

La Selva Beach Recreation District

REGULAR MEETING
Wednesday, January 16, 2019
7:00 p.m.
Clubhouse Boardroom

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- 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
 - 4.6 Triangle Park; fountain, sign designs
 - 4.1 Library lease; update on negotiations
 - 4.2 Robin's Park; planting, drainage, logs, tree maintenance
 - 4.4 Bluff; I.A. recommendation on tree inspection bids
 - 4.5 Clubhouse Maintenance; contractors and advisors
- 5.0 NEW BUSINESS
 - 5.3 District policies, meeting procedures
 - 5.2 Agenda for February
- 6.0 DIRECTORS' REPORTS
- 7.0 RECAP AND ACTION ITEMS
- 8.0 FUTURE MEETINGS
 - 8.1 Next regular meeting, February 13, 2019
- 9.0 ADJOURN REGULAR MEETING