



A California Joint Powers Agency

Member Representatives

Julia Mayer  
City of Carpinteria

James Kyriaco  
City of Goleta

Gabe Teran  
City of Oxnard

Steven Gama, Vice-Chair  
City of Port Hueneme

Doug Halter  
City of San Buenaventura

Eric Friedman, Chair  
City of Santa Barbara

Laura Capps  
Roy Lee  
County of Santa Barbara

Vianey Lopez  
Matt LaVere  
County of Ventura

Executive Director  
Marc Beyeler

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## MEETING NOTICE

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

**March 2, 2026**

**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, March 2, 2026**

**TIME: 2:30 PM**

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

The agenda of business to be conducted is below.

Eric Friedman, Chairperson BEACON

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

#### **County of Ventura Government Center**

**800 S. Victoria Ave., 4<sup>th</sup> Floor, CEO Rincon Room  
Ventura, CA 93009**

**City of Santa Barbara  
City Council Offices  
Santa Barbara City Hall, 2<sup>nd</sup> 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 Board of Directors Executive Committee via Zoom Meeting-  
[http](http://)  
**Meeting ID: 873 9100 3616**  
**Passcode: 744064**



2. You may call in to listen live to the Board of Directors Executive Committee meeting via Zoom Meeting by dialing **1669-900-6833** and then entering the following when prompted:  
Meeting ID: **873 9100 3616** and Passcode: **744064**
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](mailto:Staff@Beacon.ca.gov) prior to 5:00 p.m. on Friday February 28, 2026, or through mail to BEACON at 501 Poli Street, Ventura, CA 93001 to be received no later than 5:00 p.m. on Friday, February 28, 2026. 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](mailto:staff@beacon.ca.gov) prior to 5:00 pm on Friday, February 28, 2026. 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 your comments “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 appropriately.
  - c. **By Zoom.**  
Log into 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 working days prior to the meeting.

## MEETING AGENDA

### 1. Administrative Items

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

*Items 1B and 1C 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 Executive Committee Meeting held on April 7, 2025. (Exhibit 1).

## **2. Public Comment and Other Matters not on the Agenda**

### **3. Closed Session**

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

Labor Negotiations (Gov. Code § 54957.6(a).)

Employee: Executive Director.

Agency Designated Representatives: Chair Friedman and Counsel McKenzie.

### **4. Adjourn**

### **Late Distribution of Materials**

Any disclosable public records related to an open session item on a regular meeting agenda and distributed by BEACON to all or a majority of the members of the BEACON Executive Committee less than 72 hours prior to that meeting will be made available for inspection at County of Ventura Government Center, 800 S. Victoria Ave., 4<sup>th</sup> Floor-CEO Rincon Room, Ventura, CA 93009 during the scheduled meeting and on the Internet at: BEACON.CA.GOV.

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

**ITEM 1C – Approval of Minutes**

**EXHIBIT 1**

**Minutes from April 7, 2025, Executive Committee Meeting**

# BEACON SPECIAL EXECUTIVE COMMITTEE MEETING MINUTES

**DATE:** Meeting held Friday, April 7, 2025

**TIME:** 2:00 PM

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

<b>Item</b>	<b>1A</b>	Call to Order, Roll Call and Introductions
<b>Minutes/ Actions:</b>		<b>Executive Committee Members Present:</b> <ul style="list-style-type: none"><li>• Vianey Lopez (County of Ventura)</li><li>• Doug Halter (City of Ventura)</li><li>• James Kyriaco (City of Goleta)</li><li>• Steven Gama (City of Port Hueneme)</li></ul> <b>Not Present:</b> <ul style="list-style-type: none"><li>• Eric Friedman (City of Santa Barbara)</li></ul>

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

<b>Item</b>	<b>1C</b>	Consideration and Approval of Minutes of the BEACON Executive Committee Meeting held on November 4, 2024 <b>Action:</b> Approve and file.
<b>Minutes/ Actions:</b>		<b>Board Discussion:</b> <ul style="list-style-type: none"><li>• No Discussion.</li></ul> <b>Public Comment:</b> <ul style="list-style-type: none"><li>• None.</li></ul> <p><b>The Executive Committee approved unanimously the Recommended Action. Moved by Member Gama/ Second by Member Halter.</b></p>

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

<b>Item</b>	<b>3</b>	Closed Session: Executive Director Performance Evaluation
<b>Minutes/ Actions:</b>		No reportable action was taken.

The meeting was adjourned.  
Meeting Minutes by Gerald Comati, Program Manager.



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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**STAFF REPORT**

**Meeting Date: March 2, 2026**

**Agenda Item: 2**

**To: BEACON Executive Committee Members**

**From: Executive Director**

**Date: February 19, 2026**

**Subject: Public Comment and Other Matters not on the Agenda**

**RECOMMENDED ACTIONS:**

Receive Public Comments.