

**LA SELVA BEACH RECREATION DISTRICT  
REGULAR MEETING**

Wednesday, July 10, 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 June meeting
  - 3.2 Appoint Danielle Pavlecic to fill Director Phil Stephen's unexpired term
  - 3.3 Review and Accept Financial Summaries for June 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
  - 4.4 Storage shed for cottage
  - 4.5 Florido Parking lot signs
  - 4.6 Resolution to adopt final 2024-25 budget
- 5.0 NEW BUSINESS
  - 5.1 Bluff Foxtails & Planting
  - 5.2 Asta Flower Beds
  - 5.3 Beach Path Access- Widening
  - 5.4 Cypress Tree Planting in Robin's Park
  - 5.5 Ian's Park Dumping
  - 5.6 LSBRD Fundraiser-August 31st, 2024
- 6.0 DIRECTORS' REPORTS
- 7.0 FUTURE MEETINGS
  - 7.1 Next regular meeting date Aug 14, 2024