

BROAD BEACH GEOLOGIC HAZARD ABATEMENT DISTRICT

REGULAR MEETING AGENDA

Sunday January 5, 2014; 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 November 24, 2013 Meeting

Recommendation: Chair to conduct vote on approving Summary of Actions from November 24, 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

- a. BBGHAD Project Counsel: BBGHAD Project Counsel is in the process of changing law firms. Board to consider Resolution No. 2014-01 relating to legal counsel to the BBGHAD.

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) Report to include status update on stakeholder outreach.
- c. 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: February 2, 2014; 9:00 a.m. Location: 31330 Broad Beach Road, Malibu, CA 90265

14) Adjournment