

# La Selva Beach Recreation District

## REGULAR MEETING

Monday, October 9, 2019

7:00 p.m.

Clubhouse Boardroom

- 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.

## 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 Bench and bike rack issues (Judy Leguillon)
  - 2.3 Landscaper Report
  - 2.4 Add items on agenda
  - 2.5 District Manager Report
  
- 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 New email address issues for board members
  - 3.5 Prop P plans
  
- 4.0 CONTINUING BUSINESS
  - 4.1 Update on Bluff tree work
  - 4.2 Triangle Park; fountain, sign designs
  - 4.3 ACE Contract and price increase issues (action or further study?) (Tony)
  - 4.4 Library schedule update
  - 4.4 Brown Act information on compensation issue question
  - 4.5 Employee compensation procedure
  
- 5.0 NEW BUSINESS
  - 5.1 Executive Director's resignation and Search for Replacement
  - 5.2 Agenda items for November meeting
  - 5.3 Website backup
  - 5.4 Date change of November meeting from Nov. 13 to other date convenient for directors (Nov. 4, 5, 6, 7, 11, 12, 14?)
  
- 6.0 DIRECTORS' REPORTS
  
- 7.0 RECAP AND ACTION ITEMS
  
- 8.0 FUTURE MEETINGS (Next regular meeting, October 9, 2019)
  
- 9.0 ADJOURN REGULAR MEETING

## **Trailing matters for later board meetings**

Safety Meeting report (quarterly report) (Feb, May, Aug., Nov.)

Other Unnumbered Matters

Review courtyard rental agreements re ingress and egress for library

-Ramp Access issues for Clubhouse on Estrella entrance (to be included in discussions about new permit for upgrading Clubhouse)

Bonnie Carver's murals for restrooms in Clubhouse