

CALIFORNIA COASTAL COMMISSION

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Wed 9a

December 16, 2002

TO: Commissioners and other Interested Parties

FROM: Peter Douglas, Executive Director
Susan Hansch, Chief Deputy Director
Christiane Parry, Public Education Program Manager

SUBJECT: Amendment to Standard Agreement with the San Diego State University Foundation for the Boating Clean and Green Campaign, Phase 4
(For the meeting of Wednesday, January 8, 2003, in Los Angeles)

Staff Recommendation: Staff recommends that the Commission authorize the Executive Director to amend its contract with San Diego State University Foundation for project management of the Boating Clean and Green Campaign. The amendment would add up to \$75,000 and extend the contract for one year, to December 31, 2003, to accomplish Phase 4 of the Campaign. Phase 4 will continue the program activities developed in Phases 1 through 3 and add new program elements. Phase 4 is funded by an interagency agreement with the California Integrated Waste Management Board.

Motion: I move that the Commission authorize the Executive Director to amend its contract with the San Diego State University Foundation to add up to \$75,000 and extend the contract to December 2003, for project management of Phase 4 of the Commission's clean boating program.

Staff Analysis: The staff proposes to continue to work with the San Diego State University Foundation for project management services for the Boating Clean and Green Campaign, Phase 4. San Diego State University Foundation has provided project management services for the campaign since its inception, in 1997. The arrangement has proved to be effective.

Phase 4 of the Boating Clean and Green Campaign will begin in January 2003, and will be funded by the California Integrated Waste Management Board, through an interagency agreement. These funds will support the augmentation of the Commission's contract with San Diego State University Foundation.