

LA SELVA BEACH RECREATION DISTRICT
REGULAR MEETING

Wednesday, July 8, 2020

7:00 p.m.

Online Meeting via Zoom

Members of the Public can attend by contacting Eden Serrano at manager@lsbrd.org

- 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.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 Engineering Update and possible inspection date (Ashley)
 - 2.3 Landscaper Report (including Foxtail problems on Bluff property owned by District)
 - 2.4 Add items on agenda

- 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 District Manager Report (see issues below as well)
 - 3.4 Budget matters and Committee updates (Jim)
 - 3.5 District Manager Evaluation...how and timing (Tony)
 - 3.7 County audit updates and further resolution needed (Jim, Eden)
 - 3.8 Policy re bulletin board postings by public at Clubhouse (Eden) (See attached proposal)
 - 3.9 Board elections deadlines (Jim)

- 4.0 CONTINUING BUSINESS
 - 4.1 Summer school program for ACE
 - 4.2 Website (Eden)
 - 4.3 Rental Policy (Committee)
 - 4.4 New Rental Policy Committee (Jim, Mary and Eden)
 - 4.5 Revisions to Budget (Jim)
 - 4.6 Arbolado Tree trimming issue and possible request for estimates (Jim) (see photo)
 - 4.7 Ongoing sharing of tree costs with LSBIA and specifically new arborist expense (\$4500)

- 5.0 NEW BUSINESS
 - 5.1 Government grants for district (Edem)
 - 5.2 Agenda items for July meeting

- 6.0 DIRECTORS' REPORTS

- 7.0 RECAP AND ACTION ITEMS

8.0 FUTURE MEETINGS (Next regular meeting, August 12, 2020)

Proposed New Rules of Use for the LSB Clubhouse Public Bulletin Board

- 1) Put Your Post in the Appropriate Location (Public/Solicitations, Rec. Dist. Business, Robin's Park, etc.)
- 2) Date Your Post
 - a. Posts will be left up for one-month unless removed and replaced by the initial poster with a new date of posting.
- 3) No Derogatory Speech, Hate Speech, Profanity, and/or Slander/Defamation
- 4) No Political/Campaign Signs and/or Symbols Allowed
- 5) If you disagree with a post or believe it should not be posted, do not take it down yourself
 - a. Contact the District Manager:
 1. (831) 684-0838
 - or**
 2. (831) 254-3625

