

Clean Beaches Initiative (CBI)
 Task Force Meeting
 Southern California Coastal Water Research Project Office
 7171 Fenwick Lane, Westminster CA 92683

August 30, 2006, 10:00 a.m.

AGENDA

Item	Description/Objective	Lead	Proposed Time
1. Welcome	Welcome and introductions of meeting participants	Jack Petralia	10:00 – 10:05
2. Additions/Changes to Agenda	Finalize meeting agenda	Jack Petralia	10:05 – 10:10
3. Prop 40 Phase 2 New Proposals	<ul style="list-style-type: none"> • Santa Cruz County SD (Pin 10078) • Santa Cruz County SD (Pin 10081) • City of Aliso Viejo (Pin 10082) • San Francisco Port Commission (Pin 10086) • City of Oceanside (Pin 10093) (Resubmittal) • City of Newport Beach (Pin 10095) Resubmittal) 	Kathy Bare Dayne Kendrick Kari Holmes	10:10 - 11:40
4. Prop 40 Phase 2 Revisit Proposal	<ul style="list-style-type: none"> • City of Del Mar (Pin 8990) • County of Los Angeles (Pins 10047 & 10049) 	Kathy Bare Kari Holmes	11:40 - 12:00
5. LUNCH			12:00 - 12:50
6. CBI Prop 50 Guidelines	<ul style="list-style-type: none"> • Status of Prop 50 Guidelines • Workshops/Outreach • Schedule 	Laura Peters	12:50 - 1:20
7. CWO '06	Final Logistics	Laura Peters	1:20 – 1:50
8. Task Force Members for Next Phase	Identify who will remain on Task Force and who should be asked to participate in the future.	Leslie Laudon	1:50 – 2:10
9. Public Comments	Open discussion	Laura Peters	2:10 - 2:20
10. Schedule Next Meeting	Set date and time	Laura Peters	2:20 - 2:30