

La Selva Beach Recreation District

REGULAR MEETING

Wednesday, May 8, 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 Further input on Acacia Removal at Bluff and related issues
 - 2.3 Landscaper Report
 - 2.4 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 Additions to agenda
 - 3.5 Issue related to setting up committee to include Bonnie Gutierrez regarding senior classes and activities
 - 3.6 Timing and update of new ACE contract

- 4.0 CONTINUING BUSINESS
 - 4.1 Library lease; update on negotiations;
 - 4.2 Bluff tree issues in coordination with LSBIA (update) (acacia and ice plant removal issue)
 - 4.3 Clubhouse Maintenance; contractors and advisors
 - 4.4 CAPRI Training for board
 - 4.5 Set up Personnel Review Process at the May meeting
 - 4.6 Asta- Arbolado Road Assn and Recreation District Agreement
 - 4.7 LAFCO director vote decision

- 5.0 NEW BUSINESS
 - 5.1 Resignation and vacancy on Board--Procedure
 - 5.2 Agenda for May meeting
 - 5.3 Budget for the next fiscal year
 - 5.4 Office of Grants request for grant program
 - 5.5 LAFCO call for nominations for alternate member seat
 - 5.6 Alcohol clubhouse policy and ABC issue
 - 5.7 Special Meeting on May 13, 2019 re Prop 68 info from Jasmine Marini

- 6.0 DIRECTORS' REPORTS

- 7.0 RECAP AND ACTION ITEMS

- 8.0 FUTURE MEETINGS (Next regular meeting, June 12, 2019)

- 9.0 ADJOURN REGULAR MEETING

- 10.0 SAFETY MEETING TO FOLLOW

Trailing matters for later board meetings

4.6 Triangle Park; fountain, sign designs (July 2019 agenda)

5.1 Safety Meeting report (quarterly report) (Feb, May, Aug., Nov.)

Other Unnumbered Matters

-Ramp Access issues for Clubhouse on Estrella entrance (to be included in discussions about new permit for upgrading Clubhouse)

-Bonnie Carver's sketches for possible new bathroom murals (July)

-Personnel Review (tentative May-June)

Financial analyses including trash and other utilities and contracts with ACE and others