

# La Selva Beach Recreation District

## REGULAR MEETING

Wednesday, August 14, 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 ACE Representative (Kathy Dewild) re contract and price increase
  - 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 Possibly re-organize timing of Safety Meeting normally to follow
  
- 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 Any need to revisit budget previously passed
  - 4.5 ACE Contract issues (action or further study?) (Tony)
  - 4.6 Date of September meeting
  - 4.7 Bluff tree quote
  - 4.8 Personnel Review Discussion (closed session)
  
- 5.0 NEW BUSINESS
  - 5.1 Agenda items for September meeting
  
- 6.0 DIRECTORS' REPORTS
  
- 7.0 RECAP AND ACTION ITEMS
  
- 8.0 FUTURE MEETINGS (Next regular meeting, September ?, 2019)
  
- 9.0 ADJOURN REGULAR MEETING

## **Trailing matters for later board meetings**

5.1 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