

Clean Beaches Initiative (CBI)
 Task Force Meeting
 Loyola Marymount University
 One LMU Dr., North Hall, Room 200

May 30, 2006, 10:30 a.m.

AGENDA

Item	Description/Objective	Lead	Proposed Time
1. Welcome	Welcome and introductions of meeting participants	Laura Peters	10:30 - 10:35
2. Additions/Changes to Agenda	Finalize meeting agenda	Laura Peters	10:35 – 10:40
3. Prop 40 Phase 2 New Proposals	<ul style="list-style-type: none"> • County of Los Angeles Surfrider Septic System Improvements (Pin 10047) • County of Los Angeles Topanga Septic System Improvements (Pin 10049) 	Laura Peters	10:40-11:40
4. Prop 40 Phase 2 Revisit Proposal	<ul style="list-style-type: none"> ▪ City of Del Mar 21st St. Pump Station (Pin 8990) 	Kathy Bare	11:40-11:55
5. Upcoming Bonds	Information about Bond on November Ballot	Leslie Laudon	11:55-12:00
6. Proposition 13	Status on Proposition 13 Projects	Laura Peters	12:00-12:10
7. LUNCH			12:10-12:50
8. CBI Prop 50 Guidelines	Discuss Draft Guidelines	Laura Peters	12:50- 1:50
9. 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	1:50-2:30
10. Public Comments	Open discussion	Laura Peters	2:45-3:00
11. Schedule next meeting.	Set date and time.	Laura Peters	3:00-3:15