

**BOARD OF DIRECTORS OF THE
BROAD BEACH GEOLOGIC HAZARD ABATEMENT DISTRICT**

Adopted this Resolution on ^{July 17} ~~June 5~~, 2022, by the following vote:

AYES: Karno, Kuba, Marine, Antoci

NOES: N/A

ABSENT: Needleman

ABSTAIN: N/A

RESOLUTION NO. 2022/05

RESOLUTION APPOINTING NEW VICE CHAIR

WHEREAS, on September 12, 2011, the Malibu City Council adopted Resolution No. 11-41 approving and ordering the formation of the Broad Beach Geologic Hazard Abatement District (BBGHAD); and

WHEREAS, state law (Public Resources Code §§ 26500 *et seq.*) allows the City Council to either appoint itself to act as the BBGHAD Board of Directors (BBGHAD Board) or appoint five landowners of real property within the BBGHAD boundaries to act as the BBGHAD Board; and

WHEREAS, the Malibu City Council appointed five landowners to serve as the BBGHAD Board; state law allows these Board Members to serve an initial term of four years; and

WHEREAS, Marshall Grossman was one of the five landowners appointed by the Malibu City Council to serve on the BBGHAD Board for an initial four year term and was appointed to serve as the Vice Chair of the BBGHAD Board of Directors; and

WHEREAS, Marshall Grossman has been re-appointed and/or re-elected, and continually served as Vice Chair and Board Member of the BBGHAD from the BBGHAD's inception; and

WHEREAS, state law requires Board Members of the BBGHAD to be owners of real property within the BBGHAD; and

WHEREAS, on May 16, 2022, Marshall Grossman provided notification of his resignation from the BBGHAD Board due to the sale of his real property within the BBGHAD boundaries; and



WHEREAS, after completion of the required procedures and actions, the BBGHAD Board of Directors appointed Tony Antoci to replace Marshall Grossman on the BBGHAD Board of Directors on or about June 5, 2022 (Resolution No. 2022/02); and

WHEREAS, since May 16, 2022, the BBGHAD Board of Directors Vice Chair position has remained vacant;

The BBGHAD Board of Directors HEREBY RESOLVES THAT:

1. Effectively immediately, SHAUL KUBA, a member of the BBGHAD Board of Directors, shall serve as Vice Chair of the BBGHAD Board of Directors and shall immediately assume all rights, privileges, and responsibilities of the position.
2. Provided that SHAUL KUBA remains a member of the BBGHAD Board of Directors, ~~she~~ he shall serve in the Vice Chair position at the pleasure of the BBGHAD Board of Directors, and shall represent the BBGHAD as an entity, and not any individual property owner, employee, officer, or consultant.
3. This Resolution shall become effective immediately upon its passage and adoption.

~~SHAUL KUBA~~ Mark Kamo
CHAIR of the BBGHAD Board

I, Heike Fuchs, Clerk of the Broad Beach Geologic Hazard Abatement District, certify that the foregoing resolution was duly adopted by the Board of Directors of the District at a regular meeting held on ~~the 17th day of~~ July 17, 2022 by the following vote:

1. AYES: Kamo, Kuba, Manine, Antoci
2. NOES: N/A
3. ABSENT: Needleman
4. ABSTAIN: N/A

Heike Fuchs
Clerk of the BBGHAD Board