

**LA SELVA BEACH RECREATION DISTRICT  
REGULAR MEETING**

Wednesday, May 11, 2022,  
7:00 p.m.

Online Meeting via Zoom

Members of the Public can attend by contacting Eden Serrano at [manager@lsbrd.org](mailto: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), including comments re dog park and pickle ball ideas
  - 2.2 Landscaper Report
  - 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 District Manager Report
- 4.0 CONTINUING BUSINESS
  - 4.1 Updates on Clubhouse improvement plans (permit process and cost estimates)
  - 4.2 Email from County re Library rent/Florido lawn issues
  - 4.3 Library request for changes to building
  - 4.4 OGALS and SPP or other Grants Updates (Eden)
  - 4.5 Follow up on wheel blocks on Florido issue
  - 4.5 Clubhouse forum follow up
- 5.0 NEW BUSINESS
  - 5.1 Dog Park/ Pickle ball ideas for District
  - 5.2 Fire Safety Fest
  - 5.3 Personnel Policy re Family Leave issues and plan for Eden
  - 5.4 Agenda items for June 8, 2022 meeting
- 6.0 DIRECTORS' REPORTS
- 7.0 RECAP AND ACTION ITEMS
- 9.0 FUTURE MEETINGS (Next regular and Safety meeting, May 11, 2022)