

**LA SELVA BEACH RECREATION DISTRICT**  
Minutes for the April 14, 2021, Regular Meeting  
Via Zoom Conferencing

***New Resolutions and Motions Passed:***

**Motion: The Board approves up to \$2,500 for Coastal Landscaping to do foxtail weeding in Ian's Park.**

**Motion: The Board allows DM Serrano a temporarily raising of his independent purchase limit to \$9,200 for the scarifying and grading of Florido Lawn should he and landscaper Jeff Powers find an acceptable bid.**

**1.0 MEETING AND ORGANIZATION**

**1.1 Establish Quorum & Roll Call**

Called to order at 7:00 p.m. by Ashley Winn. Directors in attendance: Chair Ashley Winn, Secretary Jim Rhodes, Maintenance Tony Young; Treasurer Greg Bailey; District Manager Eden Serrano. Quorum established.

**2.0 PUBLIC FORUM**

**2.1 Public Comment**

Joe Serrano, executive Officer of LAFCO, was present to tell the Board that the Agency will soon begin an audit of the District, last done in 2016. LAFCO determines boundaries for government organizations and does service reviews. He stressed they are also to be considered as a resource for the District. LSBRD will be provided an advanced copy of the report when finished.

**2.2 Landscaping**

District Manager Serrano reported that new weeds in Triangle Park will soon be sprayed with an organic solution, and hand pulling of foxtails has been done in Ian's park. A test of lawnmowing the weeds was done at the request of the Robin's Park Committee. Foxtails are down compared to previous years. Serrano believes, with some community assistance, foxtail work can be completed by Jeff Powers and crew for an additional \$2,500. **Motion: The Board approves up to \$2,500 for Coastal Landscaping to do foxtail weeding in Robin's Park. Moved Rhodes, Second Young. Passes 4-0.** Foxtails remain more problematic to remove at the bluff where land abuts I.A. property. The I.A. will be consulted before work is done there.

Chair Winn will contact Marnie Cook about the Dot Allen Plaque and memorial plants that were taken and preserved during the Park renovation three years ago. The condition of the landscaping in front of the Clubhouse will be examined. Contractor hoses and cones will be employed for morning watering of the Ian's Park native plant area. Glenn Kramer has labelled the plants in the native plant area of Triangle Park.

**3.0 REGULAR BUSINESS**

**3.1** The Minutes for the March Regular Meeting were approved.

3.2 The financials for March were presented and accepted.

**Motion: The Board approves these figures for March:**

**G/L : 391,708.30     Revenues : (2,541.90)     Expenditures : 17,930.61**

3.3 District Manager Report

Serrano removed a poster from the bulletin board put up in protest of the recent tagging of overnight parked cars on Florido Dr., which he deemed inflammatory, and the Board backed his decision. It was agreed the tagging should continue. Winn will discuss the parking issue with the attorney for the owner of apartments on Playa Blvd. Winn explained the history of the Florido Lawn agreement from 2007 between LSBRD, LSBIA, the Community Church and Florido residents, which was largely in response to abandoned vehicles in the lot. Serrano said Florido residents are happy with the new tagging policy, and he will work on a system to provide parking permits for them and their guests.

Grading work on Florido Lawn will commence after the I.A. has completed a raising and foundation setting of their shed there. He has 2 bids so far. **Motion: The Board allows DM Serrano a temporarily raising of his independent purchase limit to \$9,200 for the scarifying and grading of Florido Lawn should he and landscaper Jeff Powers find an acceptable bid. Moved Rhodes, second Bailey. Passed 4-0.**

The use of the kitchen for a food preparation business by the Bitars will likely not be happening before Covid restrictions are lifted. Commercial use for the kitchen would require a new septic tank.

Serrano will be off work on April 27, 28, 29, and the Directors should be able to cover. It was agreed to go ahead with the purchase of backless ADA compliant benches. With the County entering the Orange Alert Tier for Covid, Serrano will replace the hoops on the basketball court, though play will be limited to safe, same family pod usage.

Profanity at the weekly food truck on Florido Road prompted Serrano to caution the owner.

One requested tweak for an OGALS application should be completed this week and hopefully the District will soon hear about grant funds.

There is a new head of County Parks who is now reviewing the contract and the after school rental contract has not yet been signed off on.

#### 4.0 CONTINUING BUSINESS

4.1 Clubhouse Architect

Architect Brett Brenkwitz introduced himself to the Board. A lifelong resident of the area, he has been an architect for 26 years after working in construction. His firm has specialized in historical renovations, and he spoke of the art and science to preserving the look of older buildings. He has worked with engineer Haggblade before, and it was explained that the project's architect will mostly interact with the Board through the District's consultant, Josh Schneider, setting milestones on work progress and budget checkpoints; the endeavor will be budget driven. Brenkwitz would be able to shepherd the permit process through the County. Haggblade will provide Brenkwitz with all drawings and plans of the building currently in hand, and further measuring will be necessary.

#### 4.2 Library

Winn discussed the response of the Library Renovation Project Manager's response to a punch list of items following completion of work (See attached letter). Some items were addressed and others denied. Winn will send a letter to Damon Adlao stating that the District will not sign off on the list and will reserve its rights for further action. The condition of the lawn will be photo documented.

#### 5.0 NEW BUSINESS

##### 5.1 Bluff Activity

Brad Darbro discussed graffiti on eucalyptus trees on the bluff and informed Serrano about a soap and wire cleaning process.

##### 5.2 Budget

Serrano and Rhodes will begin drafting a budget and the Board will discuss next month.

#### 6.0 FUTURE MEETINGS.

6.1 Next regular meeting, May 12, 2021 via Zoom Conferencing. Safety Meeting to follow.

#### 7.0 ADJOURN REGULAR MEETING

7.1 The meeting was adjourned at 8:39 p.m.

Minutes submitted by Secretary Jim Rhodes

Minutes approved May 12, 2021



Jim Rhodes, Secretary