

**Summary of Actions**

**BROAD BEACH GEOLOGIC HAZARD ABATEMENT DISTRICT**

**REGULAR SESSION MEETING**

**Sunday December 18, 2022; 9:00 a.m.  
Via Teleconference**

(Governor Executive Order N-08-21 issued June 11, 2021)

**1. Call to Order**

The Chair called the Regular Session to order at 9:07a.m.

**2. Roll Call**

PRESENT: Chair Karno, Vice Chair Kuba, Board Member Antoci, and Board Member Needleman

ABSENT: Board Members Marine

BBGHAD STAFF ALSO PARTICIPATED VIA TELECONFERENCE: Special Counsel Colantuono, BBGHAD Engineer Tonia McMahon, Clerk/Treasurer Fuchs, and Project Counsel Ehrlich.

**3. Adoption of Agenda**

The Chair recognized Board Member Needleman, who moved to adopt the Agenda as amended by the Chair. The Vice Chair seconded the Motion, and the Motion passed 4-0.

**4. Findings to Hold Virtual Board Meeting Under AB 361**

**MOTION:** The Chair recognized Board Member Needleman, who moved to adopt Resolution No. 2022/07 authorizing remote teleconferencing/virtual meetings in accordance with AB 361. Board Member Antoci seconded the Motion, and the Motion passed 4-0.

**5. New Business**

**a. Rincon's Proposed Budget Supplement.** The Chair recognized Project Counsel, who outlined the requested budget supplement for Rincon Consultants.

**MOTION:** Following the summary, Board Member Antoci moved that the Board approve Rincon's requested budget supplement of \$104,866 for general Project Management, MHMMP Finalization and Completion of Expanded Scope of MHMMP Chapter 5. The Vice Chair seconded the Motion, and the Motion passed 4-0.

**b. Moffatt & Nichol's Proposed Contract Amendment #49.** BBGHAD Engineer seeks supplemental budget (Contract amendment #49) for Project Management and entitlement (Amended CDP & traffic signal) support in the amount of approximately \$198,418.00. The Chair recognized Project Counsel, who outlined Moffatt & Nichol's request for Contract Amendment #49.

**MOTION:** The Vice Chair then moved that the Board approve Moffatt & Nichol's proposed contract Amendment #49, and Board Member Needleman seconded the Motion. A discussion ensued regarding limiting deposition of sand to that needed for the Project (as opposed to specified amounts of cubic yards of sand) due to recent sand accreendance at Broad Beach. The Board also asked Moffatt & Nichol to research range of costs to deposit and form dunes for various amounts of sand, such as 100,000 cubic yards and 200,000 cubic yards. The Project Engineer agreed to do so. The Chair called the question, and the Motion passed 4-0.

**6. Old Business**

a. Permitting and Regulatory Status. (Project Counsel and Engineer) Report to include Project regulatory update, including:

1. CCC Prior-to-Issuance Conditions Compliance (incl. MHMMP/Science Advisory Panel).

a) Sand Delivery Logistics, Staging, & Traffic. BBGHAD staff held recent meetings (and/or has otherwise interacted) with CEMEX, Caltrans and City of Malibu.

b) CDP Amendment- Project Implementation Strategy.

The Chair recognized Project Counsel, who briefed the meeting on recent developments with the SAP and its progress on finalizing the MHMMP; recent discussions with CEMEX, Caltrans and City of Malibu regarding sand transport; and the intended strategy to accelerate the CCC's consideration of the pending CDP Amendment. Project Counsel also explained the recommendation for the proposed vetting and retention of a lobbyist related to trucking issues.

**MOTION:** Board Member Needleman moved, and Board Member Antoci seconded, a motion for BBGHAD staff to vet and retain a lobbyist to assist the BBGHAD with trucking issues. A discussion ensued in which the Board ultimately directed staff to defer any consideration of retaining a trucking lobbyist until the BBGHAD receives positive CCC staff direction on the entire pending CDP amendment. Board Member Needleman withdrew her Motion, and Board Member Antoci agreed to such withdrawal.

**7. Consider Summary of Actions from December 4, 2022 Board Meeting.**

The Chair recognized Board Member Needleman, who moved to approve the Summary of Actions from the December 4, 2022 Board Meeting. The Chair seconded the Motion, and the Motion passed 4-0.

**8. BBGHAD Board Member Reports**

None.

**9. Public Comment - Non-Agenda Items**

None.

**10. Future Meeting**

To be determined on Board availability and consensus.

**CLOSED SESSION**

The Chair stated that no need existed for the Board to go into Closed Session.

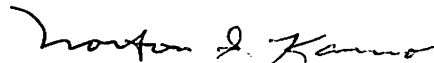
**[Agenda items 11 and 12 describe potential Closed Session items]**

**13. Adjournment**

The Vice Chair moved to adjourn, and unanimous consent existed to adjourn. The meeting adjourned at 9:53 a.m.

Approved and adopted by the Broad Beach GHAD Board

Dated: May 7, 2023



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Norton S. Karno, Chairman of the Board of Directors

Attest:

\_\_\_\_\_  
Heike Fuchs, Clerk

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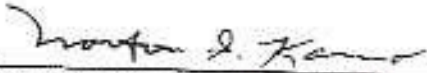
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