

**From:** Aaron <aaronj@as.ucsb.edu>  
**Subject:** Fwd: [AS-Staff] SPF Minutes 11.7.05  
**Date:** November 18, 2005 9:14:41 AM PST  
**To:** minutes mailer <mailer@as.ucsb.edu>  
1 Attachment, 34.3 KB

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Begin forwarded message:

**From:** Scott Bull <[scottb@as.ucsb.edu](mailto:scottb@as.ucsb.edu)>  
**Date:** November 15, 2005 5:01:12 PM PST  
**To:** <[mailer@as.ucsb.edu](mailto:mailer@as.ucsb.edu)>, as staff <[as-staff@as.ucsb.edu](mailto:as-staff@as.ucsb.edu)>, leg council <[exolc@as.ucsb.edu](mailto:exolc@as.ucsb.edu)>, <[nexus@dailynexus.com](mailto:nexus@dailynexus.com)>, <[bcc@as.ucsb.edu](mailto:bcc@as.ucsb.edu)>, SPF Board <[spfboard@as.ucsb.edu](mailto:spfboard@as.ucsb.edu)>, Aseye Allah <[arkaa3@yahoo.com](mailto:arkaa3@yahoo.com)>, Samantha Nevels <[samantha\\_nevels@umail.ucsb.edu](mailto:samantha_nevels@umail.ucsb.edu)>  
**Subject:** [AS-Staff] SPF Minutes 11.7.05

## SHORELINE PRESERVATION FUND (SPF) MAILER

**Enclosed: Minutes 11.7.05**  
**SPF minutes 11.14.05 to be approved 11.21.05**

**Next SPF Board meeting 11.21.05**  
**Goleta Valley Room 6:00 PM**

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*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/>**

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# Shoreline Preservation

# Fund Minutes of Board of Directors Proceedings

**November 7, 2005**

The Shoreline Preservation Fund Board of Directors meeting was called to order at 6:07 PM by Jennifer Greeley, chair.

## **I. ROLL CALL**

Board Members Present:

Jennifer Greeley  
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 Cobb (Absent)

Advisor Present:  
Scott Bull

## **II. ACCEPTANCE OF PROXIES, TARDIES, AND EXCUSED ABSENCES**

**Board Members Absent:**  
Victor Frankel

## **III. ANNOUNCEMENTS**

Scott Bull

There is an addition to the 2005 Proposals. Fall 05-28, Mapping the Nearshore Bathymetry of the UCSB Coastline has been added.

#### **IV. PUBLIC FORUM**

None

#### **V. ACCEPTANCE OF MINUTES**

Minutes accepted. They were approved via e-mail.

#### **VI. ACCEPTANCE OF AGENDA**

Agenda accepted

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

#### **V. BUDGET REPORT**

Scott Bull, Advisor

The total expenses to this date are \$66,230. The total in the SPF account is \$105,285.28. The budget for future projects is currently \$71,463.84.

#### **VI. PROPOSAL REVIEW**

##### **A. MINOR FUNDING PROJECT APPLICATIONS**

##### **F05-27 "Master Plan for the Marine Protected Areas in Accordance with the Marine Life Protection Act Initiative"**

Yvana Hrovat, along with others, are requesting funding to attend meetings up the coast of California to present to sub-teams their compiled data concerning areas they discovered through analysis that should be Marine Protected Areas and also to remain side by side with the most recent developments in marine protected area design. Half of the funding would go to gas and hotel accommodations and the other half to poster production and printing. The Board felt that this didn't fit into the mission statement. They also didn't see tangible results in this project, and it didn't reach that many UCSB students.

**MS**      **Ehlert: Deny**

**MSC**      **Armin-Hoiland: Motion approved unanimously.**

##### **F05-22 Grow Native and Wild**

Juliette Wigley, along with EAB, is requesting funds to restore a plot of bare dirt and weeds on the UCSB campus and transform it by planting native plants, in its place. The funding will go towards equipment and tools needed to conduct this project. The Board supported this project and decided to fully fund it, with the stipulation that if the tools don't get used, they will be donated to another project where they are needed.

**MS            Janss: Approve \$225**

**MSC            Neumann: Motion approved unanimously**

## **B. MAJOR FUNDING APPLICANTS**

### **F05-04 Arroyo Hondo Preserve Habitat Restoration Internship Program**

Darlene Chirman and Jim Mazza are requesting funds to continue the Restoration Internship Program at the Arroyo Hondo Preserve. The Arroyo Hondo's Restoration goals are to enhance the habitat of the creek for endangered and sensitive species in that area. Also, expand the riparian corridor to improve habitat for bird and terrestrial species. Darlene Chirman attended the meeting to discuss her project, and the Interns roles in it. The Board supported this project and voted to approve it, with the stipulation that they will seek funding elsewhere for the next year or two.

**MS            Janss: Approve \$1,750.00**

**MSC            Kapur: Motion approved unanimously.**

### **F05-11 Creation of Adaptive Monitoring for Estuarine Ecosystems**

Darcie Goodman, a PhD student at the Bren School of Environmental Science and Management, is requesting funding to continue developing her long term monitoring protocol at the Devereux slough (at Coil Oil Point Reserve) that will be applicable for other Californian estuaries. The result of this project will be the creation of a detailed monitoring manual for long term standardized research at Devereux slough. The funding will go towards equipment and also to two undergraduate interns per quarter. Darcie attended this meeting to discuss her project, and to answer questions the Board had. After review, the Board supported this project and voted to fund it for the two quarters 1736.99 (Fall) plus \$500 winter quarter.

**MS Kapur: Approve \$2,236.99**

**MSC Janss: Motion approved 6-0-1.**

**F05-14 Del Playa Open Space Vernal Pool Restoration**

Karen Flagg and Don Hartley are requesting funding to restore the last remaining ocean bluff vernal pool at the west end of Del Playa Drive. They will be using the plan written by David Hubbard, a consulting biologist with UCSB. The funding will go towards signs in that area explaining the project, black plastic to lay down on the ground in order to kill weeds, and Integrated Pest Management supplies. The Board decided to table this proposal until the end of the quarter after all applicants have been reviewed although the Board was very supportive of the project.

**MS Ehlert: Table**

**MSC Greeley: Motion approved unanimously.**

**F05-17 Coronado Butterfly Preserve Habitat Enhancement**

Jason Nelson is requesting funding to continue habitat enhancement efforts at the Coronado Butterfly Preserve, which has been funded by SPF over the past three years. The funding will go towards equipment and tools and to student intern stipends. Jason attended this meeting to review his project with the Board. Together, it was discussed where some funding can get cut. The Board decided to table this proposal until the end of the quarter, after all applicants have been reviewed.

**MS Armin-Hoiland: Table**

**MSC Janss: Motion approved unanimously.**

**VII. BUSINESS**

1. Coastal Service Program Update

Eleven groups have so far been paid for performing Coastal Service Program this quarter for a total of \$1000 distributed. Lauren has been doing a fine job coordinating each clean up or restoration. Since there are now several locations for groups to participate in restoration things have been more complicated.

## 2. West Campus Bluffs Update

Bull has been notified that Campus Planning and Design will not submit the application for repairs to West Campus Bluffs since the entire Long Range Development Plan Amendment Open Space Management plan EIR will be going to Coastal Commission in January or February. Since this is the case, there is no guarantee when repairs to the path will take place. The Board should consider whether or not SPF should take the funding back that we have allocated for this project.

## VIII. ADJOURNMENT

Motion to adjourn at 9:16 PM by consent.

Danielle M. Storz

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Scott Bull

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[SPF Minutes 11.7.05.doc \(34.3 KB\)](#)

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