

BROAD BEACH GEOLOGIC HAZARD ABATEMENT DISTRICT

NOTICE AND CALL OF SPECIAL MEETING

Sunday April 19, 2020; 9:00 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 **9:00 a.m. on April 19, 2020** 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: 888/204-5987

Passcode: 8583168, 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 only. 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 continuance of the public hearing and vote on the proposed 2020 Assessment 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 continuance and not the merits of the proposed 2020 Assessment. Comments will be reviewed and distributed before the meeting if received by 5pm on April 18, 2020. Comments received after 5pm on April 18, 2020 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. 2020/02 Changing the Date of the Public Hearing on the Proposed 2020 Assessment Due To Social Distancing Requirements.** (Project Counsel). Review and consider delay of the April 26, 2020 Board Meeting, including public hearing and vote on the proposed 2020 Assessment, to August 2, 2020 at 9:00 a.m. to allow all interested persons to have the opportunity for in-person participation in the public hearing on the proposed 2020 Assessment.

CLOSED SESSION

- 5) **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).

- 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).