BROAD BEACH GEOLOGIC HAZARD ABATEMENT DISTRICT

REGULAR MEETING AGENDA

Sunday, April 29, 2012 at 9:30 a.m. (Closed Session begins)

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).

a. Negotiation of Moffat & Nichol contract
BBGHAD Negotiator- Chair Norton Karno and GHAD Counsel Ken Ehrlich
Moffat & Nichol Negotiator- Russ Boudreau, Scott Ullman and Larry Treglia
Under Negotiation- assignment of existing contract, potential entry into new contract, and contract terms.

Regular Session Matters- estimated start time: 10:00 a.m.

1) **Call to Order**

2) **Roll Call**

3) **Adoption of Agenda**

4) **Approve Summary of Actions from March 11, 2012 Meeting**

Recommendation: Chair to conduct vote on approving Summary of Actions from March 11, 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. Report on Recording of GHAD Assessment Diagram (GHAD Project Counsel).

b. Permitting and Regulatory Process (GHAD Project Counsel).

c. Proposed BBGHAD Website. Discussion of proposed pre-launch version of BBGHAD web site in HTML format. Solicit guidance from Board re same (GHAD Project Counsel).

Recommendation: Staff recommends launch of web site as soon as practicable following implementation of guidance from Board

9) **New Business**

None.

10) **GHAD Boardmember Reports**

11) **GHAD Officer Reports**

a. Treasurer's Report. (GHAD Treasurer)

b. Discussion of Budget. (Board Members Levitan & Marquis)

12) **Public Comment on Items Not on the Agenda**

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 these matters except to refer the matters to staff or schedule the matters for a future agenda.

a. Public Comment on Closed Session Item

b. Public Comment on Non-Agendized Items

13) **Future Meeting**

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

14) **Adjournment**