

Summary of Actions

BROAD BEACH GEOLOGIC HAZARD ABATEMENT DISTRICT

REGULAR SESSION MEETING

Sunday April 19, 2020; 9:00 a.m.

Via teleconference.

Dial-In: 888/204-5987

Passcode: 8583168, then press #

1. Call to Order

The Chair called the meeting to order at 9:04 a.m.

2. Roll Call

PRESENT: Chair Karno, Vice Chair Grossman, and Board Member Marine. Board Members Needleman and Kuba joined the meeting at approximately 9:08 a.m.

ABSENT: None

BBGHAD STAFF ALSO PARTICIPATED VIA TELECONFERENCE: Clerk/Treasurer Heike Fuchs, Project Engineer Russ Boudreau, Special Counsel Michael Colantuono, and Project Counsel Ken Ehrlich

3. Adoption of Agenda

The Chair recognized Project Counsel, who reported that the Special Meeting agenda was posted on Friday April 17, 2020 at approximately 3:00 p.m. and concurrently posted on the BBGHAD website. The Chair recognized Vice Chair Grossman, who moved to adopt the agenda as posted. Board Member Marine seconded the Motion, and the Motion passed 3-0.

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.

The Chair recognized Project Counsel, who reported that due to the Coronavirus, the Governor and Mayor issued orders, applicable to the BBGHAD, preventing any meetings larger than 10 people. Project Counsel further stated, that staff recommends a continuance of the April 26, 2020 Board Meeting, including public hearing and Prop. 218 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.

Project Counsel further reported that in addition to the staff report, he received two written comments from Mr. Robert Scapa, a legal representative for the Reef Group, and from Max Factor III and Jane Arnault. Project Counsel cited the questions and responded to the questions in detail.

PUBLIC COMMENT.

The Chair opened the session for public comment and asked the public to restrict their comments to Agenda item #4 only to consider changing the date of the Public Hearing.

The Chair recognized Jim Hornstein, a legal representative of the Reef Group, who asked the Board to amend the Resolution to include the requirement that public comments have to be posted in advance on the BBGHAD website for transparency.

The Chair recognized Max Factor III, who requested that all public comments should be posted on the BBGHAD website before May 1, 2020.

MOTION: Hearing no further public comment, the Chair recognized Board Member Marine, who moved to adopt Resolution No. 2020/02. Vice Chair Grossman seconded the Motion. The Chair opened the discussion to the Board members. Hearing no requests from the Board Members to address the proposed amendment of Resolution 2020/02, the Chair called the roll, and the Motion passed 5-0.

Adjournment

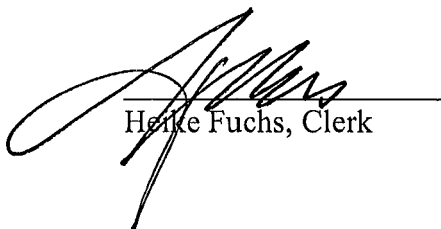
The Chair recognized Vice Chair, who moved to adjourn Special Meeting Session. Board Member Needleman seconded the Motion. The Chair called the question, and the Motion passed 5-0. The Chair adjourned Special Meeting at 9:27 a.m.

Approved and adopted by the Broad Beach GHAD Board



Norton S. Karno, Chairman of the Board of Directors

Attest:



Henke Fuchs, Clerk