$250 for binoculars and \$3,000 total for \$250 each student.

**MS Armin-Hoiland: Motion to approve \$3,250 to the project**

**MSC Williams: Motion approved 5-0**

### **VII. BUSINESS**

#### **1. Name Change/ logoworks.com**

The board brainstormed ideas of what qualities the logo should have.

#### **2. Partnership for Excellence Conference**

Foundation Roundtable to host conference which brings non-profits together with Funders to talk about issues that affect the grant making

process. Great opportunity to network in SPF line of work. Requested donation to help with costs of conference. Includes participation.

**MS Williams: Motion to approve \$1000 donated to the grant outreach meeting in February 2007**

**MSC Chen: Motion approved 7-0**

**3. Coastal Service Update**

None

**4. SPF Social Update**

None

**VIII. ADJOURNMENT**

**Motion to adjourn at 9:30 PM by consent.**

**Tiana Kamen**

tianakamen@uemail.ucsb.edu

**Scott Bull**

**[Scott@as.ucsb.edu](mailto:Scott@as.ucsb.edu)**