



A California Joint Powers Agency

**Member Agency
Representatives**

Monica Solorzano
City of Carpinteria

Kyle Richards, Vice-Chair
City of Goleta

Gabe Teran
City of Oxnard

Steven Gama
City of Port Hueneme

Doug Halter
City of San Buenaventura

Eric Friedman
City of Santa Barbara

Laura Capps
Das Williams
County of Santa Barbara

Vianey Lopez, Chair
Matt LaVere
County of Ventura

Executive Director
Marc Beyeler

Santa Barbara Address:
105 East Anapamu, Suite 201
Santa Barbara, CA 93101

Ventura Address:
501 Poli St.
P.O. Box 99
Ventura, CA 93001

Email:
Staff@Beacon.ca.gov

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

MEETING NOTICE

BEACH EROSION AUTHORITY FOR CLEAN OCEANS AND NOURISHMENT (BEACON)

January 26, 2024

Amended Meeting Locations

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

DATE: January 26, 2024

TIME: 9:00 AM

PLACE: IN-PERSON AND TELECONFERENCE (see details below)

The agenda of business to be conducted is below.

Vianey Lopez, Chairperson, BEACON

Members of the public may participate in-person for this meeting at the following locations:

City of Carpinteria
Carpinteria City Hall
City Council Chambers
5775 Carpinteria Ave
Carpinteria, CA 93013

Ventura County Govt Center
4th Floor Conference Room
800 South Victoria Avenue
Ventura, CA 93009

County of Santa Barbara
Administration Building
105 E. Anapamu St., 4th Floor,
2nd District Office
Santa Barbara, CA 93101

Oxnard City Council
Chambers (rear parking lot
entrance)
305 W 3rd Street
Oxnard, CA 93030

BEACON currently provides in-person public participation as well as alternative participation until further notice. The following alternative methods of participation are available to the public:

1. You may observe the live meeting of the Board of Directors via Zoom Meeting:
<https://us02web.zoom.us/j/81580427668?pwd=N01GdDVuNjY1RDlCczRjUDBDY2QyQT09>

2. You may call in to listen live to the Board of Directors meeting by dialing [1669 444 9171](tel:16694449171) and then entering the following when prompted:
Meeting ID: [815 8042 7668](tel:81580427668) and
Passcode: [009446](tel:009446)
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 Wednesday, January 24, 2024, or through mail to BEACON at 501 Poli Street, Ventura, CA 93001 to be received no later than 5:00 p.m. on Wednesday, January 24, 2024. 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 Wednesday, January 24, 2024, 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 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. 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 workingdays prior to the meeting.

MEETING AGENDA

1. Administrative Items

A. Call to Order, Roll Call and Introductions—Chair

The following matters listed under Administrative Items constitute a consent agenda, and will be acted upon by a single roll call vote of the Board. Matters listed as an Administrative Item will be read only on the request of a member of the Board or the public, in which event the matter shall be removed from the Administrative Agenda and considered as a separate item.

B. Approval of Agenda and Filing of Certificate of Agenda Posting.

C. Consideration and Approval of Minutes of the BEACON Special Meeting held on December 8, 2023 (Exhibit 1).

2. Public Comment and Other Matters not on the Agenda



3. Presentation- 2023 Coastal Storm Damage Presentations

Receive presentations from BEACON Member Agencies on Coastal Storm Damage in 2023 from a series of storms in January and December, including pre-storm planning, storm damage and responses, and community recovery initiatives.

4. Projects – No Project Updates

5. BEACON Organization and Program

A. Board Member Reports

Directors are invited to provide reports and updates on items of interest in their County or City.

B. BEACON Budget Actions and Financial Reports

Recommended Action:

Receive and file the Fiscal Year 2023-2024 Budget-to-Actual report for the year-to-date period ending November 30, 2023 (Exhibit I) (Requires 6/10).

C. BEACON Contracts and Agreements

No recommended actions

6. Executive Director’s Report and Communications

The Executive Director will report on recent activities and achievements of BEACON, upcoming events of interest to the Board of Directors and the public, and general status of BEACON major projects, including the status of recent BEACON presentations on activities and accomplishments to our member agencies. There will be no Board discussion except to ask questions or refer matters to Staff; no action will be taken unless listed on a subsequent agenda.

Upcoming March 2024 Meeting Agenda:

- A. Presentation-Regional Sediment Management (RSM) and Sea Level Rise (SLR) Adaptation Planning
- B. Project Updates
- C. Budget and Financial Actions
 - i. Consider Staff Recommendation on Member Dues (Requires 10/10)
 - ii. Receive and review Draft Beacon Budget for Fiscal Year 2024-2025
- D. Closed Session: Executive Performance Evaluation (Gov. Code § 54957(b)(1)) and Conference with Labor Negotiators (Gov. Code § 54957.6(a).)

7. 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.