



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

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:
Office@Beacon.ca.gov

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

NOTICE MEETING

BEACH EROSION AUTHORITY FOR CLEAN OCEANS AND NOURISHMENT (BEACON)

September 17, 2021

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: Friday, September 17, 2021

TIME: 9:00 AM

PLACE: TELECONFERENCE (see details below)

The agenda of business to be conducted is below.

Gregg Hart, Chairperson

BEACON

Date: Friday, September 17, 2021

On June 11, 2021, and effective immediately, Governor Newsom issued Executive Orders N-07-21 and N-08-21, which rescinds some prior Executive Orders related to COVID-19, but Executive Order N-08-21 states that some other prior Executive Orders related to COVID-19 still remain necessary to help California respond to, recover from, and mitigate the impacts of the COVID-19 pandemic. Consistent with Executive Order N-08-21, BEACON will meet via teleconferencing, and members of the public may observe and address the meeting as shown below, but may not participate in-person.

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/85269824184?pwd=cmdLaVpiRzNBOTJMQk8weHJsUTE3UT09>

Meeting ID: 852 6982 4184

Passcode: 706785



September 2021 Board Meeting Agenda

2. You may call in to listen live to the Board of Directors meeting by dialing 1 669 900 6833 and then entering the following when prompted: Meeting ID: 852-6982-4184 and Passcode: 706785.
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 September 16, 2021, or through mail to BEACON at 501 Poli Street, Ventura, Ca 93001 to be received no later than 5:00 p.m. on September 16, 2021. 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 September 16, 2021, 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. Approval of Agenda and Filing of Certificate of Agenda Posting
- C. Consideration and Approval of Minutes of the BEACON Meeting held on July 16, 2021.

2. Public Comment and Other Matters not on the Agenda



3. Presentations - Receive a presentation by the City of Goleta on The City’s Climate and Sea Level Rise Vulnerability and Adaptation Planning.

4. Projects –

Hueneme Beach Nourishment Project

Recommended Actions:

- i. Receive and file a Staff Report on Hueneme Beach Nourishment.
- ii. Approve and authorize the Chair to sign letter to Congressman Brownly requesting full funding for bi-annual nourishment of 2.4 million cubic yards of sediment from the Channel Islands Harbor Sand Trap to Hueneme Beach.

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 Organization-No Items on this agenda

C. BEACON Budget Actions and Financial Reports

Recommended Actions:

- i. Authorize the Auditor-Controller’s Office to make budgetary adjustments as follows: (requires 6/10th vote)

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|----------|-----------|--------|
| INCREASE | 5665-2183 | 20,000 |
| DECREASE | 5665-2159 | 20,000 |

- ii. Authorize the Auditor-Controller’s Office to make budgetary adjustments as follows: (requires 6/10th vote)

| | | |
|----------|-----------|---------|
| DECREASE | 5665-9252 | 323,934 |
| DECREASE | 5665-2183 | 303,976 |
| DECREASE | 5665-2199 | 19,958 |

| | | |
|----------|-----------|---------|
| INCREASE | 5668-9252 | 323,934 |
| INCREASE | 5668-2183 | 303,976 |
| INCREASE | 5668-2199 | 19,958 |

- iii. Authorize the Auditor-Controller’s Office to make budgetary adjustments as follows: (requires 6/10th vote)



| | |
|--------------------|---------|
| INCREASE 5668-9252 | 761,058 |
| INCREASE 5668-2183 | 761,058 |

D. Review and Approve BEACON Contracts and Agreements

Recommended Actions:

- i. Approve, ratify, and authorize the Chair to execute an Amendment No. 1 to the FY 20-21 Agreement with the County of Santa Barbara for legal services to increase funding in the amount of \$5,360 for performance during the final quarter of FY 20-21 for a total amount of \$17,360 (Attachment 1).
- ii. Approve, ratify, and authorize the Chair to execute Amendment No. 1 to the Agreement with the City of Ventura to develop the Surfers Point Project to extend the Agreement to April 30, 2022 (Attachment 2).
- iii. Approve and authorize the Executive Director to execute Amendment No. 1 to the Agreement, substantially similar to that attached, with University of California Santa Barbara to continue providing ecological assessment analysis for an additional six-month period with a revised end date of June 30, 2023, without an increase in the funding amount not to exceed \$75,000 upon review and approval of legal counsel (Attachment 3).

6. Executive Director’s Report and Communications

The Executive Director will report on 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:

Upcoming November Meeting Agenda:

- A. BEACON Regional SLR Adaptation Policies Report - Member Agency Presentation
- B. Project Updates
- C. Report on First Year Activities of the Science Advisory Committee

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: September 17, 2021
Agenda Item: 1B

To: BEACON Board of Directors
From: Executive Director
Date: September 9, 2021

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

RECOMMENDED ACTIONS:

Approve and File.



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STAFF REPORT

Meeting Date: September 17, 2021
Agenda Item: 1C

To: BEACON Board of Directors
From: Executive Director
Date: September 9, 2021

Subject: Consideration and Approval of Minutes of the BEACON Meeting held on July 16, 2021

RECOMMENDED ACTIONS:

Approve and File.

BEACON BOARD OF DIRECTORS' MEETING MINUTES

DATE: Friday, July 16, 2021
TIME: 9:00 AM
PLACE: TELECONFERENCE

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| Item | 1 | Call to Order, Roll Call, and Introductions – Chair, Gregg Hart. |
| Minutes/ Actions: | | <p>Directors Present:</p> <ul style="list-style-type: none"> • Gregg Hart (County of Santa Barbara) • Das Williams (County of Santa Barbara) • Matt LaVere (County of Ventura) • Carmen Ramirez (County of Ventura) • Kyle Richards (City of Goleta) • Joe Schroeder (City of Ventura) • Vianey Lopez (City of Oxnard) • Steven Gama, (City of Port Hueneme) |
| Item | 1B | Approval of Agenda and Filing of Certificate of Agenda Posting Action: Approve and file. |
| Minutes/ Actions: | | <p>The Executive Director Marc Beyeler requested that due to the need for a majority vote on budget items and the potential early departure of some Board Members, that Item 5C be heard first on the agenda.</p> <p>The agenda was unanimously approved by the Board with the sequence change requested by the Executive Director.</p> <p>Moved by Gama / Second by Schroeder.</p> |
| Item | 1C | Consideration and Approval of Minutes of the BEACON Meeting held on May 21, 2021. Action: Approve and file. |
| Minutes/ Actions: | | <p>The Board approved unanimously the Recommended Action.</p> <p>Moved by Schroeder / Second by Richards.</p> |

BEACON BOARD OF DIRECTORS' MEETING MINUTES

DATE: Friday, July 16, 2021
TIME: 9:00 AM
PLACE: TELECONFERENCE

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| Item | 5C | <p>BEACON Organization and Program - Budget Actions and Financial Reports</p> <p>Recommended Actions:</p> <ul style="list-style-type: none"> i. Receive and file the Fiscal Year 2020-2021 Budget-to-Actual report for the year-to-date period ending June 30, 2021 (Exhibit I). ii. Receive and file the audited financial statement for the fiscal years ended June 30, 2020, and 2019 (Exhibit II). iii. Receive and file the Management Letter for the Audit of the Financial Statements for the Fiscal Years ended June 30, 2020, and 2019. (Exhibit III). iv. Approve and authorize the Auditor-Controller's Office to make the budgetary adjustment as follows (requires 6/10 vote) v. INCREASE Other Professional & Specialized Services \$15,000 vi. DECREASE Contingency \$10,000 vii. DECREASE Misc. Expense \$5,000 |
| Minutes/ Actions: | | <p>Mr. Omar Arreola from the Ventura County Auditor Controller's Office presented each of the Financial Reports and recommended actions.</p> <p>There was no discussion from the Board and no public comment.</p> <p>BOARD ACTION: The Board unanimously approved the Budget Actions and Financial Reports Recommended Actions.</p> <p>Moved by Schroeder / Second by LaVere.</p> |

BEACON BOARD OF DIRECTORS' MEETING MINUTES

DATE: Friday, July 16, 2021
TIME: 9:00 AM
PLACE: TELECONFERENCE

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| Item | 2 | Public Comment and Other Matters not on the Agenda Receive public comments. |
| Minutes/ Actions: | There were no public comments on matters not on the agenda. | |

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| Item | 3 | Presentations – Receive a presentation by the City of Oxnard on The City’s Climate and Sea Level Rise Vulnerability and Adaptation Planning. |
| Minutes/ Actions: | <p>Executive Director Marc Beyeler introduced this item. He stated that this was the 5th presentation by a member agency regarding SLR adaptation planning.</p> <p>The City of Oxnard’s Principal Planner, Isidro Figueroa presented the City’s “SLR Vulnerability Assessment and Fiscal Impact Document”. The presentation will be added to the BEACON website.</p> <ul style="list-style-type: none"> • Director Williams asked if the public at Oxnard Shores Beach are aware that eventually more properties will be non-conforming if the dunes are not built; and, does the public know that the dunes will build very slowly and would not affect views for a long time? Isidro responded that we do not have studies to predict dune height over time but that the City did indicate that the dunes would ultimately not exceed 20-ft in height. However, the homeowners are adamant that the dunes will impact their views. • Director Williams asked whether the City would render non-conforming status without the dunes? Isidro responded that yes this is the case but that they do not seem to be concerned although a non-conforming property cannot rebuild if damaged. • Director Gama indicated that a natural dune structure all the way to 5th street would be impressive and could be 30-ft above seal-level creating a significant barrier to SLR. • Director Gama – is the 2030 8-inches SLR going to cause flooding? Isidro responded that it would. • Director Gama – Are some coastal areas currently below sea-level? Isidro responded that there were. • Director Gama – The predicted SLR for 2100 is 58-inches? Isidro responded that it was and that this may in fact be low. Many people are more concerned with probability of prediction. • Director Gama – what does the 8-inch rise mean - is it a universal 8-inches? Isidro responded that it was not universal – local areas will adjust. • Director LaVere asked what is the planning timeline for McGrath? Isidro responded that before COVID the City was working with the State, but communications stalled last year. The plan is to move to higher ground but there are issues with the Coastal Commission, SLR guidance + ESHA impacts. There has been no communication since last year. • Director Ramirez indicated she was on the SLR Working Group and agrees there are a lot of coastal entities involved. She also indicated that she was surprised how supportive people were of managed retreat at Oxnard shores. • Director Schroeder indicated he was out at Surfer’s Point and there were three PhD students looking at dune restoration. <p>BOARD ACTION: The Board received the report.</p> | |

BEACON BOARD OF DIRECTORS' MEETING MINUTES

DATE: Friday, July 16, 2021
TIME: 9:00 AM
PLACE: TELECONFERENCE

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| Item | 5D | <p>Review and Approve BEACON Contracts.</p> <ul style="list-style-type: none"> i. Approve, ratify, and authorize the Chair to execute an Agreement with MBA Consultants to provide Executive Director services in an amount not to exceed \$139,621.50 with a period of performance from July 1, 2021, through June 30, 2022 (Attachment 1). ii. After approval of Item 5.C.iv, approve and authorize the Chair to execute an Agreement, substantially similar to that attached, with Stacy Miller Public Affairs to provide communications planning and support services to BEACON with a period of performance from July 16, 2021, to December 31, 2021, in an amount not to exceed \$15,000. (Attachment 2). |
| Minutes/ Actions: | | <p>Legal Counsel Susan McKenzie stated the Brown Act requires that prior to taking final action in an open meeting that the Legislative Body verbally report a summary on the recommended salary or benefits package of a local agency executive. She asked that the record reflect reading the Item 5Di constitutes the required report under Government Code section 54953(c)(3). Mr. Beyeler read Item 5Di into the record.</p> <ul style="list-style-type: none"> • Chair Hart indicated that the Executive Committee reviewed the job performance of the Executive Director and allowed a negotiation. The Committee was very supportive of the Executive Director and looked forward to FY 2021-2022. • Executive Director Beyeler reported that the second item is a new agreement with a public affairs firm which will assist BEACON with outreach. <p>There was no public comment.</p> <p>BOARD ACTION: The Board unanimously approved the recommended actions. Moved by Gama / Second by Lopez.</p> |
| Item | 5B1 | <p>BEACON Organization - Receive a report on BEACON Ex-Officio Membership</p> <ul style="list-style-type: none"> i. Discuss BEACON Ex-Officio Membership and direct Staff to return to Board with options for implementing Ex-Officio Members |
| Minutes/ Actions: | | <p>Ex Director Beyeler explained that this was an introduction to the item of adding Ex-Officio Members to the Board. BEACON Executive Staff is recommending the BEACON Board consider whether they desire to appoint any ex-officio members to the BEACON Board and what criteria they may apply (if any), in considering the selection of possible ex-officio members.</p> <p>Ex Director Beyeler recommended that the Board request staff to perform an options analysis of potential Ex-Officio Members.</p> <ul style="list-style-type: none"> • Director Gama asked if there would be a fixed number of Ex-Officio Members? • Ex Director Beyeler responded that this could be if directed. He further indicated that potential members could be Caltrans, UPRR, State Lands and on the operational side, the Harbor Districts. <p>BOARD ACTION: The Board unanimously approved Action. Moved by Hart / Second by Lopez.</p> |

BEACON BOARD OF DIRECTORS' MEETING MINUTES

DATE: Friday, July 16, 2021
TIME: 9:00 AM
PLACE: TELECONFERENCE

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| Item | 5B2 | <p>BEACON Organization - Appointment of BEACON Special Projects Staff</p> <p>ii. Receive a Staff Report on Special Projects Staff; and</p> <p>iii. Adopt Resolution 2021-3 appointing Brian Brennan as Special Projects Volunteer Staff for a period up to June 30, 2022 (Exhibit 1).</p> |
| Minutes/ Actions: | | <p>Ex Director Beyeler explained that last year the Board appointed Brian Brennan as Special Project Staff. The attached Resolution 2021-3 appoints Brian Brennan as a Volunteer Special Project staff member. Mr. Beyeler added that Brian provides an invaluable assistance to the BEACON Team.</p> <ul style="list-style-type: none"> • Member of public and previous Board Member Fred Shaw indicated that Brian Brennan adds unique knowledge and makes it an easy decision to approve the position. <p>BOARD ACTION: The Board unanimously approved Action. Moved by Gama / Second by Richards.</p> |

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| Item | 5A | <p>BEACON Organization and Program - Board Members Reports.</p> |
| Minutes/ Actions: | | <ul style="list-style-type: none"> • Director Gama thanked BEACON for support with a meeting with Congressperson Bromley's office and asked for assistance with the next cycle of federal funding for dredging. • Director Richards indicate that it was beach hazard removal last month and Cushman Construction Company removed a hazardous pipe from Haskells Beach in Goleta. In addition, the State Lands Commission issued a DEIR for removal of the pier. • Director Ramirez indicated that the process for the decommissioning of Oil Pier is being initiated by Ventura County. |

BEACON BOARD OF DIRECTORS' MEETING MINUTES

DATE: Friday, July 16, 2021
TIME: 9:00 AM
PLACE: TELECONFERENCE

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| Item | 4 | BEACON Projects - Receive a report on the status of planning for Mondo's Cove Beach Access Stairway Project. |
| Minutes/ Actions: | | <p>Ex Director Beyeler explained that in 2014 BEACON executed an MOU with the CCC to receive sand mitigation funds. Funds were received and the Board elected to assign them to the Mondo's Cove Beach Access Project. Mondo's has no safe access today. BEACON contracted with Jensen Design out of Ventura to perform concept and preliminary design. The BEACON Team has been working closely with Caltrans as well as the community.</p> <p>Kevin Waldron of Jensen Design provided a report on the stair way design progress of the project which will be posted to the BEACON Website.</p> <p>Ex Director Beyeler indicated that the next Steps are to secure funding for final design and construction and proceed into the final design phase. The project is included in the BEACON Strategic Plan.</p> <ul style="list-style-type: none"> • Director Richards indicated that he recalls early design concepts had the access stairs at an angle which appeared to be a potential safety concern. He was pleased to see that the selected design eliminated this concern. <p>BOARD ACTION: The Board received the report.</p> |

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| Item | 6 | Executive Director's Report and Communications |
| Minutes/ Actions: | | <p>Executive Director Beyeler indicated that the agenda has an outline of the agenda items for September and November. In September there will be one more member agency presentation of SLR adaptations which will conclude all member presentation of SLR. This will then allow BEACON to proceed with the development of a Regional Plan. The agendas will also include further project updates.</p> <ul style="list-style-type: none"> • Director Ramirez expressed her concern regarding in-person meeting in light of recent COVID surges. |

Adjourn to next regular meeting September 17, 2021, at 9:00 AM by Teleconference or Video Conference.

Meeting Minutes by Gerald Comati, Program Manager, BEACON.



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STAFF REPORT

Meeting Date: September 17, 2021
Agenda Item: 2

To: BEACON Board of Directors
From: Executive Director
Date: September 9, 2021

Subject: Public Comment and Other Matters not on the Agenda

RECOMMENDED ACTIONS:

Receive Public Comments.



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STAFF REPORT

Meeting Date: September 17, 2021
Agenda Item: 3

To: BEACON Board of Directors
From: Executive Director
Date: September 9, 2021

Subject: City of Goleta Presentation on Climate and Sea-Level Rise Vulnerability and Adaptation Planning

RECOMMENDED ACTIONS:

- i. Receive a presentation by the City of Goleta on the City's Climate and Sea Level Rise Vulnerability and Adaptation Planning.

DISCUSSION:

Staff from City of Goleta will make a presentation to the Board on City's Climate and Sea-Level Rise Vulnerability and Adaptation Planning activities.



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STAFF REPORT

Meeting Date: September 17, 2021
Agenda Item: 4

To: BEACON Board of Directors
From: Executive Director

Date: September 17, 2021

Subject: Hueneme Beach Nourishment Project

RECOMMENDED ACTIONS:

- i. Receive and File a Staff Report on Hueneme Beach Nourishment.
- ii. Approve and authorize the Chair to sign letter to Congressman Brownley requesting full funding for bi-annual nourishment of 2.4 million cubic yards of sediment from the Channel Islands Harbor Sand Trap to Hueneme Beach.

DISCUSSION:

The erosion problem at Hueneme Beach has been caused by repeated incomplete dredging of the sand trap at Channel Islands Harbor over the past two decades. Prior to World War II, the rate of longshore sand transport between the Santa Clara River Mouth and Point Mugu averaged about 1.2M cubic yards per year. Since the construction of Port Hueneme and the cut-off of the natural supply of sand, Hueneme Beach, and beaches to the south, rapidly eroded causing widespread problems all the way down to Point Mugu. In the 1960's, the federal government stepped in and helped to build Channel Islands Harbor Sand Trap as a way of bypassing sand past the Port so as to nourish Hueneme Beach and points south.

During the first couple of decades, things worked well with 2.4M cubic yards of sand being dredged at Channel Islands Harbor every two years (i.e. an average of 1.2M cubic yards per year). This was just enough to balance the rate of sand being removed from Hueneme Beach by incident wave energy. At the start of the dredging cycle, Hueneme Beach would see a large influx of sand, greatly increasing its width. Gradually, the dredged sand would be transported downcoast so that at the end of the cycle the beach width would be back to its initial point. All of the beaches between Port Hueneme and Point Mugu were more or less in equilibrium.



Hueneme Beach
September 2021 Board Meeting

The problems began in more recent times as dredging costs went up and the dredging budget remained static. The average bi-annual dredging rate gradually dropped so that it averaged 1.2-1.6M cubic yards per cycle (600,000-800,000 cubic yards per year). This has caused Hueneme Beach to suffer long-term erosion with the problem being most apparent in the second year of the dredging cycle. As the problem became worse, the City of Hueneme was eventually forced to build an emergency rock revetment as a way of protecting critical infrastructure (2013-14).

The best way of dealing with the erosion problem on a long-term basis is to increase the amount of dredging at Channel Islands Harbor so that it averages 1.2M cubic yards per year (i.e. 2.4M cubic yards every two years). Without a continuing increase in the volume of sand being dredged from the sand trap to supply the southern coastline, from the Port of Hueneme to the wetlands at Point Mugu, are at increased risk for catastrophic consequences from shoreline erosion.

BEACON has assisted in convening all the interested parties in each of the past two years, most recently, earlier this year in February 2021 to discuss the need for increased funding to support dredging the full 2.4 million cubic yards in each two-year dredging cycle. BEACON will continue to assist local, state, and federal government partners working with our Congressional Representative to achieve this goal. Staff is recommending the Board approve the attached letter to Congressman Brownley in support of increased federal funding as a part of these efforts.

Attachment: BEACON Letter to Congressman Brownley



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Attachment: Letter to Congresswoman Julia Brownley

September 17, 2021

**The Honorable Julia Brownley
2262 Rayburn House Office Building
Washington, D.C. 20515**

Re: Channel Islands Harbor Dredging Program: Ventura County,
California

Dear Congresswoman Brownley:

We are writing to thank you for your long-standing efforts that have resulted in funding for the dredging of the Channel Islands Harbor Sand Trap to support the nourishment of Hueneme Beach. Most recently your efforts resulted in the dredging of 2 million cubic yards of sand to deposit on Hueneme Beach.

BEACON is respectfully requesting your consideration of a budget increase to ensure the future allocation of funds to support 2.4 million cubic yards of sand to Hueneme Beach on a two-year dredging cycle. As you are aware, erosion of the sandy beaches at Hueneme Beach and the southern Ventura coastline have been a problem since the construction of Port Hueneme in the 1940's. This long-term problem was addressed in 1996 when Congress passed the Water Resources Development Act which authorized 2.4 million cubic yards (cy) be placed on Hueneme Beach every other year from the Channel Islands Harbor Sand Trap.

For many years (1960's through 1990's), the bypassing rate was sufficient to stabilize Hueneme Beach and beaches further downcoast towards Point Mugu. A recent Environmental Assessment Report (USACoE, June 2018) documented that the average dredging volume between 1996 and 2016 was 1,200,000 cubic yards every two years, or 600,000 cubic yards/yr., significantly short of the 1,200,000 per year required to prevent continuing coastal erosion at Hueneme Beach and Point Mugu Naval Air Station.



As a result, Hueneme Beach as suffered from continuing coastal erosion. Without a significant increase in the volume of sand being dredged from the sand trap, the southern coastline, from the Port of Hueneme to the wetlands at Point Mugu, are at increased risk for catastrophic consequences from shoreline erosion.

We are respectfully requesting your continued support of an increase in federal funding to provide the full 2,400,000 cubic yards of sand to Hueneme Beach every two years. Providing increased funding will ensure protection of Hueneme Beach and the downcoast beaches fronting active military facilities.

The southern Ventura County coastline is home to active military operating facilities, along with the Port of Hueneme, the only deep-water port between Los Angeles and San Francisco, and the City of Hueneme whose beach is vital to the City's economy and quality of life for our residents. All three locations are experiencing damage due to erosion.

For the past two years, BEACON has assisted in bringing together the representatives from all of these agencies as well as the County of Ventura Harbor Department and Oxnard Harbor District. Our purpose was to examine the impact of coastal erosion on South County in Ventura, and the on-going sand replenishment program. We concluded that funding must be increased to ensure Hueneme Beach (and south county beaches) receive the 2.4 million cubic yards that the beach needs to stay whole as promised when the Port was first constructed.

As you have recently advised, the City of Port Hueneme and BEACON will be increasing our coordination efforts with the US Navy in securing adequate funding to support regional beach and shoreline areas in southern Ventura County.

We are available to assist in efforts to secure adequate annual funding going forward. Should you have questions, I can be reached at 805 XXX-XXX or GHart@CountyofSB.org or feel free to contact Marc Beyeler, BEACON's Executive Director at 510 316-6095 or Beyeler@beacon.ca.gov.

Sincerely,

Gregg Hart
Chair, Board of Directors
Beach Erosion Authority for Clean Oceans and Nourishment (BEACON)



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

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:
Office@Beacon.ca.gov

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

STAFF REPORT

Meeting Date: September 17, 2021
Agenda Item: 5A

To: BEACON Board of Directors
From: Executive Director
Date: September 9, 2021

Subject: Board Member Reports

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



A California Joint Powers Agency

Member Agencies

Al Clark
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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

Matt LaVere
Carmen Ramirez, Vice Chair
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:
Office@Beacon.ca.gov

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

STAFF REPORT

Meeting Date: September 17, 2021
Agenda Item: 5C

To: BEACON Board of Directors
**From: Executive Director and
Ventura County Auditor-Controller's Office**
Date: September 17, 2021

Subject: BEACON Budget Actions and Financial Reports

RECOMMENDATION ACTIONS:

- i. Authorize the Auditor-Controller's Office to make budgetary adjustments as follows: (requires 6/10th vote)

| | | |
|----------|-----------|--------|
| INCREASE | 5665-2183 | 20,000 |
| DECREASE | 5665-2159 | 20,000 |

- ii. Authorize the Auditor-Controller's Office to make budgetary adjustments as follows: (requires 6/10th vote)

| | | |
|----------|-----------|---------|
| DECREASE | 5665-9252 | 323,934 |
| DECREASE | 5665-2183 | 303,976 |
| DECREASE | 5665-2199 | 19,958 |

| | | |
|----------|-----------|---------|
| INCREASE | 5668-9252 | 323,934 |
| INCREASE | 5668-2183 | 303,976 |
| INCREASE | 5668-2199 | 19,958 |

- iii. Authorize the Auditor-Controller's Office to make budgetary adjustments as follows: (requires 6/10th vote)

| | | |
|----------|-----------|---------|
| INCREASE | 5668-9252 | 761,058 |
| INCREASE | 5668-2183 | 761,058 |

DISCUSSION:

i: To increase Technical Services by \$20,000 to accommodate for the contract with CSUCI executed on 5/21/2021 and decrease Miscellaneous Expense by \$20,000.

ii. In order to provide the necessary structure and oversight the Auditor-Controller's Office is creating a new accounting division for BEACON,



BEACON Budget Actions and Financial Reports
September 2021 BEACON Board Meeting

5668 – BEACON Grants. Division 5665 will be renamed BEACON Operations. These adjustments will move the budget approved on June 15, 2021, related to grant activity from the Operations division to the new Grants division. See Attached BEACON Proposed Budget Revisions for FY 2021-2022.

iii. To increase efficiencies in managing the grant activity the Auditor-Controller's Office is recommending the remaining project life revenue and expenditures of the Surfer's Point, Debris Basin, and RSM/SLR Adaptation grants be budgeted in FY22. Passing a budget resolution prior to the end of the fiscal year would permit any remaining budget balance to roll forward to the subsequent fiscal year. This will allow project length vendor contracts and provide clarity on the remaining budget available for each grant.

BEACON PROPOSED BUDGET REVISIONS FOR FY 2021-2022

| Fund 0025 | Division/ Unit Code | Account Code | Proposed Budget |
|---------------------------------------------------------------------------------------------------------------------------------|---------------------|--------------|------------------|
| FINANCING SOURCES-OPERATIONS DIVISION 5665 | | | |
| Fund Balance | | | |
| Appropriation of Fund Balance | | | - |
| Revenue | | | |
| Operating Revenue: | | | |
| Investment Income (Interest Earnings) | 5665 | 8911 | 2,000 |
| Other governmental Agencies (Membership Dues & reimbursement) | 5665 | 9371 | 304,159 |
| Subtotal - Operating Revenue: | | | 306,159 |
| EXPENDITURES - OPERATIONS DIVISION 5665 | | | |
| Operating Expenses (Overhead): | | | |
| Insurance | 5665 | 2072 | 3,800 |
| Memberships and Dues | 5665 | 2131 | 2,000 |
| Miscellaneous Expense | 5665 | 2159 | 700 |
| Technical Services | 5665 | 2183 | 115,058 |
| Attorney Services | 5665 | 2185 | 12,000 |
| Other Professional & Specialized Services | 5665 | 2199 | 151,942 |
| Education Conference and Seminars - (Registration fees for conferences) | 5665 | 2273 | 2,500 |
| Travel Expenses - (Mileage, Travel & Conf.) | 5665 | 2292 | 1,000 |
| Subtotal - Operating Expenses: | | | 289,000 |
| Net Income/(Loss) [PROJECTED USE OF OPERATIONS BUDGET] | | | 17,159 |
| FINANCING SOURCES-GRANTS DIVISION 5668 | | | |
| Grant and Project Revenue: | | | |
| Grant Funding (OPC Grant for Debris Basin Modification Project) | 5665 | 9252 | 533,080 |
| Grant Funding (OPC Grant - Surfer's Point Project) | 5665 | 9252 | 101,112 |
| Grant Funding (OPC Grant - RSM/SLR Adaptation) | 5665 | 9252 | 450,800 |
| Subtotal - Grant and Project Revenue: | | | 1,084,992 |
| EXPENDITURES-GRANTS DIVISION 5668 | | | |
| Grant Funding Expenditures: | | | |
| Engineering and Technical Surveys - OPC Grant - Debris Basin Removal Project (Tasks 1, 8, 9) - COM3 | 5668 | 2183 | 30,000 |
| Engineering and Technical Surveys - OPC Grant - Debris Basin Removal Project (Tasks 2, 3, 4, 5, 6, 7) - SB County Flood Control | 5668 | 2183 | 503,080 |
| OPC Grant - Debris Flow Modification Project: | | | 533,080 |
| Engineering and Technical Surveys - OPC Grant - Surfer's Point Project - City of Ventura | 5668 | 2183 | 101,112 |
| OPC Grant - Surfer's Point Project: | | | 101,112 |
| Other Professional & Specialized Services - (Marc Beyeler) | 5668 | 2199 | 19,958 |
| Engineering and Technical Surveys - OPC Grant - RSM/SLR Adaptation | 5668 | 2183 | 430,842 |
| OPC Grant - RSM/SLR Adaptation: | | | 450,800 |
| Subtotal - Grant Funding Expenditures: | | | 1,084,992 |
| Net Income/(Loss) [PROJECTED USE OF GRANT BUDGET] | | | - |
| FUND 0025 -COMBINED | | | |
| TOTAL REVENUE | | | 1,391,151 |
| TOTAL FINANCING SOURCES | | | 1,391,151 |
| Contingencies: | | | |
| Contingencies - Grant matching, Contract Amendments, New Programs. | 5665 | 6101 | 17,159 |
| Subtotal - Contingencies: | | | 17,159 |
| TOTAL EXPENDITURES | | | 1,391,151 |
| Net Income/(Loss) [PROJECTED USE OF APPROPRIATED FUND BALANCE] | | | - |

| | |
|------------------------------------|---------|
| Fund 0025 - Beginning Fund Balance | 211,900 |
| Fund 0025 - Ending Fund Balance | 211,900 |



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STAFF REPORT

Meeting Date: September 17, 2021
Agenda Item: 5D

To: BEACON Board of Directors
From: Executive Director
Date: September 9, 2021

Subject: Review and Approve BEACON Contracts and Agreements

RECOMMENDED ACTIONS:

- i. Approve, ratify, and authorize the Chair to execute an Amendment No. 1 to the FY 20-21 Agreement with the County of Santa Barbara for legal services to increase funding in the amount of \$5,360 for performance during the final quarter of FY 20-21 for a total amount of \$17,360 (Attachment 1).
- ii. Approve, ratify, and authorize the Chair to execute Amendment No. 1 to the Agreement with the City of Ventura to develop the Surfers Point Project to extend the Agreement to April 30, 2022 (Attachment2).
- iii. Approve and authorize the Chair to execute Amendment No. 1 to the Agreement, substantially similar to that attached, with University of California Santa Barbara to update the term of the Agreement to continue providing ecological assessment analysis for an additional six-month period with a revised end date of June 30, 2023, without an increase in the funding amount not to exceed \$75,000 upon review and approval of legal counsel (Attachment 3).

DISCUSSION:

Since BEACON has no employees, all functions are carried out by either member agencies' staff or contract consultants. The proposed contract amendments are required to provide for increased funding for essential legal services provided by Santa Barbara County and to provide for no-cost time extensions to existing agreements. In the case of Legal Services provided to BEACON by Santa Barbara County Counsel's office, increased BEACON activities in the past year required increased services from this office. We do not expect this to re-occur in the coming year. The other contract amendments are necessary to extend or amend contracts that have been



BEACON Contracts and Agreements
September 2021 BEACON Board Meeting

delayed due to staff restrictions related to COVID and remote working requirements.

ITEM 5D – Review and Approve BEACON Contacts and Agreements

ATTACHMENT 1

**Amendment No.1 to FY 20-21 Agreement with County of Santa Barbara for
Legal Services**

**Amendment No. 1
Between
Beach Erosion Authority for Clean Oceans and Nourishment
And
County of Santa Barbara**

THE AGREEMENT (hereafter, "Agreement") effective July 1, 2020 by and between the BEACH EROSION AUTHORITY FOR CLEAN OCEANS AND NOURISHMENT (hereafter, "BEACON") and the County of Santa Barbara (hereafter, "County"), individually referred to as Party, or collectively as Parties, is hereby amended ("Amendment No. 1") as follows:

Section 4 "Fiscal year 2020/2021 Agreement Costs" is deleted and replaced in its entirety with:

4. **Fiscal year 2020/2021 Agreement Costs.** Legal services costs for 2020/2021 are projected to be \$17,360.

Ratifications. The terms and provisions set forth in this Amendment No. 1 shall modify and supersede all inconsistent terms and provisions set forth in the Agreement. The terms and provisions of the Agreement, except as expressly modified and superseded by this Amendment No. 1 are ratified and confirmed and shall continue in full force and effect, and shall continue to be legal, valid, binding, and enforceable obligations of the parties.

Counterparts. This Amendment No. 1 may be executed in several counterparts, all of which taken together shall constitute a single agreement between the parties.

(Signatures on following page.)

IN WITNESS WHEREOF, this Agreement was executed by the Parties hereto and effective as of July 1, 2020.

COUNTY OF SANTA BARBARA, a political Subdivision of the State of California

Attest: Clerk of the Board
Mona Miyasato

By: _____
Deputy

By: _____
Bob Nelson
Chair

Date: _____

Recommended for Approval:
Rachel Van Mullem
County Counsel

Approved as to Accounting Form:
Betsy Schaffer, CPA
Auditor-Controller

By: _____
Department Head

By: _____

Approved as to Form:
Risk Management
Ray Aromatorio

By: _____
Deputy

BEACON, a California Joint Powers Agency

By: _____
Gregg Hart
Chair, BEACON

Date: _____

Attest:

By: _____
Name: Marc Beyeler
Title: Executive Director

ITEM 5D – Review and Approve BEACON Contacts and Agreements

ATTACHMENT 2

**Amendment No.1 to Agreement with the City of Ventura to Develop the
Surfers Point Project**

Amendment No. 1
Between
Beach Erosion Authority for Clean Oceans and Nourishment
And
City of San Buenaventura, California

THE COOPERATIVE AGREEMENT (hereafter, "Agreement") made on April 25, 1019 by and between the BEACH EROSION AUTHORITY FOR CLEAN OCEANS AND NOURISHMENT (hereafter, "BEACON") and the City of San Buenaventura (hereafter, "CITY"), individually referred to as Party, or collectively as Parties, is hereby amended ("Amendment No. 1") as follows:

Section III, Subsection "7" is deleted in its entirety and replaced with:

7. Termination. Unless this Agreement is extended pursuant to Section III, paragraph 5, this agreement shall terminate upon the earlier of the completion of the Project or the expiration of Grant Agreement P-01-2-07, which presently is set to expire April 30, 2022.

Ratifications. The terms and provisions set forth in this Amendment No. 1 shall modify and supersede all inconsistent terms and provisions set forth in the Agreement and Amendment No. 1. The terms and provisions of the Agreement and Amendment No. 1, except as expressly modified and superseded by this Amendment No. 1 are ratified and confirmed and shall continue in full force and effect, and shall continue to be legal, valid, binding, and enforceable obligations of the parties.

Counterparts. This Amendment No. 1 may be executed in several counterparts, all of which taken together shall constitute a single agreement between the parties.

(Signatures on following page.)

IN WITNESS WHEREOF, this Amendment was executed by the Parties hereto and shall be effective when executed by both parties.

CITY OF SAN BUENAVENTURA

BEACON

Sofia Rubalcava
Mayor

Name: Gregg Hart
Title: BEACON Board

Date

Date

ATTEST:

Name: Marc Beyeler
Title: Executive Director

Antoinette M. Mann, MMC, CRM
City Clerk

Date

Tax Identification Number: _____

APPROVED AS TO FORM
Gregory G. Diaz, City Attorney

By: 

Andrew Heglund
Senior Assistant City Attorney

8/31/2021
Date

APPROVED AS TO FORM
Rachel Van Mullem
County Counsel

By: _____
Deputy County Counsel
Counsel for BEACON

Date

ITEM 5D – Review and Approve BEACON Contacts and Agreements

ATTACHMENT 3

**Amendment No.1 to Agreement with the University of California Santa
Barbara for Ecological Assessment and Analysis**

Amendment No. 1
Between
Beach Erosion Authority for Clean Oceans and Nourishment
And
University of California, Santa Barbara

THE COOPERATIVE AGREEMENT (hereafter, "Agreement") made on April 25, 1019 by and between the BEACH EROSION AUTHORITY FOR CLEAN OCEANS AND NOURISHMENT (hereafter, "BEACON") and the University of California, Santa Barbara (hereafter, "University"), individually referred to as Party, or collectively as Parties, is hereby amended ("Amendment No. 1") as follows:

Section "3" is deleted in its entirety and replaced with:

3. Performance Period and Term of the Agreement Termination.

The Period of Performance and the Term of this Agreement shall be from January 1, 2022 through June 30, 2023. The terms of this Agreement may be extended at no additional cost to Sponsor by amending this Agreement or through written approval from Sponsor's Authorized Representative.

Ratifications. The terms and provisions set forth in this Amendment No. 1 shall modify and supersede all inconsistent terms and provisions set forth in the Agreement and Amendment No. 1. The terms and provisions of the Agreement and Amendment No. 1, except as expressly modified and superseded by this Amendment No. 1 are ratified and confirmed and shall continue in full force and effect, and shall continue to be legal, valid, binding, and enforceable obligations of the parties.

Counterparts. This Amendment No. 1 may be executed in several counterparts, all of which taken together shall constitute a single agreement between the parties.

(Signatures on following page.)

IN WITNESS WHEREOF, this Amendment was executed by the Parties hereto and shall be effective as of September 16, 2021.

Beach Erosion Authority for Clean
Oceans and Nourishment

The Regents of the University of
California

By: _____
Gregg Hart, Chair

By: _____
Jenny Chavira
Sponsored Projects Officer

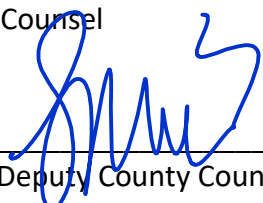
Date: _____

Date: _____

ATTEST:

By: _____
Marc Beyeler, Executive Director,
BEACON

Approved as to Form:
Rachel Van Mullem
County Counsel

By:  _____
Deputy County Counsel
Susan McKenzie, BEACON



A California Joint Powers Agency

Member Agencies

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City of Carpinteria

Kyle Richards
City of Goleta

Vianey Lopez
City of Oxnard

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County of Ventura

Executive Director
Marc Beyeler

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STAFF REPORT

Meeting Date: September 17, 2021
Agenda Item: 6

To: BEACON Board of Directors
From: Executive Director
Date: September 9, 2021

Subject: Executive Director's Report and Communications

The Executive Director will report on 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:

Upcoming Board Meetings -

November 20, 2021. Meeting Agenda:

- A. BEACON Regional SLR Adaptation Policies Report – Member Agency Presentation
- B. Project Updates
- C. Report on First Year Activities of the Science Advisory Committee (SAC)