

**LA SELVA BEACH RECREATION DISTRICT
REGULAR MEETING**

Wednesday, Oct 16 2024

7:00 p.m.

Meeting in Rec District Clubhouse Board Room

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 agenda (limited to 3 minutes per person).
2.2 Requests to add items to future agendas

3.0 REGULAR BUSINESS

- 3.1 Approve Minutes from Sept meeting
3.2 Review and Accept Financial Summaries for Sept 2024
3.4 District Manager Report

4.0 CONTINUING BUSINESS

- 4.1 Rental of former ACE office
4.2 Long Term District Planning
4.3 Clubhouse classes
4.4 Clubhouse Refrigerator and Fire Suppression System updates

5.0 NEW BUSINESS

- 5.1 LAFCO Action Items Review
5.2 Park Bench
5.3 District Emails
5.4 Comcast
5.5. Rec. Dist. Property
5.6 Appoint Kris Grantz
5.7 Bluff- LSBRD portion
5.8 Vista Lane
5.9 Anything on DM Report

6.0 DIRECTORS' REPORTS

7.0 FUTURE MEETINGS

- 7.1 Next regular meeting date November 13, 2024