

La Selva Beach Recreation District

REGULAR MEETING

Monday, September 16, 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 Landscaper Report
 - 2.3 Add items on agenda
 - 2.4 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 Additions to agenda
 - 3.5 Landscape Contracts
 - 3.6 New email address issues for board members
 - 3.7 Review courtyard rental agreements re ingress and egress for library

- 4.0 CONTINUING BUSINESS
 - 4.1 Bluff tree issues in coordination with LSBIA (update) (acacia and ice plant removal issue)
 - 4.2 Triangle Park; fountain, sign designs (July 2019 agenda)
 - 4.3 Bonnie Carver's sketches for possible new bathroom murals
 - 4.4 Revisit budget previously passed
 - 4.5 ACE Contract and price increase issues (action or further study?) (Tony)
 - 4.6 Possible action on Bluff tree quotes
 - 4.7 Flag management issues

- 5.0 NEW BUSINESS
 - 5.1 Agenda items for October meeting
 - 5.2 District's response, if any, to "Recall" sign
 - 5.3 Employee compensation review

- 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

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

Financial analyses including trash and other utilities and contracts with ACE and others