

BROAD BEACH GEOLOGIC HAZARD ABATEMENT DISTRICT

REGULAR MEETING AGENDA

Sunday November 17, 2019; 9:00 a.m.

Location:

**Juan Cabrillo Elementary School
30237 Morning View Drive
Malibu, CA 90265
Room: Library**

REGULAR SESSION

- 1) **Call to Order**
- 2) **Roll Call**
- 3) **Adoption of Agenda**

CLOSED SESSION

- 4) **Conference With Legal Counsel; Pending Litigation**
(Gov. Code § 54956.9(d)(1))

Conference with legal counsel and discussion of Mark Magidson, Trustee of the Magidson Revocable Trust of 1987 (2006 Restatement), and Malibu-Broad Beach S-1, LLC a California Limited Liability Company through its Manager Mark Magidson; Alexander Haagen III, as Managing Member of 30956 BB, LLC and BB Malibu Place LLC; Mike Schwab; Cheryl Schwab; Andrew Leigh; Barbara Leigh v. Broad Beach Geologic Hazard Abatement District; Board of Directors of the Broad Beach Geologic Hazard Abatement District, Los Angeles County Superior Court Case No. BS170769 (Beckloff).

- 5) **Conference With Legal Counsel; Pending Litigation**
(Gov. Code § 54956.9(d)(1))

Conference with legal counsel and discussion of 31506 Victoria Point LLC, a California LLC, 31508 Victoria Point LLC, a California LLC, and E. Jane Arnault, an individual v. Broad Beach Geologic Hazard Abatement District, Los Angeles Superior Court Case No. SC128058 (Cole).

- 6) **Conference With Legal Counsel; Pending Litigation**
(Gov. Code § 54956.9(d)(1))

Conference with legal counsel and discussion of Broad Beach Geologic Hazard Abatement District v. All Persons Interested in the Validity of Resolution No. 2017/09 of the BBGHAD Board, LASC Case No. BC 684646 (Beckloff).

ANTICIPATED RESUMPTION OF REGULAR SESSION: approx. 10:00 a.m.

7) Consider Summary of Actions from October 27, 2019 Meeting.

Staff Recommendation: Board to consider Summary of Actions from October 2019 meeting. If passed, Chair or Vice Chair to sign Summary of Actions.

8) Old Business

- a. Permitting and Regulatory Process Status. (Project Counsel, Manager, and Engineer) Report to include project regulatory status update, including:
 - 1. Lead Agency Update
 - A. CCC (incl. MHMMP/Science Advisory Panel)
 - i. Prior-to-Issuance Conditions compliance (Project Counsel).
 - B. Army Corps
 - C. RWQCB
 - D. SLC
 - 2. Responsible & Consulting Agency update: NMFS, Cal. DFW, CalTrans, etc.

9) New Business

- a. Accounting Support Position. (Project Manager) As part of implementing Auditor's recommendations, Staff has screened potential candidates for accounting support position.

Staff Recommendation: Staff proposes retention of Lili Kaiser in accordance with terms specified by Board, Chair, or Chair's delegatee.

- b. March 2020 Board Election. (Project Counsel) Election for three (3) seats on the Board of Directors will occur on March 20, 2020. Board packet contains candidate-focused calendar and Election Notice as published in *Malibu Times*.

10) BBGHAD Officer Report

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

11) BBGHAD Board Member Reports

12) Public Comment - Non-Agenda Items

Communications from the public concerning matters not on the agenda but for which the BBGHAD Board has subject matter jurisdiction. The BBGHAD 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: December __, 2019 and January __, 2020 (tentative)

Time: 9:00 a.m. Location: TBD

14) Adjournment