

Summary of Actions

BROAD BEACH GEOLOGICAL HAZARD ABATEMENT DISTRICT
REGULAR MEETING

April 7, 2013

31330 Broad Beach Road, Malibu, CA 90265

1. **CALL TO ORDER**

Chair Karno called the meeting to order at 9:16 a.m.

2. **ROLL CALL**

PRESENT: Chair Karno, Vice Chair Grossman, and Board Member Marquis.

ABSENT: Board Member Levitan, Board Member Lotman, and Advisor Goss.

GHAD STAFF ALSO PRESENT (not Board Members and not subject to Roll Call):
GHAD Clerk and Treasurer Barbara Hamm, GHAD Engineer Russ Boudreau (by telephone) and
GHAD Project Counsel Ken Ehrlich.

3. **ADOPTION OF AGENDA**

The GHAD Clerk reported that the meeting Agenda was posted at 8:35 a.m. on Thursday April 4, 2013 within the boundaries of the GHAD. Vice Chair Grossman moved, and Board Member Marquis seconded, the approval of the Agenda. The motion approving the agenda passed 3-0.

4. **APPROVED SUMMARY OF ACTIONS FROM ~~FEBRUARY~~ MARCH 10, 2013 MEETING**

Vice Chair Grossman moved, and Board Member Marquis seconded, the approval of the Summary of Actions from the March 10, 2013 meeting. The motion passed 3-0.

5. **CEREMONIAL PRESENTATIONS**

None.

6. **CONSENT CALENDAR**

None.

7. **PUBLIC HEARINGS**

None.

8. **OLD BUSINESS**

a. **Permitting and Regulatory Process**

Board Member Marquis stated that, since we remain in the permitting phase with both the CCC and SLC, then the BBGHAD does not gain anything by limiting itself to a single sand source. The Chair responded that we must give maximum effort to moving forward and implementing the project as quickly as possible, and limiting the sand sources should facilitate these goals. The Chair added that limiting sand sources would streamline consultant and legal costs as well-- and that time remains of the essence to get the project completed.

b. Proposed GHAD Contracting Policy

No report.

9. NEW BUSINESS

None.

10. GHAD BOARD MEMBER REPORTS

Vice Chair- The Vice Chair reported that he has been corresponding with the City of Malibu regarding a proposed biofiltration system for street surface runoff between 30860 and 31430 Broad Beach Road. The Vice Chair stated that the project was originally proposed to begin construction in June 2013. He has commented on the proposed project and asked various questions of City of Malibu staff. The Vice Chair understands that the project has been delayed an unknown amount of time. The Vice Chair asked the BBGHAD Engineer to determine if the biofiltration project affects the BBGHAD beach restoration in any way. The BBGHAD Engineer agreed to do so.

No other Board Member reports were presented.

11. GHAD OFFICER REPORTS

a. Treasurer Report

The GHAD Treasurer reported that, as of March 31, 2013, the BBGHAD had cash on hand of \$513,546. The Treasurer also reported that the BBGHAD has approximately \$332,000 in bills on hand, leaving a balance of \$207,951 if the bills are paid as presented. Jane Arnault asked if the BBGHAD has returned voluntary contributions made by various property owners. The Chair responded that the voluntary contributions have not yet been repaid.

\$21,000
HAD RECEIVED ASSESSMENT FUNDS
OF \$21,000 AND
JD

b. GHAD Manager Report

None.

12. PUBLIC COMMENT: NON-AGENDA ITEMS


The Chair recognized Michael Omary from WCM Construction. Mr. Omary stated his belief that the current proposed project may present a flood hazard due to potential wave overtopping of the dunes and a concern that water may get trapped between the restored dune system and Broad Beach Road. Mr. Omary suggested that his proposed design (from the new shoreline moving inland: a steeply sloped beach to form a protective barrier, then a flood control channel backed by the current rock revetment) would be a better solution. Mr. Omary added that his proposal includes moving the current revetment 150' seaward from its present location.

The Chair recognized Project Counsel, who stated that Mr. Omary's presentation and ideas are likely too extensive to be considered within a 3 minute public comment. Therefore, Project Counsel recommended Mr. Omary to either meet with the BBGHAD Engineer to further discuss his proposal or submit some form of writing to the Board so the Board can consider same. Mr. Omary agreed to do so.

13. FUTURE MEETING

The next GHAD Board Meeting will be on May 5, 2013 at 9:00 a.m. at a private residence located at 31330 Broad Beach Road. The Chair also mentioned that the following GHAD Board Meeting will likely be on June 2, 2013 at 9:00 a.m. at the same private residence.

14. ADJOURNMENT

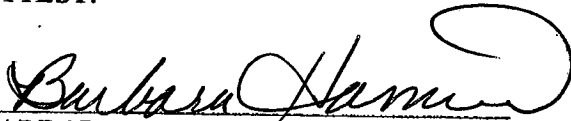
The Chair recognized the Vice Chair, who moved to adjourn. Board Member Marquis seconded the motion. The motion passed 3-0. The meeting adjourned at 11:¹⁰/₃ a.m. 

Approved and adopted by the Broad Beach GHAD
Board on May 5, 2013.



NORTON KARNO, Chair

ATTEST:



BARBARA HAMM, GHAD Clerk