

**BROAD BEACH GEOLOGIC HAZARD ABATEMENT DISTRICT**

**REGULAR MEETING AGENDA**

**Sunday June 8, 2014; 9:00 a.m.**

**Private Residence-  
31330 Broad Beach Road, Malibu, CA 90265**

**Regular Session**

- 1) **Call to Order**
- 2) **Roll Call**

**Closed Session**

*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. Negotiation of real estate lease price and terms with State Lands Commission.

BBGHAD Negotiators: Chair Norton Karno, Vice Chair Marshall Grossman, Project Manager Mark Goss, BBGHAD Engineer Russ Boudreau, and BBGHAD Counsel Ken Ehrlich

Agency Negotiators: Jennifer Lucchesi, Ken Foster, Eric Gilles, Shelli Haaf, and Jason Ramos

Real Property At Issue: Potential future restoration area seaward 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 price and terms of potential BBGHAD lease of state tidelands, lease of new state lands created through accretion, related terms, and potential mitigation. 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.

**Resumption of Regular Session – approximately 9:45 a.m.**

- 3) **Adoption of Agenda**
- 4) **Approve Summary of Actions from May 18, 2014 Meeting**

**Recommendation**: Chair to conduct vote on approving Summary of Actions from May 18, 2014 Meeting. If passed, Chair to sign both Summaries 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 Status.** (Project Manager, Project Counsel and Engineer). Report to include project regulatory status update, including:
  - (i) Lead Agency update: CCC, SLC, and Army Corps.
  - (ii) Responsible & Consulting Agency update: RWQCB, NMFS, Cal. DFW, CalTrans, etc.
- b. **Permitting Outreach & Strategy Update.** (Project Manager) Report to include status update on agency advocacy, stakeholder outreach, and related matters.

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 Meetings: (tentative) July 13, 2014 and August 10; 9:00 a.m.  
Location: 31330 Broad Beach Road, Malibu, CA 90265

14) **Adjournment**