



**LA SELVA BEACH RECREATION DISTRICT
REGULAR MEETING**
Wednesday, Oct 11, 2023
7:00 p.m.
Meeting in La Selva Library
Members of the Public are welcome to attend either in person or via Zoom

- General Guidelines
 - Meeting procedures follow Rosenberg's Rules of Order (2011).
 - Public comment on any 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.as modified by emergency order of Governor

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 Requests to add items to future agendas
- 3.0 REGULAR BUSINESS
 - 3.1 Landscape Report
 - 3.2 Approve Minutes from September meeting
 - 3.3 Review and Accept Financial Summaries for September
 - 3.4 District Manager Report
- 4.0 CONTINUING BUSINESS
 - 4.1 Clubhouse project improvement update(s) - changes in scope, potential add/alts
 - 4.2 Update on Afterschool Childhood Enrichment (ACE) rental rates
- 5.0 DIRECTORS' REPORTS
- 6.0 RECAP AND ACTION ITEMS
- 7.0 FUTURE MEETINGS (Next regular meeting date October 11, 2023)

