



A California Joint Powers Agency

Member Agencies

Al Clark
City of Carpinteria

Kyle Richards
City of Goleta

Vianey Lopez
City of Oxnard

Steven Gama
City of Port Hueneme

Joe Schroeder
City of San Buenaventura

Eric Friedman
City of Santa Barbara

Gregg Hart, Chair
Das Williams
County of Santa Barbara

Carmen Ramirez, Vice Chair
Matt LaVere
County of Ventura

Executive Director
Marc Beyeler

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105 East Anapamu, Suite 201
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Ventura Address:
501 Poli St.
P.O. Box 99
Ventura, CA 93001

Email:
Office@Beacon.ca.gov

Website:
<http://www.beacon.ca.gov>

NOTICE SPECIAL MEETING

BEACH EROSION AUTHORITY FOR CLEAN OCEANS AND NOURISHMENT (BEACON) EXECUTIVE COMMITTEE MEETING

APRIL 20, 2022

NOTICE IS HEREBY GIVEN of a **MEETING** of the Beach Erosion Authority for Clean Oceans and Nourishment (BEACON) Executive Committee. The date, time, and place of the meeting shall be as follows:

DATE: Wednesday, April 20, 2022

TIME: 9:00 AM

PLACE: TELECONFERENCE (see details below)

The agenda of business to be conducted is below.

Gregg Hart, Chairperson

BEACON

Date: April 20, 2022

The California State Legislature recently passed, and the Governor signed, Assembly Bill 361 (Rivas, 2021), which amends the Government Code to allow Brown Act bodies to continue to meet remotely if certain elements are met.

The following alternative methods of participation are available to the public:

1. **You may observe the live meeting of the Executive Committee of the Board of Directors via Zoom Meeting:**
<https://us02web.zoom.us/j/86288330344?pwd=USs1ZE13ZE5rMW82OXRhc0d5b1JVdz09>

Meeting ID: 862 8833 0344

Passcode: 978368



April 2022 Executive Committee Meeting Agenda

2. You may call in to listen live to the Board of Directors meeting by dialing 16699006833 with code 862 8833 0344; 978368.
3. If you wish to make a general public comment or to comment on a specific agenda, the following methods are available:
 - a. Distribution to the Board. Submit comments via email to Staff@Beacon.ca.gov prior to 5:00 p.m. on Tuesday, April 19, 2022, or through mail to BEACON at 501 Poli Street, Ventura, Ca 93001 to be received no later than 5:00 p.m. on Tuesday, April 19, 2022. Your comment will be placed into the record and distributed appropriately.
 - b. Read into the record at the meeting. Submit comments of 250 words, or less, via email to Staff@Beacon.ca.gov prior to 5:00 p.m. on Tuesday, April 19, 2022, prior to the Board meeting. Please indicate if you would like to make a general public comment, a comment on a specific agenda item, or both. Please state in your email, or mail, if you would like the comment "read into the record." Every effort will be made to read your comment into the record, but some comments may not be read due to time limitations. Comments timely received on an agenda item will be placed into the record and distributed accordingly.
 - c. By Zoom. Log onto Zoom as described above. The meeting will be controlled by the BEACON Chair, Mr. Gregg Hart. If you wish to make a comment during the meeting, please raise your hand using the Zoom instructions on your computer. By using the typed messaging capability of Zoom you should also indicate to the Chair which Agenda Item you wish to speak on or if you wish to make a general comment that is not specific to an Agenda Item. BEACON Staff will make every effort to call you during the indicated item so that you may comment.

In compliance with the Americans with Disabilities Act, individuals needing special accommodations to participate in the meeting should contact BEACON at least three working days prior to the meeting.

MEETING AGENDA

1. Administrative Items

- A. Call to Order, Roll Call and Introductions – Gregg Hart
- B. Report on Circumstances of the COVID-19 State of Emergency
 - a. Receive and file:
 - i. An update that the State and County remain under a proclaimed state of emergency related to COVID-19; and
 - ii. The Santa Barbara County Public Health Department recommendation issued February 16, 2022, and the Ventura County Health Officer recommendation issued September 21, 2021, regarding social distancing.



April 2022 Executive Committee Meeting Agenda

- b. Based on the findings above provide direction to Staff about the location of the next meeting.
- C. Approval of Agenda and Filing of Certificate of Agenda Posting.
- D. Consideration and approval of minutes of the BEACON Executive Committee Meeting held December 10, 2021.

2. Public Comment and Other Matters not on the Agenda

3. Closed Session

Recommended Action:

Executive Director Performance Evaluation. (Gov. Code § 54957(b)(1).)

4. Cancellation of May 2022 Executive Committee Meeting

5. Adjourn

Late Distribution of Materials: Any disclosable public records related to an open session item on a regular meeting agenda and distributed by the City Clerk to all or a majority of the members of the BEACON Board less than 72 hours prior to that meeting are available for inspection in the City Clerk Office, at 5775 Carpinteria Ave, Carpinteria, CA. 93013 and on the Internet at: BEACON.CA.GOV.

Any written ex-parte communication subject to disclosure by members of the BEACON Board may be published online as an attachment to the corresponding item.



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STAFF REPORT

Meeting Date: April 20, 2022

Agenda Item: 1B

To: BEACON Executive Committee Members
From: Executive Director
Date: April 13, 2022

Subject: Report on Circumstances of the COVID-19 State of Emergency

Recommended Actions:

- a. Receive and file:
 - i. An update that the State and County remain under a proclaimed state of emergency related to COVID-19; and
 - ii. The County of Santa Barbara Public Health Department recommendation issued February 16, 2022, and the Ventura County Health Officer recommendation issued September 21, 2021, regarding social distancing.
- b. Based on the findings above provide direction to staff to meet via teleconference for the next meeting.

DISCUSSION:

The California State Legislature passed, and the Governor signed, Assembly Bill 361 (Rivas, 2021) (AB 361), which amends the Government Code to allow Brown Act bodies to continue to meet remotely if certain elements are met. AB 361 took effect immediately and applies to all Brown Act boards, committees, and commissions. Below summarizes the ongoing declared emergencies related to the COVID-19 pandemic and the current status of community transmission.

Federal and State

On January 31, 2020, the Secretary of Health and Human Services (HHS) declared a public health emergency under section 319 of the Public Health Service Act (42 USC § 247d) in response to COVID-19. On March 13, 2020, the US President declared a national emergency concerning the COVID-19 pandemic which on February 18, 2022, was extended beyond March 1, 2022. On March 4, 2020, Governor Newsom declared a state of emergency for conditions caused by COVID-19 which has been extended until March 31, 2022.

Santa Barbara County

On March 12, 2020, the Santa Barbara County Director of Emergency Services proclaimed a Local Emergency as a result of the COVID-19 and the Santa Barbara County Health Officer declared a Local Health Emergency, due to the imminent and proximate threat to public health from the introduction of COVID-19 in Santa Barbara County. Thereafter, on March 17, 2020, the Santa Barbara County Board of Supervisors ratified the Proclamation of a Local Emergency and the Declaration of a Local Health Emergency which remain in effect.



As of February 16, 2022, the Santa Barbara County Public Health Officials continue to recommend utilizing teleconferencing options for public meetings as an effective social distancing measure to facilitate participation in public affairs and encourage participants to protect themselves and others from the COVID-19 disease (Attachment 1). As of March 9, 2022, Santa Barbara County is categorized as having a “substantial” level of community transmission by the US Centers for Disease Control and Prevention's four-tiered system. As of March 8, 2022, the Santa Barbara County Public Health Department reports a case rate of 6.54 per 100,000 and a 3.2% testing positivity rate.

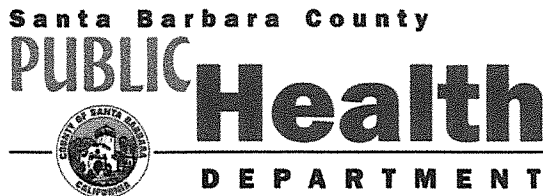
Ventura County

On March 12, 2020, the Ventura County Public Health Department declared a local health emergency in response to 1) increased spread of novel coronavirus (COVID-19) across the country 2) in alignment with the Governor of California's Declared State of Emergency and mass gathering guidance 3) an increase of local cases. Thereafter, on March 17, 2020, the Ventura County Board of Supervisors proclaimed a Local Emergency and ratified and extended the Declaration of a Local Health Emergency which remain in effect.

On September 21, 2021, the Ventura County Public Health Officer recommended “that physical/social distancing measures continue to be practiced throughout our Ventura County communities to minimize the spread of COVID-19, including at meetings of the Board of Supervisors and meetings of other legislative bodies of the County of Ventura.” (Attachment 2). As of March 9, 2022, Ventura County is categorized as having a “moderate” level of community transmission by the US Centers for Disease Control and Prevention's four-tiered system. As of March 9, 2022, the Ventura County Public reports a case rate of 9.3 per 100,000 and a 2.6% testing positivity rate.

Attachments:

1. Santa Barbara County Health Officials AB 361 Social Distance Recommendation.
2. Ventura County Health Officer recommendation regarding Social Distancing and Continued Remote Meetings of Legislative Bodies.



Public Health Administration

300 North San Antonio Road ♦ Santa Barbara, CA 93110-1316
805/681-5100 ♦ FAX 805/681-5191

Van Do-Reynoso, MPH, PhD Director
Suzanne Jacobson, CPA Chief Financial Officer
Palge Batson, MA, PHN, RN Deputy Director
Darrin Eisenbarth Deputy Director
Dana Gamble, LCSW Interim Deputy Director
Polly Baldwin, MD, MPH Medical Director
Henning Ansorg, MD Health Officer

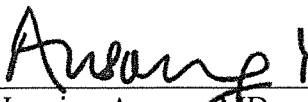
February 16, 2022

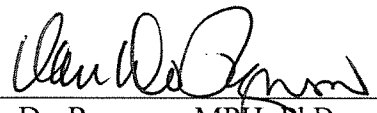
HEALTH OFFICIALS AB 361 SOCIAL DISTANCE RECOMMENDATION

COVID-19 disease prevention measures, endorsed by the Centers for Disease Control and Prevention, include vaccinations, facial coverings, increased indoor ventilation, handwashing, and physical distancing (particularly indoors).

Since March 2020, local legislative bodies-such as commissions, committees, boards, and councils- have successfully held public meetings with teleconferencing as authorized by Executive Orders issued by the Governor. Using technology to allow for virtual participation in public meetings is a social distancing measure that may help control transmission of the SARS-CoV-2 virus. Public meetings bring together many individuals (both vaccinated and potentially unvaccinated), from multiple households, in a single indoor space for an extended time. For those at increased risk for infection, or subject to an isolation or quarantine order, teleconferencing allows for full participation in public meetings, while protecting themselves and others from the COVID-19 virus.

Utilizing teleconferencing options for public meetings is an effective and recommended social distancing measure to facilitate participation in public affairs and encourage participants to protect themselves and others from the COVID-19 disease. This recommendation is further intended to satisfy the requirement of the Brown Act (specifically Gov't Code Section 54953(e)(1)(A)), which allows local legislative bodies in the County of Santa Barbara to use certain available teleconferencing options set forth in the Brown Act.


Henning Ansorg, MD
Public Health Officer
County of Santa Barbara


Van Do-Reynoso, MPH, PhD
Public Health Director
County of Santa Barbara

To: Board of Supervisors
County Executive Office
Clerk of the Board

From: Dr. Robert Levin, Ventura County Health Officer

Date: September 21, 2021



Re: Recommendation regarding Social Distancing and Continued Remote Meetings of
Legislative Bodies

I strongly recommend that physical/social distancing measures continue to be practiced throughout our Ventura County communities to minimize the spread of COVID-19, including at meetings of the Board of Supervisors and meetings of other legislative bodies of the County of Ventura.

California Department of Public Health ("CDPH") and the federal Centers for Disease Control and Prevention ("CDC") caution that the Delta variant of COVID-19, currently the dominant strain of COVID-19 in the country, is more transmissible than prior variants of the virus, may cause more severe illness, and that even fully vaccinated individuals can spread the virus to others resulting in rapid and alarming rates of COVID-19 cases and hospitalizations (<https://www.cdc.gov/coronavirus/2019-ncov/variants/delta-variant.html>). Additionally, the CDC has established a "Community Transmission" metric with 4 tiers designed to reflect a community's COVID-19 case rate and percent positivity. Ventura County currently has a Community Transmission metric of "high" which is the most serious of the tiers.

Whether vaccinated or not, positive individuals are contracting the Delta variant and infecting others in our communities. Social distancing and masking are crucial mitigation measure to prevent the disease's spread. Remote meetings of legislative bodies of the County, including but not limited to the Board of Supervisors, are a recommended form of social distancing that allows for the participation of the community, staff, presenters, and legislative body members in a safe environment, with no risk of contagion. It is recommended that legislative bodies of the County continue to implement 100% remote meetings.

If you have any questions regarding this recommendation, please do not hesitate to contact me.



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STAFF REPORT

Meeting Date: April 20, 2022
Agenda Item: 1C

To: BEACON Executive Committee Members
From: Executive Director
Date: April 13, 2022

Subject: Approval of Agenda and Filing of Certificate of Agenda Posting

RECOMMENDED ACTIONS:

Approve and File.



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STAFF REPORT

Meeting Date: April 20, 2022
Agenda Item: 1D

To: BEACON Executive Committee Members
From: Executive Director

Date: April 13, 2022

**Subject: Consideration and Approval of Minutes of the BEACON
Executive Committee Meeting held on December 10, 2021**

RECOMMENDED ACTIONS:

Approve and File.

BEACON EXECUTIVE COMMITTEE MEETING MINUTES

DATE: Special Meeting held Friday, December 10, 2021

TIME: 12:30 PM

PLACE: TELECONFERENCE

Item	1A	Call to Order, Roll Call and Introductions
Minutes/ Actions:		Executive Committee Members Present: <ul style="list-style-type: none">• Gregg Hart (County of Santa Barbara)• Carmen Ramirez (County of Ventura)• Kyle Richards (City of Goleta)• Eric Friedman (City of Santa Barbara)• Vianey Lopez (City of Oxnard)
Item	1B	Report on Circumstances of the COVID-19 State of Emergency Recommended Actions: <ul style="list-style-type: none">i. Receive and file:<ul style="list-style-type: none">a. An update that the State and County remain under a proclaimed state of emergency related to COVID-19; andb. The County of Santa Barbara Public Health Department recommendation issued September 28, 2021, and the Ventura County Health Officer recommendation issued September 21, 2021, regarding social distancing.ii. Provide direction to staff about the location of the next meeting.
Minutes/ Actions:		Legal Counsel, Susan McKenzie explained that the Brown Act allows teleconferencing, but certain requirements are needed. The CDC currently has Santa Barbara and Ventura Counties categorized as high risk and the two counties still have a local emergency in place. <ul style="list-style-type: none">• Chair Hart recommended continued Ex Committee virtual meetings. The Board approved unanimously the Recommended Action. Moved by Member Friedman/ Second by Member Richards
Item	1C	Approval of Agenda and Filing of Certificate of Agenda Posting Action: Approve and file
Minutes/ Actions:		Approved.
Item	1D	Consideration and Approval of Minutes of the BEACON Executive Committee Meeting held on April 23, 2021. Action: Approve and file.
Minutes/ Actions:		The Board approved unanimously the Recommended Action. Moved by Member Friedman/ Second by Member Richards
Item	2	Public Comment and Other Matters not on the Agenda a. Receive public comments.
Minutes/ Actions:		No comments were received.

BEACON EXECUTIVE COMMITTEE MEETING MINUTES

DATE: Special Meeting held Friday, December 10, 2021

TIME: 12:30 PM

PLACE: TELECONFERENCE

Item	3	Organization and Program Review Recommended Actions: <ul style="list-style-type: none">i. Receive and file a Staff Report on Organization and Program Performance.ii. Direct Executive Staff to prepare a Staff Report for the BEACON Board of Directors outlining a proposal for completing the Organizational and Program Performance Evaluation
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BEACON EXECUTIVE COMMITTEE MEETING MINUTES

DATE: Special Meeting held Friday, December 10, 2021

TIME: 12:30 PM

PLACE: TELECONFERENCE

Minutes/ Actions:	<p>Executive Director, Marc Beyeler, explained that the Executive Committee was established in February 2021. The Committee is charged with a number of responsibilities including an annual evaluation of BEACON's goals, structure, and performance, directed to continually improving the planning, coordination, and implementation process. Marc explained that the annual evaluation accomplishes the following:</p> <ul style="list-style-type: none">• Assist BEACON manage limited resources• Improve decision-making• Assist BEACON improve program implementation and effectiveness• Provide information about agency and program expenditures• Document program accomplishments <p>This year many things have already been accomplished with several major changes to BEACON's goals and objectives, structure, and program operations and procedure that are intended to improve BEACON's program and organizational effectiveness. These changes will contribute to the program evaluation. As summary of the changes already in place include:</p> <ol style="list-style-type: none">a. Changes to BEACON's Bylaws.b. Adoption of the first BEACON Strategic Planning Goals and Objectives. This document includes a two-year implementation schedule for 2021-22 and will be important in evaluating early implementation actions and achievements.c. Changes to the BEACON organizational structure with approval of an Executive Committee and a Science Advisory Committee (SAC).d. Improvements to BEACON financial planning and budgeting. The Board adopted two important new financial features:<ol style="list-style-type: none">i. The initial annual Budget Resolution.ii. Revised Budget and Accounting ledger that separated capital and operating revenues and expenses. This change will make it easier to chart changes in operational revenues and expenses and to understand the impact of capital projects and grants on personnel, financial, and cash flow resources. <p>The staff report recommends the following strategies towards implementing the program evaluation:</p> <ol style="list-style-type: none">1. Adopt a bi-annual two-year evaluation period, and2. BEACON fund and hire a consultant to develop and complete an evaluation work plan and an initial evaluation, including both qualitative and quantitative numeric, financial, and programmatic metrics, and suggested recommendations for program improvement. <ul style="list-style-type: none">• Director Richards asked what is the ballpark cost of the consultant contract?• Ex Dir Beyeler responded that it would be between \$20 and \$30 K occurring once every two years. This cost is within the BEACON budget.
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BEACON EXECUTIVE COMMITTEE MEETING MINUTES

DATE: Special Meeting held Friday, December 10, 2021

TIME: 12:30 PM

PLACE: TELECONFERENCE

	<ul style="list-style-type: none">• Director Friedman recognized the need for the additional resources. Director Friedman is supportive of the use of a specialty consultant. BEACON is leading the charge in many ways and is setting an excellent example for other agencies statewide. At approx. \$10K/ year, this is a wise expenditure.• Chair Hart supported the recommendation for a consultant. BEACON is in a very important role.• Director Ramirez indicated she was fully supportive of the recommendations.• Director Richards added that given the time it takes to perform a program evaluation, performing it every two years makes good sense.• Ex Director Beyeler indicated that the program evaluation will also address changes to Bylaws to make it biennial rather than annual. <p>Public Comment.</p> <ul style="list-style-type: none">• None received. <p>BOARD ACTION: The Board unanimously approved the Recommended Actions. Moved by Friedman / Second by Richards.</p>
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The meeting was adjourned.

Meeting Minutes by Gerald Comati, Program Manager, BEACON.



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STAFF REPORT

Meeting Date: April 20, 2022
Agenda Item: 2

To: BEACON Executive Committee Members
From: Executive Director
Date: April 13, 2022

Subject: Public Comment and Other Matters not on the Agenda

RECOMMENDED ACTIONS:

Receive Public Comments.