

La Selva Beach Recreation District

REGULAR MEETING

Wednesday, May 13, 2020

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 Possible Library Update and Request re Outside Lighting and related issues (Cindy Jackson, Library representative)
 - 2.3 Landscaper Report
 - 2.4 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 (see issues below as well)
 - 3.4 New email address issues for board members
 - 3.5 Prop P issues—grant issues and related matters
 - 3.7 Budget matters and Committee updates
 - 3.7 County audit and District Manager Evaluation...how and timing

- 4.0 CONTINUING BUSINESS
 - 4.1 Emergency/Essential County worker day care status
 - 4.2 Website (Eden, Tony and Ashley)
 - 4.3 Playground and basketball closure per order review pending new state order
 - 4.4 Rental Policy (Committee – defer to June?)

- 5.0 NEW BUSINESS
 - 5.1 Emergency Oder issues around Bluff-Vista-Carlos parking problems and Bluff usage – Possible Signs at Bluff to restrict those from outside LSB not sheltering in place?
 - 5.2 New sanitation stations at Clubhouse/elsewhere
 - 5.3 Improvement Association Meetings and Events such as 4th of July and Books and Brew July 25th
 - 5.3 Desk issues in Office
 - 5.4 Agenda items for June meeting

- 6.0 DIRECTORS' REPORTS

- 7.0 RECAP AND ACTION ITEMS

- 8.0 FUTURE MEETINGS (Next regular meeting, June 10, 2020)

- 9.0 ADJOURN REGULAR MEETING (Safety Meeting follows)