

BROAD BEACH GEOLOGIC HAZARD ABATEMENT DISTRICT

REGULAR MEETING AGENDA

Sunday, September 16, 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 August 26, 2012 Meeting**

Recommendation: Chair to conduct vote on approving Summary of Actions from August 26, 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. Update on Proposed Dune Design. Latest work on dune design to be presented. (GHAD Engineer).

Recommendation: 1. GHAD to assume responsibility for dune vegetation and maintenance, and consider Resolution No. 2012/06; 2. Provide the following general guidance to dune design team: a) two vegetated dune hillocks per GHAD parcel, and b) to the extent technically feasible and desired by Reach A and B parcel owners, equal amount of sand per parcel for all GHAD parcels.

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

(i) CCC Status- Update from September 10th meeting

- Follow Up Points for Board to consider: (a) altering Project proposal to move Eastern 1300' of revetment landward; (b) fate of request for habitat buffer seaward of toe of restored dune; and (c) fate of lateral access in event that nourished beach erodes to expose revetment.

(ii) SLC status & APTR status

(iii) RWQCB update

(iv) Sand Source update: LA, Manhattan Beach, Calleguas Creek sites

(v) Update from September 7, 2012 Stakeholder meeting
(GHAD Project Counsel)

Recommendation: Develop strategy to finalize permitting and related matters.

- c. Right of Access Alternatives. GHAD Project Counsel to present access alternatives for GHAD work on private property. (GHAD Project Counsel)

Recommendation: Direct production of short form Right of Access for all GHAD parcel owners.

9) **New Business**

None.

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: October __, 2012; __:00 a.m./p.m. Location: TBD, Malibu, CA

14) Adjournment