

**LA SELVA BEACH RECREATION DISTRICT
REGULAR MEETING**

Wednesday, January 13, 2021
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 Landscaper Report and report re Florido lawn
 - 2.3 Add items on agenda
- 3.0 REGULAR BUSINESS
 - 3.1 Proposal to fly Triangle Park Flag at half-mast for US Capitol Police Officer Brian Sicknick
 - 3.2 Approve Minutes
 - 3.3 Accept General Ledger Fund Balance
 - 3.4 Accept Revenue & Expense totals from Financial Summary
 - 3.5 District Manager Report
 - 3.6 Florido Lawn Proposals
 - 3.7 Overnight Parking on Florido
- 4.0 CONTINUING BUSINESS
 - 4.1 OGALS and SPP or other Grants (Eden)
 - 4.2 Prop P Engineering Update and proposals (Ashley)
 - 4.3 Clubhouse re-keying issues for review (Eden)
 - 4.4 Issues related to request by Laura Walther and the Bitar Family for use of kitchen
 - 4.5 Updates on food truck on Florido
 - 4.6 Library updates (lights and lawn, etc)
 - 4.7 Cottage improvement updates (Tony or Eden)
 - 4.7 Personnel Issue re benefits (Ashley/Tony)
- 5.0 NEW BUSINESS
 - 5.1 Agenda items for February meeting
- 6.0 DIRECTORS' REPORTS
- 7.0 RECAP AND ACTION ITEMS
- 8.0 NOTE SAFETY MEETING TO FOLLOW
- 8.0 FUTURE MEETINGS (Next regular meeting, February 10, 2021)

Trailing items

New Rental Policy Committee (Jim, Mary and Eden)