

**BROAD BEACH GEOLOGIC HAZARD ABATEMENT DISTRICT**

**REGULAR MEETING AGENDA**

Sunday September 8, 2013; 9:00 a.m.

Private Residence-  
31330 Broad Beach Road, Malibu, CA 90265

**Closed Sessions Matters**

*Under this item, the GHAD Board shall meet in a closed session to discuss matters pursuant to Government Code Sections 54956.8 and 54956.9 (a).*

None.

**Regular Session Matters**

- 1) **Call to Order**
- 2) **Roll Call**
- 3) **Adoption of Agenda**
- 4) **Approve Summary of Actions from August 4, 2013 Meeting**

**Recommendation:** Chair to conduct vote on approving Summary of Actions from August 4, 2013 Meeting. If passed, Chair to sign Summary of Actions.

- 5) **Ceremonial/Presentations**

None.

- 6) **Consent Calendar**

None.

- 7) **Public Hearings**

None.

- 8) **New Business**

**Consideration of BBGHAD Project Manager/Project Supervisor.** While serving on the BBGHAD Board, Board Member Zan Marquis effectively constituted a *de facto* Project Manager. Since his resignation in June 2014, Mr. Marquis has remained as a consultant to the BBGHAD. The Board will consider the need for a Project Manager or Project Supervisor and, if needed, an appropriate candidate for the position. Discussion of this item may include

consideration of a Board motion and/or resolution in connection with the Project Manager or Project Supervisor position. (Project Counsel)

9) **Old Business**

- a. **Permitting and Regulatory Process.** (Project Counsel and Engineer). Report to include project regulatory status update, including:
  - (i) Sand Source: Update and discussion of revised permit application documents, budget, and financial issues.
  - (ii) CCC: Matters to consider include CDP Status.
  - (iii) SLC & APTR: Status update
  - (iv) RWQCB and USACE: Permitting update
- b. **Proposed GHAD Contracting Policy.** Discussion of potential adoption of contracting rules. (Project Counsel).

**Recommendation:** Monitor development of GHAD contracting rules and/or procedures.

10) **GHAD Officer Reports**

- a. Treasurer's Report. (GHAD Treasurer).
- b. GHAD Manager Report (GHAD Manager)

11) **GHAD Board Member Reports**

12) **Public Comment - Non-Agenda Items**

*Communications from the public concerning matters that are not on the agenda but for which the GHAD Board has subject matter jurisdiction. The GHAD Board may not act on non-agendized matters except to refer the matters to staff or schedule the matters for a future agenda.*

13) **Future Meeting**

Next Meeting: October 6, 2013; 9:00 a.m. Location: 31330 Broad Beach Road, Malibu, CA 90265

14) **Adjournment**

## **AGENDA ITEM 4**

Summary of Actions

BROAD BEACH GEOLOGICAL HAZARD ABATEMENT DISTRICT  
REGULAR MEETING

August 4, 2013

31330 Broad Beach Road, Malibu, CA 90265

**1. CALL TO ORDER**

Chair Karno called the meeting to order at 9:06 a.m.

**2. ROLL CALL**

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

ABSENT: Advisor Goss.

BBGHAD STAFF ALSO PRESENT (not Board Members and not subject to Roll Call): Clerk and Treasurer Bernadette O'Neill, Engineer Russ Boudreau and Chris Webb, and Project Counsel Ken Ehrlich. Consultant Zan Marquis and Board Member applicant Chip Rosenbloom participated by phone.

**3. ADOPTION OF AGENDA**

Project Counsel reported that the meeting Agenda was posted at 8:35 a.m. on Thursday August 1, 2013 within the boundaries of the BBGHAD. Vice Chair Grossman 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 JULY 14, 2013 MEETING**

Project Counsel noted certain corrections for the Summary of Actions from the July 14, 2013 meeting. Subject to Project Counsel's corrections, Vice Chair Grossman moved, and Board Member Lotman seconded, the approval of the Summary of Actions from the July 14, 2013 meeting. The motion passed 4-0.

**5. CEREMONIAL PRESENTATIONS**

None.

**6. CONSENT CALENDAR**

None.

**7. PUBLIC HEARINGS**

None.

## 8. NEW BUSINESS

Vacancy on BBGHAD Board of Directors. Project Counsel reported that BBGHAD Board Member Zan Marquis resigned on June 14, 2013 and measures to fill this vacancy have been completed. Project Counsel briefed BBGHAD Board on the posting of the Notices of Vacancy within the BBGHAD boundaries from July 10-26, 2013 and the timely receipt of a Board member application from Dale "Chip" Rosenbloom Jr. The Chair stated that Resolution No. 2013/03 has been circulated, and asked for any comments.

MOTION: The Vice Chair moved that the resolution be adopted, and Board Member Lotman seconded the Motion. There was no further discussion. The Motion adopting Resolution No. 2013/03 passed 4-0, and Chip Rosenbloom was appointed to the Board. Mr. Rosenbloom accepted the appointment.

## 9. OLD BUSINESS

### a. Permitting and Regulatory Process

The Chair recognized Project Counsel, who summarized the contents of a July 12, 2013 letter received from the CCC concerning the agency's position that the BBGHAD's CDP application remains incomplete. Project Counsel asserted that the BBGHAD has potential legal and technical responses to this latest letter. The Chair recognized the Vice Chair, who asserted that: a) review of the CCC's multiple "incomplete application" letters to the BBGHAD suggests that a number of permit application items remain incomplete, b) the CCC's letters may reference items not discussed extensively with the BBGHAD Board, and c) a potential problem exists with the sequencing of permits (CCC, then SLC) proposed by the SLC-- especially where the CCC asks for a complete SLC permit before CCC's consideration of its CDP. The Vice Chair asked the BBGHAD Engineer if he has informed the BBGHAD Board of all the open permit items and, if so, to specify when the open items will be completed.

The BBGHAD Engineer asserted that Moffatt & Nichol has reviewed the "incomplete application" letters, prepared detailed matrixes of the CDP application status, and has not intentionally neglected to mention any open item or items. The BBGHAD Engineer further stated that the "sequencing" issue has been discussed with CCC staff and it has agreed to consider the BBGHAD's project before SLC permits are issued-- contrary to the statement in the most recent "incomplete application" letter.

The Chair and other Board Members expressed the view that, while senior CCC staff may support the project, it is clear that the less senior staff (authors of the "incomplete application" letters) do not favor many aspects of the project. The Vice Chair asserted that the BBGHAD should meet with all appropriate CCC staff to show the BBGHAD's resolve and commitment to complete the project, and to solicit support from all agency staff. The Chair recognized Consultant Marquis, who responded that the BBGHAD appears on the cusp of getting its' application deemed "complete", but also needs coordination from the CCC and SLC. Consultant Marquis added that he does not recommend the BBGHAD to conduct, as advised by the July 12, 2013 letter, additional benthic studies for offshore sand sites that will not be considered for the project.

The Chair stated the need for a comprehensive response to the agencies listing all of the reports and analyses completed to date. In addition, the response should specify whether each "incomplete" item referenced by CCC staff has been completed, partially completed with anticipated completion date, or not completed with the reasoning for same. The Chair further advised that BBGHAD staff meet with senior staff and, if appropriate, commissioners from the CCC and SLC to: 1) resolve inconsistencies between the agency(ies) and the BBGHAD, 2) increase their involvement in the project, and 3) prioritize remaining open items.

The Chair solicited the BBGHAD Engineer for further input; the BBGHAD Engineer had no further input. The Chair solicited Project Counsel for further input. Project Counsel stated that senior staff and Commissioners need to be engaged in the project and the BBGHAD should consider a lobbyist to coordinate the necessary meetings and communications. The Chair delegated to the Vice Chair the issue of retaining a lobbyist and a budget not to exceed \$10,000 if the Vice Chair believes it necessary to retain a lobbyist. The Chair further directed BBGHAD staff to finish the necessary reports/analyses, matrixes and letter to the CCC and SLC as soon as possible so that the senior agency staffs could then be engaged.

**b. Proposed GHAD Contracting Policy**

No report.

**10. GHAD OFFICER REPORTS**

**a. Treasurer Report**

The BBGHAD Treasurer reported that, as of August 4, 2013, a single BBGHAD member, Barry Smolev, has not yet paid property taxes, including the BBGHAD assessment line item. The Treasurer further reported that the City of Malibu recently reimbursed the BBGHAD another \$50,057 of the assessment monies paid by members and that approximately \$44,000 remains owing from the County. The Treasurer anticipates another distribution from the City on or about August 20, 2013 and should then be in a position to opine on the exact amount owing, if any, by the County and/or Mr. Smolev from the most recent property tax statements.

**b. BBGHAD Manager Report**

None. The Chair requested Project Counsel to inquire as to ENGEO's recent retainer request.

**11. BBGHAD BOARD MEMBER REPORTS**

Vice Chair- Vice Chair Grossman reported on recent developments regarding the proposed Trancas Field project.

Chair- The Chair reported that he has received paperwork to extend the City National Bank credit line.

No other reports were presented.

**12. PUBLIC COMMENT: NON-AGENDA ITEMS**

None.

**13. FUTURE MEETING**

The next BBGHAD Board Meeting will be on September 8, 2013 at 9:00 a.m. at a private residence located at 31330 Broad Beach Road. The Chair also mentioned that the following BBGHAD Board Meeting will likely occur on November 11, 2013, subject to Board Member availability..

**14. ADJOURNMENT**

Board Member Levitan moved for adjournment, with a second from Board Member Lotman. The Motion passed 4-0. The meeting adjourned at 12:08 p.m.

Approved and adopted by the Broad Beach GHAD  
Board on September \_\_\_\_, 2013.

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NORTON KARNO, Chair

ATTEST:

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BERNADETTE O'NEILL, Clerk

**AGENDA ITEM 8**



## Ehrlich, Kenneth

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**From:** Ahrens, Melissa@Coastal <Melissa.Ahrens@coastal.ca.gov>  
**Sent:** Tuesday, September 03, 2013 2:15 PM  
**To:** Ehrlich, Kenneth  
**Cc:** Ramos, Jason@SLC; cwebb@moffattnichol.com; rboudreau@moffattnichol.com; TMcMahon@moffattnichol.com; Hudson, Steve@Coastal; Ainsworth, John@Coastal  
**Subject:** RE: BBGHAD- REQUEST FOR GUIDANCE RE AIR QUALITY (not intended as substantive submittal)

Hi Ken, Our staff is working to coordinate our schedules and arrange a time when we will all be available to set up a meeting with you. I have a couple potential dates that I have sent around to our staff and I am waiting to hear back from everyone to confirm a time. As soon as I have a date and time set up on our end I will get back to you ASAP. Thank you.

Melissa

**Melissa Ahrens**  
Coastal Program Analyst  
California Coastal Commission  
89 S. California Street, Ventura, Ca 93001  
[melissa.ahrens@coastal.ca.gov](mailto:melissa.ahrens@coastal.ca.gov)  
(805) 585-1800

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**From:** Ehrlich, Kenneth [<mailto:KAE@JMBM.com>]  
**Sent:** Tuesday, September 03, 2013 8:27 AM  
**To:** Ahrens, Melissa@Coastal  
**Cc:** Ramos, Jason@SLC; cwebb@moffattnichol.com; rboudreau@moffattnichol.com; TMcMahon@moffattnichol.com; Hudson, Steve@Coastal; Ainsworth, John@Coastal  
**Subject:** RE: BBGHAD- REQUEST FOR GUIDANCE RE AIR QUALITY (not intended as substantive submittal)

Melissa-

What is the status of our multiple requests for a meeting? We left off approximately 2 weeks ago with the BBGHAD asking that Johnna and Lesley participating. We have yet to hear back from the CCC with available dates. Time is of the essence.

---

**From:** Ahrens, Melissa@Coastal [<mailto:Melissa.Ahrens@coastal.ca.gov>]  
**Sent:** Thursday, August 15, 2013 5:06 PM  
**To:** Ehrlich, Kenneth  
**Cc:** Ramos, Jason@SLC; 'Webb, Chris' ([cwebb@moffattnichol.com](mailto:cwebb@moffattnichol.com)); Boudreau, Russ ([rboudreau@moffattnichol.com](mailto:rboudreau@moffattnichol.com)); McMahon, Tonia ([TMcMahon@moffattnichol.com](mailto:TMcMahon@moffattnichol.com)); Hudson, Steve@Coastal; Ainsworth, John@Coastal  
**Subject:** RE: BBGHAD- REQUEST FOR GUIDANCE RE AIR QUALITY (not intended as substantive submittal)

Hello Ken, The BBGHAD has not submitted enough information as part of their Coastal Development Permit application for us to have a clear understanding of the exact source location, quantity, methodology of extraction, grain size, composition, etc. of the 600,000 cubic yards of inland sand most recently proposed as part of the subject project. Our letter dated July 12, 2013, which was sent to the BBGHAD via mail, states *"Until we receive a complete description of the proposed project modification we are unable to identify all informational requirements, however, as a courtesy, we have included preliminary comments which include, but are not limited to, the items contained in Section I and Section II of this letter."* At this time, the comments included in section I and II of that filing status letter are intended to be preliminary guidance, as explained in further detail in our letter. However, we cannot provide any additional feedback as to what "will suffice for both the APTR and the CDP application" (as you have stated in your email below) other than the filing requirements extensively detailed in our filing status letter dated February 8, 2013 and the potential filing requirements and preliminary informational guidance detailed in our July 12, 2013 filing status letter update. The documents that you have attached to the emails sent to Steve Hudson of our office, which include 1. A Proposed Trancas Lagoon Study, 2. A

## Ehrlich, Kenneth

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**From:** Ehrlich, Kenneth  
**Sent:** Tuesday, September 03, 2013 8:27 AM  
**To:** 'Ahrens, Melissa@Coastal'  
**Cc:** Ramos, Jason@SLC; 'Webb, Chris' (cwebb@moffattnichol.com); Boudreau, Russ (rboudreau@moffattnichol.com); McMahon, Tonia (TMcMahon@moffattnichol.com); Hudson, Steve@Coastal; Ainsworth, John@Coastal  
**Subject:** RE: BBGHAD- REQUEST FOR GUIDANCE RE AIR QUALITY (not intended as substantive submittal)

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**Sent:** Thursday, August 15, 2013 5:06 PM  
**To:** Ehrlich, Kenneth  
**Cc:** Ramos, Jason@SLC; 'Webb, Chris' (cwebb@moffattnichol.com); Boudreau, Russ (rboudreau@moffattnichol.com); McMahon, Tonia (TMcMahon@moffattnichol.com); Hudson, Steve@Coastal; Ainsworth, John@Coastal  
**Subject:** RE: BBGHAD- REQUEST FOR GUIDANCE RE AIR QUALITY (not intended as substantive submittal)

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To clarify, the proposals for the subject studies you sent our agency via email do not constitute informational materials submitted in response to our latest filing status letters. Therefore, CDP application 4-12-043 remains incomplete pending receipt of the filing requirements detailed in our latest filing status letters dated 7/12/13 and 2/8/13. The CCC cannot provide formal comments as to the filing requirements for either the use of the inland quarry sourced sand or any new development proposed in Trancas Lagoon until the these new potential project components are formally included, detailed, and analyzed as part of the subject CDP application. Our staff would be happy to meet with the BBGHAD representatives to discuss the filing status of the application further. If the BBGHAD, yourself, and/or Moffat and Nichol would like to set up a meeting please let Steve or I know and we can check in with Jack Gregg, Lesley Ewing, and Jonna Engel and give you some potential dates when we would all be available.

Also, please note that the State Lands Commission and the CA Coastal Commission have different jurisdictional responsibilities and are tasked with implementing different regulations and policies. As such, sometimes our filing requirements may differ, consistent with California state law. However, our agencies have been coordinating to the best of our ability to promote efficient review of the proposed project and related CDP and lease applications. If you have any further questions or would like clarification on any of these matters please feel free to contact me.

Thank you.

Melissa

**Melissa Ahrens**

Coastal Program Analyst

California Coastal Commission

89 S. California Street, Ventura, Ca 93001

[melissa.ahrens@coastal.ca.gov](mailto:melissa.ahrens@coastal.ca.gov)

(805) 585-1800

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**From:** Ehrlich, Kenneth [<mailto:KAE@JMBM.com>]

**Sent:** Thursday, August 08, 2013 8:14 AM

**To:** Hudson, Steve@Coastal; Ainsworth, John@Coastal; Ramos, Jason@SLC

**Cc:** Ehrlich, Kenneth; Boudreau, Russ

**Subject:** BBGHAD- REQUEST FOR GUIDANCE RE AIR QUALITY (not intended as substantive submittal)

CCC and SLC staff-

Please find attached a scope of work proposed by ENVIRON in response to the SLC and CCC's recent requests for air quality analysis. The agencies have asked for different and sometimes inconsistent information and appear to not have coordinated their requests for information on air quality and other technical areas of the proposed beach restoration process. The BBGHAD seeks to complete the permitting process as quickly and efficiently as possible. Please advise asap if completion of the attached scope of work will suffice for both the APTR and the CDP application. Your agencies can anticipate similar additional requests on other technical areas from either Moffatt & Nichol or my office. Thanks.



**Kenneth A. Ehrlich**

Partner

JMBM | Jeffer Mangels Butler & Mitchell LLP

**DIRECT:** (310) 785-5395 | **MAIN:** 310.203.8080 | **FAX:** (310) 712-3395 | **E-MAIL:** [KEhrlich@jmbm.com](mailto:KEhrlich@jmbm.com)

**WEB:** [www.JMBM.com](http://www.JMBM.com) | **ADDRESS:** 1900 Avenue of the Stars, 7th Floor, Los Angeles, California 90067



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**From:** Webb, Chris [<mailto:cwebb@moffattnichol.com>]

**Sent:** Thursday, August 08, 2013 3:50 PM

**To:** Hudson, Steve@Coastal; Ainsworth, John@Coastal; Ramos, Jason@SLC  
**Cc:** 'Ehrlich, Kenneth A.' (KAE@JMBM.com); Boudreau, Russ; McMahon, Tonia  
**Subject:** Broad Beach technical studies scopes of work

Hello gentlemen – Attached are two more scopes of work to be completed for the Broad Beach project in response to the SLC and CCC's recent requests for lagoon and traffic analyses. They consist of: 1) a scope of work for analysis of potential project effects on Trancas Lagoon; and 2) a scope of work for analysis of temporary project impacts on traffic from trucking. Please advise as soon as possible if completion of the attached scopes of work will suffice for both the APTR analyses and the CDP application. We wish to initiate them right away.

Thanks,  
-Chris

## Ehrlich, Kenneth

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**From:** Ehrlich, Kenneth  
**Sent:** Wednesday, July 03, 2013 9:01 AM  
**To:** 'clester@coastal.ca.gov'; 'jainsworth@coastal.ca.gov'; 'shudson@coastal.ca.gov'  
**Cc:** Ehrlich, Kenneth; 'zan.marquis@gmail.com'; 'Grossman, Marshall B.'; 'Boudreau, Russ'  
**Subject:** Broad Beach Restoration Project: Requested Meeting With Senior CCC Staff

All-

We note that the CCC is meeting 7/10-11 in Ventura. The BBGHAD is at a critical point in preparing the documents necessary to finalize its CDP application. As we have discussed before, the CDP must be finalized shortly or the entire project will be jeopardized. Before we submit the final CDP application, we would like to brief all of you and discuss the items below:

Septic Analysis (the "Steve Hudson" worst case scenario) results  
Alternatives- including revetment alignment  
Renourishment schedule  
Performance Bond

If you are available, we intend to get you the draft Septic Study before the meeting for your review. Please let me know if you are available to meet before or after one of the the Commissioners' sessions-- or another date/time next week.

Thanks so much.



### Kenneth A. Ehrlich

Partner

JMBM | Jeffer Mangels Butler & Mitchell LLP

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WEB: [www.JMBM.com](http://www.JMBM.com) | ADDRESS: 1900 Avenue of the Stars, 7th Floor, Los Angeles, California 90067



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## Ehrlich, Kenneth

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**From:** Ehrlich, Kenneth  
**Sent:** Thursday, July 11, 2013 8:40 AM  
**To:** Ehrlich, Kenneth; 'clester@coastal.ca.gov'; 'jainsworth@coastal.ca.gov'; 'shudson@coastal.ca.gov'  
**Cc:** 'zan.marquis@gmail.com'; 'Grossman, Marshall B.'; 'Boudreau, Russ'  
**Subject:** RE: Broad Beach Restoration Project: Requested Meeting With Senior CCC Staff

All-

The BBGHAD reiterates its request for a meeting with Mr. Lester, Mr. Ainsworth, and Mr. Hudson on the issues referenced below. We are happy to travel to San Francisco, Ventura, or another convenient location. We seek a meeting as soon as possible. Thanks.

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**From:** Ehrlich, Kenneth  
**Sent:** Wednesday, July 03, 2013 9:01 AM  
**To:** 'clester@coastal.ca.gov'; 'jainsworth@coastal.ca.gov'; 'shudson@coastal.ca.gov'  
**Cc:** Ehrlich, Kenneth; 'zan.marquis@gmail.com'; 'Grossman, Marshall B.'; 'Boudreau, Russ'  
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Thanks so much.



**Kenneth A. Ehrlich**  
Partner  
JMBM | Jeffer Mangels Butler & Mitchell LLP

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**WEB:** [www.JMBM.com](http://www.JMBM.com) | **ADDRESS:** 1900 Avenue of the Stars, 7th Floor, Los Angeles, California 90067



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## Ehrlich, Kenneth

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**From:** Grossman, Marshall B. <Marshall.Grossman@bingham.com>  
**Sent:** Monday, May 06, 2013 3:55 PM  
**To:** Lester, Charles@Coastal; Ehrlich, Kenneth A.  
**Cc:** Ainsworth, John@Coastal; Staben, Jeff@Coastal  
**Subject:** RE: Request for Meeting on Tuesday May 7  
**Attachments:** image001.png; image002.png; image003.png; image004.png; image005.png

Dear All: Thanks for the effort. I am traveling and in depositions heavy over the next two weeks. If Charles can set aside an hour anytime from 3 on tomorrow that would be appreciated. I have a meeting starting at 11 and it should be over by 2 30. I dont know when I will next be in the Bay Area. Best, Marshall

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**From:** Lester, Charles@Coastal [Charles.Lester@coastal.ca.gov]  
**Sent:** Monday, May 06, 2013 2:51 PM  
**To:** 'Ehrlich, Kenneth A.'  
**Cc:** Grossman, Marshall B.; Ainsworth, John@Coastal; Staben, Jeff@Coastal  
**Subject:** RE: Request for Meeting on Tuesday May 7

Hi Kenneth,

Unfortunately I am booked tightly in preparation for the CCC meeting on Wed./Thurs. Can we look for a time in the two weeks following?

Charles Lester  
Executive Director  
California Coastal Commission  
[www.coastal.ca.gov](http://www.coastal.ca.gov)<<http://www.coastal.ca.gov>>  
45 Fremont Street, Suite 2000  
San Francisco, CA 94105  
415-904-5202

**From:** Ehrlich, Kenneth A. [mailto:KAE@JMBM.com]  
**Sent:** Monday, May 06, 2013 1:39 PM  
**To:** Lester, Charles@Coastal  
**Cc:** Grossman, Marshall B.  
**Subject:** Request for Meeting on Tuesday May 7

Charles-

I've left you a few urgent voicemails. BBGHAD Vice Chair Marshall Grossman will be in SF tomorrow and would appreciate meeting with you either before 9am or after 3pm. As I mentioned in my messages, Marshall would like to discuss the general status of the Broad Beach restoration project with you-- this is not intended to be a negotiating session of any kind. Please let me know if you are available to meet with Marshall. Thanks.

[cid:image001.png@01CE4A69.235C5C00]

Kenneth A. Ehrlich  
Partner  
JMBM | Jeffer Mangels Butler & Mitchell LLP

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[KEhrlich@jmbm.com](mailto:KEhrlich@jmbm.com)<<mailto:KEhrlich@jmbm.com>>  
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## **AGENDA ITEM 10**

**Broad Beach GHAD****Cash Flow**

Cash in Bank : 7/31/13	964,584.45
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**Sources of Cash:**

GHAD Assessment funds	77,820.52
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**Invoices Paid thru 8/31/13****Paid**

ENSITU	2,778.00	
Moffatt & Nichol	95,538.74	
State Lands Comm-Staff Costs	452.04	
Bell, McAndrews & Hiltachk	632.40	
Linscott, Law & Greenspan Engineers	1,112.90	
Verizon	39.07	
Administration	995.23	
Bank Charges	7.00	
Total checks paid out		(101,555.38)
Cash Balance as of 8/31/13		934,349.59

**Sources of Cash:**

GHAD Assessment funds	
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**Current Payables in hand:**

ENSITU	5,591.00	
ENGEO	810.00	
State Lands Comm-Staff Costs	864.67	
Moffatt & Nichol	75,836.77	
JMBM	47,869.81	
Linscott, Law & Greenspan Engineers	5,539.00	
Administration	498.28	
Total Invoices Due		<u>(137,009.53)</u>
Estimated Cash on Hand - 09/30/13		797,340.06

**Broad Beach GHAD**

Projection thru 12/31/13

AS of: 8/31/13

These budget numbers have not been adjusted yet	Actuals Paid	Projection	Projection	Totals
	Nov 2011-Aug 2013	Sep-13	2013	
<b><u>Uses:</u></b>				
M&N Preliminary Planning/Support/booklet/aerial	426,411			891,802
M&N 2.0 Field Investigation/Sand Survey	663,538	5,750	79,994	1,334,336
M&N 3.0 Project Entitlement	678,897	70,087	206,807	1,170,875
M&N 4.0 Preliminary Engr & Schematic Design	32,000	-	-	336,000
M&N 5.0 Final Engineering & Constr Documents	189,119		51,207	240,326
Jeffer Mangels-GHAD Admin & Assessments	351,266	18,720	30,193	644,336
Jeffer Mangels-Beach Restoration Permitting & Entitlements	685,810	29,150	175,235	992,097
ENGE0	59,548	810	13,183	123,408
ENSITU	51,154	5,591		56,745
Quality Mapping	1,176			16,110
Topanga Underground	7,000			10,000
Morgan, Miller & Blair	13,189			66,779
Bell,McAndrews & Hiltachk/Kindel Gagan	10,265			10,265
Wendei Rosen	39,798			41,492
Colantuono & Levin, PC	7,648		9,885	17,532
Fee-City of Malibu			-	17,584
Fee- Coastal Commission	40,000		25,000	65,000
Fee-Water Board	58,340		-	58,340
Fee-Fish & Game			9,172	9,172
Fee-Army Corp of Engr ?			-	-
Fee- State Lands Commission additional Permit fees			-	-
State Lands Comm-Staff Costs	206,081	865	86,641	372,930
EIR Consultant- AMEC Earth & Environ	464,301	5,539	173,604	833,767
GHAD Bond Legal/Underwriting			30,000	30,000
Tax Exempt Opinion			25,000	25,000
Line of Credit-fee/costs/Interest	15,404		596	16,000
AON-E&O Insurance	7,509		8,004	21,799
Office / Phone/Web Site/Coping/Transcripts	5,983		167	6,150
Accounting Administration	18,954	498	7,548	27,000
Soft Cost Contingency			33,476	33,476
<b>Total Uses</b>	<b>4,033,387.98</b>	<b>137,010</b>	<b>965,711</b>	<b>7,468,320</b>
<b><u>Sources of Cash:</u></b>				
Advances from Individual Homeowners (Actuals)	1,436,750			3,017,028
Addtl Advances from Individual Revetment Homeowners				261,579
Advances from TPOA General Fund	200,000			750,000
GHAD ASSESSMENTS	3,193,521	77,821	16,333	3,287,674
<b>Total Sources</b>	<b>4,830,271</b>	<b>77,821</b>	<b>16,333</b>	<b>7,316,281</b>
<b>Cummulative Running Balance</b>	<b>856,528</b>	<b>797,339</b>	<b>(152,039)</b>	<b>(152,039)</b>

