

La Selva Beach Recreation District

SPECIAL MEETING

Monday, May 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 Public Comment on agenda items 3.0 and 4.0

3.0 PRESENTATION BY JASMINE MARANI ON POSSIBLE PROPOSITION 68 GRANTS FOR DISTRICT

4.0 LAFCO QUESTIONNAIRE REGARDING DISTRICT FOR PER CAPITA GRANTS UNDER PROPOSITION 68

5.0 RECAP AND ACTION ITEMS

6.0 FUTURE MEETINGS (Special Meeting on May 29, 2019 and next regular meeting, June 12, 2019)

7.0 ADJOURN SPECIAL MEETING

