

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

October 12, 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. Prop 40 Funding Status | Report on status of Prop 40 encumbrances and discuss the potential of modifying the Competitive Location List. | Laura Peters | 9:45 – 10:15 |
| 4. Update on other DFA Grant opportunities | Report on status of Consolidated Grant Program | Leslie Laudon | 10:15 – 10:30 |
| 4. Prop 50 Guidelines | Discuss criteria for Prop 50 guidelines | Leslie Laudon | 10:30 – 11:00 |
| 5. Monitoring Plans | Discuss how to improve future monitoring plans to collect more meaningful data. | Jack Petralia | 11:00 – 11:45 |
| 6. Public Comments | Open discussion | Jack Petralia | 11:45 – 12:00 |
| 7. Break for Lunch | End of Public Meeting. Task Force members can buy lunch on campus adjacent to meeting room. | All | 12:00 – 12:45 |
| 8. Prop 40 Phase 2 Conditionally Approved Projects | Discuss and determine eligibility of six conditionally approved projects. | Laura Peters | 12:45 – 2:00 |
| 9. Prop 40 Phase 2 Proposal Review | Discussion about each of six proposals submitted for Phase 2 funding. (20-30 minutes per proposal) | Laura Peters | 2:00 – 4:00 |
| 10. Schedule next meeting. | Set date and time. | Jack Petralia | 4:00 – 4:15 |