

BROAD BEACH GEOLOGIC HAZARD ABATEMENT DISTRICT

REGULAR MEETING AGENDA

Sunday, August 26, 2012 at 9:00 a.m.

**Private Residence-
31330 Broad Beach Road, Malibu, California 90265**

Closed Sessions Matters

Under this item, the GHAD Board shall meet in a closed session to discuss matters pursuant to Government Code Sections 54956.8 and 54956.9 (a).

None.

Regular Session Matters

1) Call to Order

2) Roll Call

3) Adoption of Agenda

4) Approve Summary of Actions from July 22, 2012 Meeting

Recommendation: Chair to conduct vote on approving Summary of Actions from July 22, 2012 Meeting. If passed, Chair to sign Summary of Actions.

5) Ceremonial/Presentations

None.

6) Consent Calendar

None.

7) Public Hearings

None.

8) Old Business

- a. Permitting and Regulatory Process. Report to include project regulatory status summary, including:

- (i) CCC Status
- (ii) SLC status & APTR status
- (ii) RWQCB update
- (iii) Sand Source update: LA, Santa Monica, and Manhattan Beach sites (GHAD Project Counsel)

Recommendation: Develop strategy to finalize permitting and related matters.

- b. Discussion of Budget. Discussion of current financial status. (Board Members Marquis and Levitan)

Recommendation: Subject to guidance from Board.

9) **New Business**

- a. Proposed Restored Sand Dune Design. Briefing and discussion on proposed restored dune designs and alternatives. (GHAD Engineer)

10) **GHAD Boardmember Reports**

11) **GHAD Officer Reports**

- a. Treasurer's Report. (GHAD Treasurer)
- b. GHAD Manager Report (GHAD Manager)

12) **Public Comment - Non-Agenda Items**

Communications from the public concerning matters which are not on the agenda but for which the GHAD Board has subject matter jurisdiction. The GHAD Board may not act on non-agendized matters except to refer the matters to staff or schedule the matters for a future agenda.

- a. Public Comment on Non-Agendized Items

13) **Future Meeting**

Next Meeting: September __, 2012; __:00 a.m./p.m. Location: TBD, Malibu, CA

14) **Adjournment**