

**BROAD BEACH GEOLOGIC HAZARD ABATEMENT DISTRICT**

**REGULAR MEETING AGENDA**

**Sunday November 24, 2013; 9:00 a.m.**

**Private Residence-  
31330 Broad Beach Road, Malibu, CA 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 October 27, 2013 Meeting**

**Recommendation:** Chair to conduct vote on approving Summary of Actions from October 27, 2013 Meeting. If passed, Chair to sign Summary of Actions.

**5) Ceremonial/Presentations**

None.

**6) Consent Calendar**

None.

**7) Public Hearings**

None.

**8) New Business**

None.

**9) Old Business**

- a. Permitting and Regulatory Process. (Project Manager, Project Counsel and Engineer). Report to include project regulatory status update, including:
  - (i) Application Status: Update and discussion of revised permit application documents, budget, and financial issues.
  - (ii) CCC: Matters to consider include CDP Status.
  - (iii) SLC & APTR: Status update.
  - (iv) RWQCB and USACE: Permitting update.
- b. Outreach Update. (Project Manager, Vice Chair, Project Counsel) Report to include status update on stakeholder outreach.
- c. Project Financing. (Chair) Discussion regarding authorization to expend BBGHAD funds to secure terms for permanent project financing; discussion may include motion or resolution.
- d. Proposed GHAD Contracting Policy. Discussion of potential adoption of contracting rules. (Project Counsel).

Recommendation: Monitor development of GHAD contracting rules and/or procedures.

**10) GHAD Officer Reports**

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

**11) GHAD Board Member Reports**

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

*Communications from the public concerning matters that 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.*

**13) Future Meeting**

Next Meeting: January 5, 2013; 9:00 a.m. Location: 31330 Broad Beach Road, Malibu, CA 90265

**14) Adjournment**