

La Selva Beach Recreation District

REGULAR MEETING

Monday, December 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 Introduce Eden Serrano as District Manager
 - 2.2 Public Comment on any item not listed on the agenda (limited to 3 minutes per person)
 - 2.2 Landscaper Report
 - 2.3 Presentation from Damon Adlao of County Public Works on LSB Library project
 - 2.3 Possible Concert requests
 - 2.4 Add items on agenda
 - 2.5 District Manager Report and announce public hours (see issues below as well)

- 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 ACE Contract and price increase issues (Ashley and Eden)
 - 4.4 Website changes and possible taking down until revised (Eden, Tony and Ashley)

- 5.0 NEW BUSINESS
 - 5.1 Agenda items for November meeting
 - 5.2 Approve expenses of Cottage and new washer/dryer
 - 5.3 Address compensation of Eden Serrano in relationship to improvements to cottage
 - 5.4 Possible "special meeting" to coordinate with Improvement Assn January Quarterly Meeting on January 16, 2020 to introduce Eden formally to Community and refreshments
 - 5.5 Potential resignation of Broc Carroll and procedure for that and appointment of new director (Broc, Jim)

- 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

Trailing matters for later board meetings

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

Other Unnumbered Matters

Review courtyard rental agreements re ingress and egress for library

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

Bonnie Carver's murals for restrooms in Clubhouse

Triangle Park; dog fountain proposal