



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

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**NOTICE
MEETING**

**BEACH EROSION AUTHORITY FOR CLEAN OCEANS AND
NOURISHMENT (BEACON)
EXECUTIVE COMMITTEE
November 4, 2024**

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: Monday, November 4, 2024

TIME: 2:00 PM

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:

**Ventura County
Government Center
800 S. Victoria Ave.
4th Floor, Point Mugu Room
Ventura, CA 93009**

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

**City of Santa Barbara, City
Council offices, Santa Barbara
City Hall, 2nd Floor. 735 Anacapa
Street, Santa Barbara, CA 93101**

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 Executive Committee via
Zoom Meeting:**

<https://us02web.zoom.us/j/83948555735?pwd=RPYVQENIOeIWY3Qq9ykUuLw4fIotxk.1>

Meeting ID: 839 4855 5735

**2. You may call in to listen live to the Board of Directors Executive
Committee meeting by dialing 1669-900-6833 and then entering the
following when prompted:**

Meeting ID: 839 4855 5735 and

Passcode: 135501

1. 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 Friday, November 1, 2024, or through mail to BEACON at 501 Poli Street, Ventura, CA 93001 to be received no later than 5:00 p.m. on Friday, November 1, 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 Friday, November 1, 2024, prior to the Executive Committee 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. 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
- B. Approval of Agenda and Filing of Certificate of Agenda Posting
- C. Consideration and Approval of Minutes of the BEACON Executive Committee Meeting held on February 23, 2024.

2. Public Comment and Other Matters not on the Agenda

3. Executive Director Report BEACON Budget Review, Fiscal Year-2025-2026.

4. 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 at the locations listed on the first page of the agenda 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.

BEACON SPECIAL EXECUTIVE COMMITTEE MEETING MINUTES

DATE: Meeting held Friday, February 23, 2024

TIME: 3:00 PM

PLACE: In-Person County of Ventura Government Center and City of Santa Barbara City Council Offices and Teleconference

Item	1A	Call to Order, Roll Call and Introductions
Minutes/ Actions:		<p>Executive Committee Members Present:</p> <ul style="list-style-type: none"> • Laura Capps (County of Santa Barbara) • Eric Friedman (City of Santa Barbara) • Kyle Richards (City of Goleta) • Vianey Lopez (County of Ventura) • Steven Gama (City of Port Hueneme) <p>Not Present:</p> <ul style="list-style-type: none"> • None

Item	1B	Approval of Agenda and Filing of Certificate of Agenda Posting Action: Approve and file
Minutes/ Actions:		<p>Board Discussion:</p> <ul style="list-style-type: none"> • None. <p>Public Comment:</p> <ul style="list-style-type: none"> • None. <p>The Executive Committee approved unanimously the Recommended Action. Moved by Member Gama/ Second by Member Richards.</p>

Item	1C	Consideration and Approval of Minutes of the BEACON Executive Committee Meeting held on December 8, 2023. Action: Approve and file.
Minutes/ Actions:		<p>Board Discussion:</p> <ul style="list-style-type: none"> • No Discussion. <p>Public Comment:</p> <ul style="list-style-type: none"> • None. <p>The Executive Committee approved unanimously the Recommended Action. Moved by Member Gama/ Second by Member Richards.</p>

Item	2	Public Comment and Other Matters not on the Agenda a. Receive public comments.
Minutes/ Actions:		No public comments were received.

BEACON SPECIAL EXECUTIVE COMMITTEE MEETING MINUTES

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Item	3	Closed Session Executive Director Performance Evaluation. (Gov. Code § 54957(b)(1).)
Minutes/ Actions:	The Executive Committee adjourned to Closed Session to discuss the Executive Director Performance Evaluation. Upon closure of Closed Session, Legal Counsel, Susan Mckenzie indicated that there were no reportable actions. Public Comment: <ul style="list-style-type: none">• None.	

The meeting was adjourned.

Meeting Minutes by Gerald Comati, Program Manager.