

BROAD BEACH GEOLOGIC HAZARD ABATEMENT DISTRICT

NOTICE AND CALL OF SPECIAL MEETING

Sunday June 27, 2021; 10:00 a.m.

SPECIAL MEETING AGENDA

The Chair of the Broad Beach Geologic Hazard Abatement District ("BBGHAD") hereby calls a Special Meeting of the BBGHAD Board of Directors at **10:00 a.m. on June 27, 2021** to consider and take action on only those matters specified below. This Special Meeting will occur via teleconference. The **dial-in number for Regular Session** is below:

Dial -in: 855/260-5550

Passcode: 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

This meeting will be held via teleconference only in order to reduce the risk of spreading COVID-19 and pursuant to the Governor's Executive Order N-08-21 and the County of Los Angeles Public Health Officer's Order (revised June 15, 2021). All votes taken during this teleconference meeting will be by roll call vote, and the vote will be publicly reported.

For purposes of this Regular 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 the proposed election of (2) BBGHAD Board Members only via voicemail at (310) 345-2268 or email to heikemfuchs@gmail.com. The Chair requests that comments be limited only to the issue of the proposed election and no other topic. Comments will be reviewed and distributed before the meeting if received by 5pm on June 25, 2021. Comments received after 5pm on June 25, 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 teleconference meeting will be subject to the Chair's control, and shall be limited to no more than 1-minute 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) **Consider Adoption of Resolution No. 2021/02 Calling for a General Election for Two (2) BBGHAD Board Members.** (Project Counsel). Review and consider setting General Election on November 2, 2021 for the election of two (2) BBGHAD Board Members to allow all interested persons to have the opportunity to timely participate in the election process.
- 5) **Adjourn**