



**LA SELVA BEACH RECREATION DISTRICT
REGULAR MEETING**

Wednesday, Sept 11 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
 - 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 August meeting
 - 3.2 Review and Accept Financial Summaries for July 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
- 5.0 NEW BUSINESS
 - 5.1 Appoint Kris Grantz
 - 5.2 Robin's Park/Trees
 - 5.3. Bluff Park/Trees
 - 5.4 Basket Ball Court/Pickle Ball
 - 5.5 LAFCO
 - 5.6 Clubhouse Classes
 - 5.7 Promoting Clubhouse Classes/Events
 - 5.8 Triangle Park
 - 5.9 Clubhouse Refrigerator
 - 6.0 Clubhouse Fire Safety
- 6.0 DIRECTORS' REPORTS
- 7.0 FUTURE MEETINGS
 - 7.1 Next regular meeting date Oct 9, 2024