

La Selva Beach Recreation District

REGULAR MEETING

Monday, November 11, 2019

7:00 p.m.

Clubhouse Boardroom

- Meeting procedures follow Rosenberg's Rules of Order (2011).
- During discussion of each agenda item, public comment on that item will be limited to 3 minutes per person.
- These rules may be suspended at any time by a majority vote of the Board.
- All District business will be conducted pursuant to the Ralph M. Brown Act, CA Government Code §54950 et seq.

AGENDA

- 1.0 MEETING AND ORGANIZATION
 - 1.1 Establish Quorum & Roll Call

- 2.0 PUBLIC FORUM
 - 2.1 Public Comment on any item not listed on the agenda (limited to 3 minutes per person)
 - 2.2 Landscaper Report
 - 2.3 Possible Concert requests
 - 2.4 Add items on agenda
 - 2.5 District Manager Report

- 3.0 REGULAR BUSINESS
 - 3.1 Approve Minutes
 - 3.2 Accept General Ledger Fund Balance
 - 3.3 Accept Revenue & Expense totals from Financial Summary
 - 3.4 New email address issues for board members
 - 3.5 Prop P plans

- 4.0 CONTINUING BUSINESS
 - 4.1 Update on Bluff tree work
 - 4.2 Triangle Park; dog fountain proposal
 - 4.3 ACE Contract and price increase issues (Tony)
 - 4.4 Update on Robin's Park Committee Meeting (Jim)
 - 4.5 New District Manager Interviews and Results if completed by Committee
 - 4.6 Possible Closed Meeting Session re New District Manager Interviews and Evaluation and Possible Contract, including duties and changes to contract
 - 4.7 Report, if any, on Closed Meeting Session

- 5.0 NEW BUSINESS
 - 5.1 Agenda items for November meeting
 - 5.2 Website backup
 - 5.3 Power outage/emergency Clubhouse protocol/coordination with the Fire/CERT

- 6.0 DIRECTORS' REPORTS

- 7.0 RECAP AND ACTION ITEMS

- 8.0 FUTURE MEETINGS (Next regular meeting, December 11, 2019)

- 9.0 ADJOURN REGULAR MEETING

- 10.0 CONVENE SAFETY MEETING