

BROAD BEACH GEOLOGIC HAZARD ABATEMENT DISTRICT

REGULAR MEETING AGENDA

Sunday, June 3, 2012 at 8:30 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 real estate issues with State Lands Commission and Coastal Commission

BBGHAD Negotiators: Chair Norton Karno, Vice Chair Marshall Grossman, Board Members Zan Marquis and Steve Levitan, BBGHAD Engineer Russ Boudreau, and GHAD Counsel Ken Ehrlich

Agency Negotiators: Curtis Fossum, Charles Lester, Eric Gilles, Shelli Haaf, Steve Hudson, Jack Ainsworth, and Alex Halperin

Real Property At Issue: Potential future seaward boundary and future seaward lateral access from mean high tide line of 6525 Point Lechuza - 30708 Pacific Coast Highway, Malibu, CA 90265 (parcels within BBGHAD)

Under Negotiation- Real estate issues related to potential BBGHAD lease of state tidelands, including lateral access easements and public/private boundary issues.

Regular Session Matters- estimated start time: 9:30 a.m.

- 1) **Call to Order**
- 2) **Roll Call**
- 3) **Adoption of Agenda**
- 4) **Approve Summary of Actions from April 29, 2012 Meeting**

Recommendation: Chair to conduct vote on approving Summary of Actions from April 29, 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 recent communications with RWQCB and APTR status). Guidance also sought on items related to June 7, 2012 meeting with executive and senior staffs from CCC and SLC. (GHAD Project Counsel)

Recommendation: Develop BBGHAD position and guidance on items to be discussed at June 7, 2012 meeting and related matters.

- b. **Discussion of Budget and Proposed Corrective Measures.** Discussion of current financial status, and may include Board action on interim measures to fund permitting process. (Board Members Levitan and Marquis)

Recommendation: Subject to guidance from Board.

- c. **Proposed new Moffat & Nichol Contract.** Discussion of status of new, proposed contract for coastal engineering services and guidance sought regarding entry into contract. (GHAD Project Counsel)

Recommendation: Staff recommends authorization for appropriate GHAD representative to execute new contract between BBGHAD and Moffat & Nichol in accordance with Board guidance.

- d. **Future Management of BBGHAD Website.** Current site manager leaving position. Discuss need for professional web site manager and programmer. Solicit guidance from Board regarding same (GHAD Project Counsel).

Recommendation: Staff recommends retention of professional web site manager and HTML programmer, such as Sari Karplus.

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 - Closed Session Item(s) and Non-Agenda Items

Communications from the public concerning matters which are in Closed Session or 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 Closed Session Item
- b. Public Comment on Non-Agendized Items

13) Future Meeting

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

14) Adjournment