

**LA SELVA BEACH RECREATION DISTRICT  
REGULAR MEETING**

Wednesday, Aug 14, 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**

- o Meeting procedures follow Rosenberg's Rules of Order (2011).
- o Public comment on any item will be limited to 3 minutes per person.
- o These rules may be suspended at any time by a majority vote of the Board.
- o 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 Approve Minutes from July meeting
  - 3.2 Review and Accept Financial Summaries for July 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 Expiring Board terms 2024
- 5.0 NEW BUSINESS
  - 5.1 ACE Afterschool Program for this school year-Nancy Zuniga
  - 5.2 Kris Grantz - Interested in Joining the Board of Directors
  - 5.3 Tree #68 - Robin's Park
  - 5.4 Dumpster Enclosure Gate
  - 5.5 Robin's Park Committee-Updates?
  - 5.6 Oaths of Appointment for Mark and Danielle
- 6.0 DIRECTORS' REPORTS
- 7.0 FUTURE MEETINGS
  - 7.1 Safety Meeting following August 14 regular meeting
  - 7.2 Next regular meeting date Sept 11, 2024