

Coastal Fund
Minutes of Board of Directors Proceedings
May 09, 2011

I. CALL TO ORDER

The Coastal Fund Board of Directors meeting was called to order at 6:00PM by Donovan Maccarone, Chair.

ROLL CALL

Board Members Present

Pilar Alomia - Tardy

Michelle Petitfils - Tardy

Danni Storz

Donovan Maccarone

Tanya Jones

Leslie Stirling

Suzanne McFerran – Absent

Eric Izaguirre

Administrative Assistant

Miranda Walker - Proxy

Legislative Council Liaison

Dina Varshavsky

External Vice President of Local Affairs Liaison

Taylor Fulton

Coastal Service Program Coordinator

Emma Panish

Alex Tamura

Outreach Coordinators

Jennifer Verhines

Alyssa Hall

Advisor

Scott Bull

II. ACCEPTANCE OF PROXIES, TARDIES, ABSENCES.

MOTION to accept proxies, tardies, and absences:

MS Storz

MSC Alomia

Motion was approved at 6:0

III. ANNOUNCEMENTS

No announcements.

IV. ACCEPTANCE OF MINUTES

MOTION to accept minutes for 05/02/2011:

MS Jones

MSC Stirling

Motion was approved at 6:0

V. ACCEPTANCE OF AGENDA

MOTION to accept agenda for 05/09/2011:

STIPULATION: final meeting 05.16.2011 discussion

MS Storz

MSC Maccarone

Motion was approved at 7:0

VI. BUDGET

a. Total Account: \$28,646.06

b. Available to Projects: \$9,480.00

c. Operating

Total Expenses: \$5,523.87

Total Account: \$6,976.13

d. Grants / Projects

Total Expenses: \$319,273.57

There is \$19,000.00 remaining for this quarter's projects after liquidating requisitions and drawing funds from other Coastal Fund accounts.

VII. BUSINESS

1. Representative Report

- a. Legislature Representative: last week's meeting took place for 11 hours, discussing to fund for David Horowitz to visit the school, finalized/approved budgets, honoraria cuts will take place.
- b. IV Surfrider: focusing on Concert for the Coast and advertizing for the event this weekend. An important concern for the event regards the IV foot patrol. It is required that Concert for the Coast has two officers present at the event, at a total cost of \$650.00. Also in progress is the two

proposals submitted to Coastal Fund for the continuation of one internship, and support for Butt-Free IV.

MOTION to fund IV Surfrider's Concert for the Coast security costs and Butt-Free IV program outreach materials (\$50), for a total of \$700.00.

MS Alomia

MSC Maccarone

Motion was approved at 6:0:1

- c. EAB: elections have taken place and new officers have been assigned for all of next year. GreenChef was a successful event in which EAB's secret ingredient was Cabbage.
 - d. EVPLA: currently transitioning into new staff, which includes replacing Fulton. In the near future, an announcement for the position will be made at EAB and other BCC meetings.
2. Administrative Report: this last week was focused towards the administrative committee tasks, the interview process for the new Coastal Fund board member, FileMaker updates, and filing final reports. No database workshop will be created until the following academic year.
 3. Coastal Service Program: there are potentially ten total groups doing restorations this weekend with COPR, Foothill, GVB, and Channelkeeper and two beach cleanups. Big weekend!
 4. Outreach and Education Report
 - a. Events: various board members and staff have volunteered for the listed events
 - i. UCSB Philanthropic Dinner Tues, May 10, 7-9PM, Moser: Maccarone and Verhines will attend.
 - ii. Rikki Ott 5/12, 2-3:15PM Theater and Dance 1701: open to public.
 - iii. EDC Paradise Saved, June 5th
 - b. Merchandise
 - i. Pens ordered
 - ii. Mugs and totes: biodegradable mugs with the Coastal Fund logo/name will be bought and then sold for \$5 each.
 - c. Press: outreach plans to send out a press release each week highlighting a project.
 - d. Annual Reception 05/19:

- i. Board/Staff attendance recorded
 - ii. Set Up/Clean Up times: 4-6PM set-up volunteers will include Panish, Walker, Stirling, Storz and Bull; 8-9PM cleanup volunteers will include Petitfils, Fulton, Alomia, and Bull.
 - iii. Speakers Update: Kim Selkoe from the Community Supported Fisheries project- confirmed. Still awaiting replies from other potential speakers.
 - iv. Drinks (Suzanne): Italian sodas will be provided
5. Meeting Dublins at 6:00PM next Monday.
 6. Board Elections: for the Fall 2011 quarter the newly appointed chair will be Jones and the vice chair will be Stirling.

MOTION to assign the following board members to the described position: Tanya Jones as an undergraduate and IV Surfrider representative, Leslie Stirling as an undergraduate representative, Suzanne McFerran as a graduate representative, Eric Izaguirre as an undergraduate representative and Danni Storz as a graduate representative. Open positions include one undergraduate representative and one undergraduate EAB representative.

MS Maccarone

MSC Petitfils

Motion was approved at 7:0

7. Camino Majorca Beach Access Stairs: any rollover funds following this quarter will be given to this project.

MOTION to forward any unspent funds following this quarter to the Camino Majorca Beach Access Stairs project. Proposal submitted

MS Storz

MSC Jones

Motion was approved at 7:0

8. Coastal Club Update: screening Shark Water Thurs May 26th 5:30-7:30PM, location to be determined. Working on bylaws, distributed flyers. Coastal Club is currently focusing on ways in which to improve campus water conservation.

- a. Legal code and bylaws: currently being edited.

9. Coast Camera Update: no location established; logistics are being discussed.

10. Finance Board workshop reminder- all Board members must attend

11. Headwaters to Ocean Conference

MOTION to fund \$545 for Bull to attend the event and represent Coastal Fund. \$315 registration, additional costs for hotel.

MS Storz

MSC Jones

Motion was approved at 7:0

12. Board Member committee updates:

- a. Administration Committee: a meeting will take place this week.
- b. Expansion Committee: the Coastal Fund PowerPoint will be finalized within the week.
- c. Recruitment Committee: interview protocol has been finalized.
- d. Grants Committee:
 - i. Board member reports of funded projects: no reports available.

FALL10-03 Gray Whales Count

The project has continued with great success and no problems.

FALL10-05 Arroyo Hondo Preserve Habitat Restoration & Intern Program

The project applicant has received more volunteer interns than anticipated, but are greatly appreciative, and though the assistant hours have been cut, the project has continued with great success. Planting has recently begun.

IIX. APPLICATION REVIEW

FALL10-03 Gray Whales Count

The applicant has requested a revised budget to be approved by the board. The final report will reflect the changes as approved.

MOTION to approve revised budget allocation for student interns, as requested.

MS Jones

MSC Alomia

Motion was approved at 6:0:1

SPR11-05 Reef Check California

Reef Check California (RCCA) is a community-based monitoring organization dedicated to conserving California's rocky reef ecosystem. At UCSB, RCCA trains students in reef monitoring protocols. Students then participate in RCCA's bi-annual surveys along the Santa Barbara coast and Channel Islands. The students' data are used by the MLPA Initiative to inform the baseline monitoring of marine protected areas in southern California, by the Department of Fish and Game and by leading marine scientists. CF funds will support staff, training, and surveys, providing UCSB with increased opportunities for immersion learning, field experience, and active engagement in marine management processes in California. Though the Coastal Fund board is in full support of this project, limited funds has restricted the amount of money that can be provided to the project.

MOTION to fund SPR11-05 \$11,000.00.

STIPULATION: the applicant must submit a new budget in which details how the \$11,000 is distributed.

MS Maccarone

MSC Storz

Motion was approved at 7:0

SPR11-07 Flows to the Ocean Research and Service Learning Project

Funding is requested for a portion of the cost of fieldtrips to Santa Cruz Island for the *Flows To The Ocean* (FTO) Research and Service Learning Project. FTO students learn about local watersheds and how their actions on land impact creeks and the ocean. Students participate in lessons and activities conducted at their schools, the Watershed Resource Center, creek sites, and *OCTOS*, to be located at UCSB. Students take a trip to Santa Cruz Island to conduct beach clean-ups and see first hand how litter from the mainland gets transported to the Channel Islands. While Coastal Fund values the project's vision, the project is not pertinent to the UCSB community, not enough student involvement.

MOTION to deny SPR11-07.

MS Alomia

MSC Stirling

Motion was approved at 7:0

SPR11-12 San Nicolas Treatment Wetland Sign

We propose to research, design and install an educational interpretive sign for the newly established San Nicolas Wetland project which treats storm water run-off from 50 acres of central campus and is part of a treatment train that begins by the Library with permeable pavers and a rain garden and includes a CDS unit (trash and sediment separation device), ½ acre wetland, energy dissipation box and over 5000 native plants. Signs are based on National Park Service Standards, meet the approval of the Small Project Committee on Campus, and are graffiti resistant. The stands blend in to the landscape and are coated in a rust-resistant powder finish paint. The sign would include mention of the importance of low impact development concepts to filter run-off and reduce nutrients in the Campus Lagoon, plus capture the freshwater to support native plants and wildlife along the shore of the lagoon before it gets diluted by the saline lagoon. The Coastal Fund board feels that this project is valuable and beneficial to the UCSB campus community; however competitive limited funding has restricted Coastal Fund to funding more pressing and urgent projects. The board would like CCBER to reapply in the following academic year when funds are available.

MOTION to deny SPR11-12.

MS Storz

MSC Alomia

Motion was approved at 7:0

SPR11-15 Campus Point Lifeguard Services

The objective is to provide professional lifeguard service at Campus Point during the busiest days of the summer to enhance the safety of the public. Due to the busy student, conference visitor and family use of Campus Point beach, in addition to our own recreation programs, we want to provide United States Lifesaving Association certified Agency Lifeguard on duty every day from June 20th through Labor Day. Lifeguard service would be provided from 1300 hours to 1800 hours every day. Lifeguards are to be UCSB students that are Santa Barbara County Parks Staff with Surf Lifesaving Training. Coastal Fund acknowledges the importance of public access for the UCSB and SB community to local beaches and motions to fund this project in full. However, UCSB Recreation is urged to find outside sources of funding in the coming years; they will not be guaranteed funding.

MOTION to fund SPR11-15 in full.

STIPULATION: UCSB Recreation must seek outside funding sources in the future, must install a sign that acknowledges the Coastal Fund support, and not assign lifeguards on days that are unfit for swimming – this includes days that are foggy, cloudy and/or rainy.

MS Stirling

MSC Alomia

Motion was approved at 5:2

SPR11-16 Current Conservation Challenges and Opportunities in the Santa Barbara Channel: Ocean Acidification

The Environmental Defense Center (EDC) is the only non-profit environmental law firm and advocacy organization on California's Central Coast. Through our work as Chair of the Conservation Work Group of the Channel Islands National Marine Sanctuary, EDC has raised local and national attention on the issue of ocean acidification. These changes may affect marine wildlife, ecosystems, and the food-web EDC requests funding to support one aspect of this work- helping develop a PSA distribution campaign and convening, filming and disseminating an educational workshop to inform the campus community about this emerging challenge to the world's oceans. Though the Coastal Fund board is in full support of this project, limited funds has restricted the amount of money that can be provided to the project.

MOTION to fund SPR11-16 \$14,000.00.

STIPULATION: the applicant must submit a new budget in which details how the \$14,000.00 is distributed.

MS Maccarone

MSC Alomia

Motion was approved at 7:0

SPR11-17 Voices from the Gulf: A Historic Joint Town Hall Meeting

Voices from the Gulf offers a unique combination of film screenings and a historic live video-conference meeting between the Gulf Coast and Santa Barbara Communities. This combination of media modalities promotes audience engagement with the issues of

environmental responsibility, community involvement, and social justice. The project empowers people to take an active role as stewards of the sea and promotes a continued and sustained interest in vital environmental and social concerns. Voices from the Gulf will be a bi-coastal environmental event. We will partner with established environmental and social justice organizations of the regions enabling broad community support and activation. The Coastal Fund board believes this project does not benefit the UCSB community. The event's location limits the access for UCSB students to attend the event and takes place during summer, in which a much smaller number of students are attending the school.

MOTION to deny SPR11-17.

MS Alomia

MSC Walker

Motion was approved at 7:0

SPR11-18 Water Quality Testing Internship

Isla Vista Surfrider's intern will collect and test water samples from specific sites in order to analyze the quality of our coastal waters. The intern will record this information and put it up on our website as well as on the Coastal Fund website to be available to the public. This in turn, can assist in water quality management measures and local awareness regarding residential contamination primarily in the Isla Vista/ UCSB coastal area. Sites will consist of Sands Point, Camino Pescadero Beach Access, Campus Point, and Poles Surf Break. The Coastal Fund board feels that the student opportunity, involvement, and continued research/data that this project provides is important, providing pertinent results to all of the public.

MOTION to fund SPR11-18 in full.

MS Alomia

MSC Storz

Motion was approved at 6:0:1

SPR11-19 Butt-Free IV

Butt-Free IV would be an active way of controlling cigarette butt litter in our local community cigarette butts to a collection booth that we would run once a month or at special events. We would provide cups as well as gloves to assist. We would then keep the butts for display and educational awareness purposes. Approval in Surfrider report.

X. ADJOURN

Meeting was adjourned at 9:30PM.

MOTION to adjourn

MS Maccarone

MSC Alomia

Motion was approved at 7:0