

**LA SELVA BEACH RECREATION DISTRICT  
REGULAR MEETING**

Wednesday, Jan 3, 2024

5:00 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 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 December meetings
- 3.2 Review and Accept Financial Summaries for December '23
- 3.4 District Manager Report including Landscape update

4.0 CONTINUING BUSINESS

- 4.1 Clubhouse project improvement update(s)
- 4.2 Rental Policy update
- 4.3 Clubhouse reopening/open house
  - a. Jan 6
  - b. Campaign Forum-Jan 30

5.0 NEW BUSINESS

6.0 DIRECTORS' REPORTS

7.0 FUTURE MEETINGS (Next regular meeting date Feb 14, 2024)