

BROAD BEACH GEOLOGIC HAZARD ABATEMENT DISTRICT

NOTICE AND CALL OF SPECIAL MEETING

Sunday December 12, 2021; 10:00 a.m.

SPECIAL MEETING AGENDA

The Chair of the Broad Beach Geologic Hazard Abatement District ("BBGHAD") hereby calls a Special Meeting of the BBGHAD Board of Directors at **10:00 a.m. on December 12, 2021** to consider and take action on only those matters specified below. This Special Meeting will occur via teleconference. The **dial-in number for Regular Session** is below:

Dial -in: 855/260-5550

Passcode: 9303083963, then press #

Board Members and necessary staff will receive a **separate dial-in number for Closed Session**.

NOVEL CORONAVIRUS & COVID-19 EMERGENCY ADVISORY NOTICE

This meeting will be held via teleconference only in order to reduce the risk of spreading COVID-19 and pursuant to the Governor's Executive Order N-08-21 and the County of Los Angeles Public Health Officer's Order (revised June 15, 2021). All votes taken during this teleconference meeting will be by roll call vote, and the vote will be publicly reported.

For purposes of this Regular Meeting, the following public meeting protocols will apply: all members of the BBGHAD Board of Directors, BBGHAD staff, and members of the public will be participating via teleconference with audio capabilities and, potentially, video capabilities as well. As a means to promote social distancing while allowing essential governmental functions to continue, this Special Meeting will be conducted in compliance with the Governor Executive Order N-25-20 issued March 12, 2020 and supplemental Executive Order N-29-20 issued March 17, 2020.

PUBLIC COMMENT. Members of the public are encouraged to submit public comments on the proposed execution of the December 8, 2021 AMENDMENT OF LEASE NO. PRC 9364.1 only via voicemail at (310) 345-2268 or email to heikemfuchs@gmail.com. The Chair requests that comments be limited only to the issue of the proposed Lease amendment and no other topic. Comments will be reviewed and distributed before the meeting if received by 5:00 p.m. on December 11, 2021. Comments received after 5:00 p.m. on December 11, 2021 will be addressed during the item and/or at the end of the meeting. The BBGHAD Board of Directors will have the option to modify the action on items based on comments received. Public Comment during this teleconference meeting will be subject to the Chair's control, and shall be limited to no more than 1-minute per speaker. No member of the public may "give time" to another speaker.

REGULAR SESSION

- 1) Call to Order**
- 2) Roll Call**
- 3) Adoption of Agenda**

- 4) **Consider Adoption of AMENDMENT OF LEASE NO. PRC 9364.1.** (Project Counsel). Review and consider direction for BBGHAD Staff in connection the most recent proposed amendment to the BBGHAD's Lease from the State Lands Commission, AMENDMENT OF LEASE NO. PRC 9364.1 which functions to extend the "grace period" such Lease.

Recommended Action: (The Staff Report for this Special Meeting Agenda item is in the December 12, 2021 Regular Session Board Packet for Item 9). Consider and adopt Resolution No. 2021/05 directing BBGHAD Staff to execute the December 2021 AMENDMENT OF LEASE NO. PRC 9364.1.

- 5) **Adjourn**