

Summary of Actions

BROAD BEACH GEOLOGICAL HAZARD ABATEMENT DISTRICT REGULAR MEETING

Sunday, June 29, 2014
31330 Broad Beach Road, Malibu, CA 90265

1. CALL TO ORDER

Chair Karno called the meeting to order at 9:00 a.m.

2. ROLL CALL

PRESENT: Chair Karno, Vice Chair Grossman, Board Member Levitan, and Board Member Lotman.

ABSENT: Board Member Rosenbloom

BBGHAD STAFF ALSO PRESENT (not Board Members and not subject to Roll Call): Project Manager Mark Goss, BBGHAD Engineers Russ Boudreau and Chris Webb, and Project Counsel Ken Ehrlich.

Upon calling the Roll, the Chair suspended Regular Session of the Meeting to allow the Board to convene in Closed Session. A Closed Session meeting ensued.

The Chair re-convened the Regular Session meeting at 11:03 a.m.

3. ADOPTION OF AGENDA

The Project Manager reported that the meeting Agenda was posted at approximately 8:30 a.m. on Thursday, June 26, 2014 within the BBGHAD boundaries and concurrently posted on the BBGHAD website. Board Member Lotman moved, and Board Member Levitan seconded, the approval of the Agenda. The Motion approving the Agenda passed 4-0.

4. APPROVED SUMMARY OF ACTIONS FROM JUNE 8, 2014 MEETING

Vice Chair Grossman moved, and Board Member Lotman seconded, the approval of the Summary of Actions from the June 8, 2014 Board meeting. The Motion passed 4-0.

5. CEREMONIAL PRESENTATIONS

None.

6. CONSENT CALENDAR

None.

7. PUBLIC HEARINGS

None.

8. NEW BUSINESS

Consideration of Final Project Description. (Project Manager, Project Counsel, and Project Engineer). The Chair recognized Project Counsel, who explained that the SLC has requested the BBGHAD Board to enact a resolution formally adopting the Project Description which the BBGHAD seeks the SLC to consider. Project Counsel further explained that Resolution No. 2014/02 has been prepared by BBGHAD staff and approved by the SLC's counsel.

MOTION: The Chair recognized Board Member Levitan, who moved that the Board adopt Resolution No. 2014/02. The Vice Chair seconded the Motion. Hearing no further comment, the Chair called the question. The Motion approving Resolution No. 2014/02 passed 4-0.

9. OLD BUSINESS

a. Permitting and Regulatory Process

Army Corps- The Chair recognized the Project Manager, who stated that the BBGHAD staff submitted the recently requested additional west end habitat assessment work to all agencies in early June. The Project Manager stated that the assessment work went smoothly, and no endangered species were discovered. The Army Corps anticipates circulating the Project's Public Notice within the coming weeks. The Project Manager expressed a concern with the relative lack of communication coming from the Army Corps, and asserted that the BBGHAD Engineer has been directed to follow-up with Army Corps staff on a daily basis.

CCC- The Project Manager further stated that the BBGHAD staff will meet with CCC staff on July 1, which will constitute the first substantive meeting since the agency deemed the CDP application complete. The Project Manager stated that he continues to work with the BBGHAD's CCC lobbyist to press for additional meetings with Commissioners.

The Project Manager reported that the BBGHAD has received a letter from the City of Moorpark relating to the proposed truck route and traffic and safety concerns. Subsequently, the Project Manager met in person with Moorpark staff and heard additional concerns. The Project manager stated that, overall, and while the BBGHAD did not agree to the requested monitor, the City appeared less energized once it heard the BBGHAD's position.

The Project Manager also mentioned that the RWQCB continues to wait for the APTR to complete its water certification analysis.

The Project Manager then mentioned that he anticipates obtaining the necessary inputs for the draft Project budget in the coming days.

The Chair questioned the extended federal permitting schedule from the Project Status Report. The Project Manager stated that the federal schedule in the report represents a worst case scenario and assumes that the Army Corps will take its full 165 days to conduct Endangered Species Act consultation.. The Project Manager expressed his hope that this period will be shortened once the agencies review the recently provided habitat assessment materials.

b. Project Outreach

The Project Manager reported that he continues to meet with proposed Project vendors. Project Counsel reported on a June 24 conversation with Heal the Bay's Staff Scientist.

10. GHAD OFFICER REPORTS

a. Project Manager

The Project Manager announced that the BBGHAD Clerk/Treasurer has informed him that she intends to resign once a replacement is found. The Project Manager stated that he is speaking with a potential replacement, Wendy Matchett.

MOTION: The Vice Chair moved for the authorization of the Project Manager to meet with and , if mutually acceptable, offer the Clerk/Treasurer position to Wendy Matchett on the same financial terms as the present Clerk/Treasurer. The Chair called the question. The Motion passed 3-0 (Board Member Lotman was not in the room for the vote).

Board Member Levitan suggested that the BBGHAD use Google Voice for telephone service in the future.

b. Treasurer Report

In light of the Treasurer's absence, Project Counsel reported that the monthly financial report is attached as Item 10b to the Board Packet, and the Project Manager confirmed the accuracy of the financial report. The Chair reported that the County has issued the BBGHAD a direct account, and assessment proceeds will no longer be sent to the City of Malibu as intermediary.

11. BBGHAD BOARD MEMBER REPORTS

Chair: The Chair reported that he recently met with the President and Chief Credit Officer of City National Bank, and that the Bank remains interested in financing the BBGHAD.

No additional reports were given.

12. PUBLIC COMMENT: NON-AGENDA ITEMS

The Chair recognized Jane Arnault, who asked if the Project will commence in September 2014. The Project Manager responded that he remains hopeful for a September 2014 start date. Ms. Arnault then asked who will assume responsibility for dune maintenance and planting? Project Counsel responded that the BBGHAD will be responsible for the dunes. Ms. Arnault then asked when the Project budget will be circulated. The Project Manager stated that a draft budget should be circulated at or around the time of the next Board meeting.

13. FUTURE MEETING

The Chair stated that the next BBGHAD Board meeting will be on August 3, 2014. The meeting will be at 9:00 a.m. at a private residence located at 31330 Broad Beach road, Malibu, ca.

14. ADJOURNMENT

MOTION: Board Member Levitan moved to adjourn. Board Member Lotman seconded the Motion. The Motion passed 4-0, and the meeting adjourned at 12:12 p.m.

Approved and adopted by the Broad Beach GHAD
Board on August ____, 2014.

NORTON KARNO, Chair

ATTEST:

BERNADETTE O'NEILL, Clerk