

**LA SELVA BEACH RECREATION DISTRICT
REGULAR MEETING**

Wednesday, May 12, 2021

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 Landscaper Report (Florido Lawn Progress, timing of Florido work and lawn installation bluff foxtail issues,)
 - 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
 - 3.5 OGALS and SPP or other Grants (Eden)
 - 3.6 Consideration and Decision regarding Architectural firm for Clubhouse project
 - 3.6A Consideration of Ifland Eng. Agreement to Release CAD documentation to District (see attached agreement for approval)
 - 3.7 Covid progress and normalization of rentals and restrictions
 - 3.8 Request for retirement party at Clubhouse courtyard/lawn
- 4.0 CONTINUING BUSINESS
 - 4.1 Rental Policy Committee and possible future rentals issues
 - 4.2 After School Program for coming year
 - 4.3 Update: County's response to District's request to correct issues, including potential reimbursement re Florido lawn for damage caused by trucks; District's response
 - 4.4 Dot Allen Plaque and Iris garden
 - 4.4 Florido Drive bid for repairing, sealing and striping
 - 4.5 Follow up on Florido overnight parking issues and related issues
- 5.0 NEW BUSINESS
 - 5.1 Agenda items for May meeting
- 6.0 DIRECTORS' REPORTS
- 7.0 RECAP AND ACTION ITEMS
- 8.0 FUTURE MEETINGS (Next regular meeting, June 9, 2021)
NOTE SAFETY MEETING TO FOLLOW