

Clean Beaches Initiative (CBI)  
 Task Force Meeting  
 GeoSyntec Office  
 475 14th Street, Oakland, California 94612

February 22, 2005, 9:30 a.m.

AGENDA

<b>Item</b>	<b>Description/Objective</b>	<b>Lead</b>	<b>Proposed Time</b>
1. Welcome	Welcome and introductions of meeting participants	Laura Peters	9:30 - 9:35
2. Additions/Changes to Agenda	Finalize meeting agenda	Laura Peters	9:35 – 9:40
3. Prop 13 Deviation	<ul style="list-style-type: none"> <li>• CBI_30 San Diego Ocean Beach</li> </ul>	Kathy Bare	9:40 – 9:55
4. Prop 40 Phase 2 Undecided Projects	<ul style="list-style-type: none"> <li>• Montara (Pin 8778)</li> </ul>	Kathy Bare	9:55 – 10:10
5. Prop 40 Phase 2 New Proposals	<ul style="list-style-type: none"> <li>• Del Mar (Pin 8990)</li> <li>• Pillar Point Harbor, San Mateo County (Pin 9106)</li> <li>• Paradise Cove, Malibu (Pin 9137)</li> </ul>	Kathy Bare Mark Fong Kari Holmes	10:10-11:15
6. CBI Prop 50 Guidelines	Discuss Draft Guidelines <ul style="list-style-type: none"> <li>• Concept Proposal Criteria</li> <li>• Full Proposal Criteria</li> </ul>	Laura Peters	11:15 – 12:00
7. Public Comments	Open discussion	Laura Peters	12:00 – 12:30
8. Schedule next meeting.	Set date and time.	Laura Peters	12:30-12:40