

**LA SELVA BEACH RECREATION DISTRICT
REGULAR MEETING**

Wednesday, March 10, 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 (Florida Lawn Progress)
 - 2.3 Add items on agenda
- 3.0 REGULAR BUSINESS
 - 3.1 Approve Minutes
 - 3.2 Accept General Ledger Fund Balance
 - 3.3 Accept Revenue & Expense totals from Financial Summary
 - 3.4 7:10: Architect Peter Bagnall (and possibly Scott Hagblade and Josh Schneider) to join meeting to meet board and go over general thoughts about Clubhouse project and possibly working with Board on project
 - 3.5 District Manager Report
 - 3.6 Overnight Parking on Florida
 - 3.7 8:10 Architect Brett Brenkwitz (and possibly Scott Hagblade and Josh Schneider) to join meeting to meet board and go over general thoughts about Clubhouse project and possibly working with Board on project
- 4.0 CONTINUING BUSINESS
 - 4.1 OGALS and SPP or other Grants (Eden)
 - 4.2 Updates on food truck on Florida
 - 4.3 After School Program for coming year
- 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, March 14, 2021)