

Clean Beaches Initiative (CBI)
 Task Force Meeting
 Loyola Marymount University
 One LMU Dr., North Hall

August 3, 2005, 9:30 a.m.

AGENDA

Item	Description/Objective	Lead	Proposed Time
1. Welcome	Welcome and introductions of meeting participants	Laura Peters	9:30 - 9:40
2. Additions/Changes to Agenda	Finalize meeting agenda	Jack Petralia	9:40 – 9:45
3. Circulation Workshop	Reminder and update on symposium and workshop scheduled for Aug 17-18.	John Largier	9:45 - 9:50
3. Prop 50/ Unspent Prop 13 Timing, Guidelines, Priorities	Discuss and make recommendation on how to proceed with Prop 50 solicitation and what to do with unspent Prop 13 funds.	Darrin Polhemus	9:50 - 10:20
4. Northern CA/Southern CA split in funding	The Coastal Nonpoint Source Account requires overall 60/40 split between Northern and Southern CA. We need to recommend a CBI split so that overall CNSPS account meets the 60/40 requirement.	Darrin Polhemus	10:20 - 10:40
5. Final Project Report Data Analysis	Update on status of Final Project Data analysis	John Dorsey	10:40 - 10:45
6. Public Comments	Open discussion	Jack Petralia	10:45 - 11:00
7. Break for Lunch	End of Public Meeting. Task Force members can buy lunch on campus adjacent to meeting room.	All	11:00 - 11:45
8. Prop 40 Phase 2 Proposal Review	Discussion about each of 10 proposals submitted for Phase 2 funding. (20-30 minutes per proposal)	Laura Peters	11:45 - 3:00
9. Schedule next meeting.	Set date and time.	Laura Peters	3:00 – 3:15