

BROAD BEACH GEOLOGIC HAZARD ABATEMENT DISTRICT

SPECIAL MEETING AGENDA

Sunday March 21, 2021; 9:00 a.m.

Location:

Teleconference

Dial-in: 855/260-5550

User Code: 9303083963, then press #

Board Members and necessary staff will receive a separate dial-in number for Closed Session.

NOVEL CORONAVIRUS & COVID-19 EMERGENCY ADVISORY NOTICE

On March 19, 2020, the Governor ordered a statewide stay-at-home order directing all individuals living in the State of California to stay at home or at their place of residence to slow the spread of the COVID-19 virus. Additionally, the Governor has temporarily suspended certain requirements of the Brown Act, and temporarily waived portions of the open meetings laws and rules pertaining to teleconference meetings. For purposes of this Special Meeting, the following public meeting protocols will apply: all members of the BBGHAD Board of Directors, BBGHAD staff, and members of the public will be participating via teleconference with audio capabilities and, potentially, video capabilities as well. As a means to promote social distancing while allowing essential governmental functions to continue, this Special Meeting will be conducted in compliance with the Governor Executive Order N-25-20 issued March 12, 2020 and supplemental Executive Order N-29-20 issued March 17, 2020.

PUBLIC COMMENT. Members of the public are encouraged to submit public comments on any Agenda item via voicemail at (310) 345-2268 or email to heikemfuchs@gmail.com. Comments will be reviewed and distributed before the meeting if received by 5:00 p.m. on March 19, 2021. Comments received after 5:00 p.m. on March 19, 2021 will be addressed during the item and/or at the end of the meeting. The BBGHAD Board of Directors will have the option to modify the action on items based on comments received. Public Comment during this meeting will be subject to the Chair's control, and, unless the Chair determines otherwise, shall be limited to no more than 3 minutes per speaker. No member of the public may "give time" to another speaker.

REGULAR SESSION

- 1) Call to Order**
- 2) Roll Call**
- 3) Adoption of Agenda**
- 4) Public Comment on Closed Session Items**

CLOSED SESSION

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

Conference with legal counsel, report from negotiators, and discussion of Mark Magidson, Trustee of the Magidson Revocable Trust of 1987 (2006 Restatement) et. al 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 (Scheper).

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

Conference with legal counsel, report from negotiators, 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); Second District Court of Appeal Case Nos. B304699, B309296.

7) 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 (Ford-Santa Monica).

REGULAR SESSION

8) Report from Closed Session (if any)

9) Adjournment