

BROAD BEACH GEOLOGIC HAZARD ABATEMENT DISTRICT

REGULAR MEETING AGENDA

Sunday February 16, 2020; 9:00 a.m.

Location:

**Juan Cabrillo Elementary School
30237 Morning View Drive
Malibu, CA 90265
Room #3 (new location)**

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) 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 (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 Michael Schwab v. Broad Beach Geologic Hazard Abatement District, Los Angeles Superior Court Case No. 19SMCP00559 (Gross- Santa Monica).

- 7) 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. 10:15 a.m.

- 8) Consider Summary of Actions from December 22, 2019 Meeting.**

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

9) Old Business

- a. Permitting and Regulatory Process Status. (Project Counsel 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.
- b. March 2020 Board Election Update. Election for three (3) seats on the Board of Directors. Update from Election Official on candidate submissions and subsequent developments. (Election Official/Project Counsel)

10) Public Hearing

- a. Draft Engineer's Report. Review and consider adoption of resolution declaring intention to order an assessment within the BBGHAD district, and fixing a hearing date of April 26, 2020 to consider the proposed assessment and any protest against same. Includes receipt of new Engineer's Report. Receive public comments. (Special Counsel, Project Counsel, and Project Engineer).

Recommendation: Board Members to review and consider adoption of Resolution No. 2020/01 declaring intention to order an assessment within the BBGHAD district. If Board approves Resolution No. 2020/01, it should set a hearing date of April 26, 2020 to consider the proposed assessment and any protest against the assessment.

11) New Business

None.

12) BBGHAD Officer Report

- a. Treasurer's Report (BBGHAD Treasurer)

13) BBGHAD Board Member Reports

14) 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.

15) Future Meeting

Next meetings: March 15, 2020 (tentative) and April 26, 2020 (tentative)

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

16) Adjournment