

La Selva Beach Recreation District

REGULAR MEETING

Wednesday, February 13, 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 Committees

2.3 Landscaper Report

2.4 District Manager Report

3.0 REGULAR BUSINESS

3.1 Approve Minutes

3.2 Accept General Ledger Fund Balance

3.3 Approve Revenue & Expense totals from Financial Summary

3.4 Additions to agenda

4.0 CONTINUING BUSINESS

4.1 Library lease; update on negotiations; follow up with Kelli re request to do away with fire alarm by architect

4.2 Robin's Park; planting, drainage, logs, tree maintenance

4.3 Bluff tree issues in coordination with LSBIA (update if any from Jim Rhodes)

4.4 Clubhouse Maintenance; contractors and advisors

4.5 Update on Measure P thank you party to community on March 2, 2019

4.6 Questions re pavement on road between Margarita, Asta and Arbolado; Road Association Agreement

4.7 Info from Kelli re monitoring of trash usage (procedure to monitor usage, including by wedding and clubhouse events, church, fire department, other users of clubhouse such as park programs); formalize methodology to track usage

4.8 CAPRI Training for board

5.0 NEW BUSINESS

5.1 District policies, meeting procedures

5.2 Agenda for March meeting

6.0 DIRECTORS' REPORTS

7.0 RECAP AND ACTION ITEMS

8.0 FUTURE MEETINGS (Next regular meeting, March 13, 2019)

9.0 ADJOURN REGULAR MEETING AND CONVENE SAFETY MEETING

La Selva Beach Recreation District

SAFETY MEETING

Wednesday, February 13, 2019
Clubhouse Boardroom

1. Call to Order
2. Members in Attendance
3. Approve Minutes of Last Meeting
4. Review and Discussion of Employee/Patrons Accident/Incident Reports
5. Staff Safety Training
6. Site Inspections
7. Old Business
8. New Business
9. Future Meetings
Next Safety Meeting: Wednesday, May 8, 2019 following 7:00 p.m. regular meeting
10. Meeting adjournment

Safety Committee Chair: _____ Date: _____

Trailing matters for later board meetings

4.6 Triangle Park; fountain, sign designs (July 2019 agenda)

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)

-Bonnie Carver's sketches for possible new bathroom murals (July)

-Personnel Review (tentative March, but possibly delayed)