

LA SELVA BEACH RECREATION DISTRICT
Minutes for the March 10, 2021, Regular Meeting
Via Zoom Conferencing

New Resolutions and Motions Passed:

Motion: The Board approves an addition to the Florido Lawn Irrigation Project with SSA Landscaping to include an itemized list of needs at a cost of \$1,200. Moved Young, second Flores. Passed 5-0.

Motion: The Board agrees to hire Tom's Septic for tank cleaning for \$1,200. 5-0. Moved Young, second Rhodes. Passes 5-0.

1.0 MEETING AND ORGANIZATION

1.1 Establish Quorum & Roll Call

Called to order at 7:01 p.m. by Ashley Winn. Directors in attendance: Chair Ashley Winn, Secretary Jim Rhodes, Maintenance Tony Young; Rentals Mary Flores; Treasurer Greg Bailey; District Manager Eden Serrano. Quorum established.

2.0 PUBLIC FORUM

2.1 Public Comment

Glenn Kramer expressed interest in working with Jeff Powers on the native plants section of Triangle Park and will be put in contact with former resident Alexandra Klikoff who initiated the project. Kramer also said the weekly food truck on Florido is popular and that the business owner is willing to help with the cost of maintaining the porta-potty.

2.2 Landscaping

Jeff Powers reported on a light month in landscaping. Spraying has begun on the Florido lawn. He can include the native section of Triangle Park in his work coverage, working with Kramer. It was hoped that the County can contribute to the scarifying of Florido lawn and with paver repair. Powers believes a C-29 licensed contractor should handle paving work. Rhodes brought up the faux stone 'chairs' the that the County installed on the Library patio that were not in project plans nor ever discussed with the District. Chair Winn can bring these matters up with the County in seeking punch list contributions.

Serrano recommended an extension of the SSA Landscaping project to include a definitive list of necessary items for the lawn remodel. **Motion: The Board approves an addition to the Florido Lawn Irrigation Project with SSA Landscaping to include an itemized list of needs at a cost of \$1,200. Moved Young, second Flores. Passed 5-0.**

3.0 REGULAR BUSINESS

3.1 The Minutes for the February Regular Meeting were approved with one clarification.

3.2 The financials for February were presented and accepted.

Motion: The Board approves these figures for February:

G/L : 412,156.93 Revenues : 5,321.69 Expenditures : 11,996.14

3.3 District Manager Report

Serrano said that the District should decide what is desired to replace the aging cherry trees bordering Florido lawn, and inform the landscape architect. He and Director Young will look for ideas.

The Bitars used the Clubhouse kitchen one time to prepare meals, and had a county inspector evaluate the kitchen. In order for commercial use, a dedicated washing sink must be installed. Serrano does not believe this will be too difficult or costly should the District decide to install. Another party has expressed interest in licensing the kitchen.

Serrano sought guidance on tagging overnight cars on Florido Ave. Cars from renters of apartments on Playa are not allowed; parking permits for Florido residents may be useful. The main concern is to have the street parking cleared for Rec, Church, and I.A. events.

Joe Serrano from LAFCO will attend the April meeting to discuss the upcoming audit of the District.

Board Directors were asked to bring ideas about upcoming projects to the April meeting so that budgeting preparations can begin for next year.

The Robin's Park Committee has requested a water spigot be set up near the native plant section of the park. This would entail digging and installing a pipe from the cottage with a shut off valve. There is interest from some in the RPC on extending the line of boulders bordering the Park and Asta Drive to prohibit parking. Would be costly.

Serrano suggested that he, Flores, and Rhodes begin Rental Committee talks on eventual reopening of the Clubhouse to events.

Records suggest it is time for septic tank pumping. **Motion: The Board agrees to hire Tom's Septic for tank cleaning for \$1,200. 5-0. Moved Young, second Rhodes. Passes 5-0.**

Application for OGALS RIRE and Per Capita grants were received and Serrano awaits further word.

4.0 CONTINUING BUSINESS

4.1 Clubhouse Architect

Peter Bagnall was present to introduce himself. His family has been in the architecture business locally since the 1960's and himself since 1985. He has worked with Urfer Engineer Scott Haggblade and Board consultant Josh Schneider many times. He has reviewed the plans the District already has, and will set up a time with District Manager Serrano for a visit. Bagnall has extensive ADA experience and might save the District from outside CAS evaluations. He can also deal with the County to get permits. Coastal Commission needs will be addressed but might not be extensive. The idea is to have Engineer Haggblade drive the project. Bagnall is hopeful he can have a proposal to the District within 3 weeks, and he and Haggblade might have the project design ready by the end of 2021. Construction should be able to be done in phases. County approval likely to take over 6 months.

5.0 NEW BUSINESS

5.1 Bluff Activity

Susanne Paradis of the Improvement Association informed the District that someone was observed using a grill on the 20 foot strip of LSBRD property between Vista and the I.A.

section of the bluff. The I.A. is working on updating their signage and protection of the bluff. Flores will look into creating a policy for the District regarding improper usage of the parklands, with caution on overuse of signage.

5.2 Director Duties

Rhodes will send Directors information on the annual Form 700 filing with the County. Serrano will get and send out information on ethics training from Target Solutions.

Director Young is awaiting feedback from Representative Panetta's office on Covid Relief for Special Districts.

6.0 FUTURE MEETINGS.

6.1 Next regular meeting, April 14, 2021 via Zoom Conferencing.

7.0 ADJOURN REGULAR MEETING

7.1 The meeting was adjourned at 9:15 p.m.

Minutes submitted by Secretary Jim Rhodes

Minutes Approved April 14, 2021



Jim Rhodes, Secretary