

LA SELVA BEACH RECREATION DISTRICT
Minutes for the July 14, 2021, Regular Meeting
Via Zoom Conferencing

New Resolutions and Motions Passed:

Motion: The District agrees to renew the annual contract with Coastal Landscaping, Inc, subject to a review showing there to be no changes. Moved Rhodes, Second Young. 4-0.

Motion: The District accepts the bid of Coastal Landscaping, Inc of \$69,437 to lay irrigation and sod at Florido Lawn with the understanding that the contract is subject to details of a decision on trees and bushes on the border, and that value engineering adjustments may be made. Moved Rhodes, second Young, passed 4-0.

1.0 MEETING AND ORGANIZATION

1.1 Establish Quorum & Roll Call

Called to order at 7:03 p.m. by Ashley Winn. Directors in attendance: Chair Ashley Winn, Secretary Jim Rhodes, Maintenance Tony Young; Treasurer Greg Bailey; District Manager Eden Serrano. Quorum established.

2.0 PUBLIC FORUM

2.1 Public Comment

Members of the Robin's Park Committee talked about foxtails, weed pulling vs. spray vs. mowing. Virginia Taylor felt that the weeds will never be eliminated but believes it looks good now. Rich Beale commented that the pulling has been very effective, and thanked the District for the pulling campaign. Timing of the work is important. It was agreed to continue with the current program with anticipation that the pulling will become less necessary and less costly. The Park Committee believed Coastal Landscaping crew did a fine job but sometimes were late to take away the pulled weeds.

Susan Marx of CERT thanked LSBRD for helping in donation requests.

2.2 Landscaping

A leak at Triangle Park was found after a slight uptick in usage. Six gophers were caught, and one mole is still loose. Some reseeding was done on dry patches but it's been tough conditions for grass to come back strong. The spraying on bluff foxtails and poison oak is ongoing; some progress is noticeable.

3.0 REGULAR BUSINESS

3.1 Minutes

The Minutes for the June Regular Meeting were approved by unanimous consent.

3.2 Financials

The financials for June were presented and accepted by consent.

Motion: The Board approves these figures for June:

G/L : 452,118.56 Revenues : 11,217.30 Expenditures : 14,083.93

The posting of the Architect's retainer will be moved to Measure P expenses. Chair Winn suggested we request the accumulated Park Dedication Fees from the County to help with the lawn project.

3.3 District Manager Report

District Manager Serrano recommends renewing the contract with Coastal Landscaping, Inc. No changes were made to the submitted contract. **Motion: The District agrees to renew the annual contract with Coastal Landscaping, Inc, subject to a review showing there to be no changes. Moved Rhodes, Second Young. 4-0.**

Four bids for laying the irrigation and sod for the Florido Lawn were examined. Coastal Landscaping is familiar with the project and the District and has worked with the architect. The designs have no specific plans for replacing the bordering cherry trees although Jeff Powers has some suggestions. **Motion: The District accepts the bid of Coastal Landscaping, Inc of \$69,437 to lay irrigation and sod at Florido Lawn with the understanding that the contract is subject to details of a decision on trees and bushes on the border, and that value engineering adjustments may be made. Moved Rhodes, second Young, passed 4-0.**

Serrano will submit the Deed Restriction Materials so that the District can begin to request funds from OGALS for the Clubhouse restoration. Methodology for re-entering G/L codes are being worked out with the County. There was a discussion on engaging an outside firm to consult on ADA requirements but there was no certainty on the value of doing so.

3.4 Clubhouse Renovation

Architect Peter Bagnall joined in to discuss his recent survey of the Clubhouse and grounds that focused on areas for ADA upgrades. Some deficiencies included: 1) cross slope is too high on walkways from Florido to Clubhouse and between the Library and kitchen; 2) there is no accessibility from Estrella Blvd, although the County has no accessible parking spaces marked there. This may not require an improvement, such as adding a ramp; 3) the hallway between the boardroom and main hall does not provide a wide enough door opening; 4) the ramp to kitchen from main hall does not have a necessary landing beside it; 5) restrooms need some areas extended. The kitchen is not easily designated, somewhere between commercial grade and breakroom. At least some portion of the long counter will need to be lowered. Bagnall can communicate with the County and seek clarification on some of these issues.

Options on design and construction direction will require the Board to weigh aesthetics vs. cost. Bagnall and Scott Haggblade should have some options for discussion next meeting. A subcommittee of Winn, Director Bailey, Serrano and consultant Josh Schneider will meet with Bagnall and Haggblade before next month.

3.5. Rental Policy

A lock was changed on one door to the kitchen, and this will be the one access point for rental use, thus lowering the cost of rekeying due to a lost key. The security deposit for the key was lowered to \$1,500 for non-residents.

4.0 CONTINUING BUSINESS

4.1 Florido Resurfacing

Three bids were received for paving and striping Florido Rd. There is no hurry to move forward and the District will wait until after the lawn restoration and discussion with other members of the Florido Rd Association. Peter Bagnall may have some information on whether changes can be made to the small, insulated parking spot between the lawn and the business building on Playa.

5.0 NEW BUSINESS

5.1 Farmers Market

There was discussion on allowing a Farmers Market but the Board takes no action to pursue the idea on its own.

6.0 FUTURE MEETINGS.

6.1 Next regular meeting, August 4, 2021 via Zoom Conferencing.

7.0 ADJOURN REGULAR MEETING

7.1 The meeting was adjourned at 9:31 p.m.

Minutes submitted by Secretary Jim Rhodes

Minutes Approved August 4, 2021



Jim Rhodes, Secretary