



RECREATION AND PARKS DISTRICT

Post Office Box 8, Silverado, Calif. 92676

**REGULAR MEETING OF THE BOARD OF DIRECTORS  
THURSDAY, April 24, 2003 AT 7:00 PM  
AT THE SILVERADO COMMUNITY CENTER  
27641 SILVERADO CANYON ROAD, SILVERADO 92676**

**DIRECTORS**

Robert Hunt - President  
Deborah Johnson - Vice-President  
Linda May - Treasurer  
Mike Boeck - Secretary  
Mark Levy - Director

**ADMINISTRATIVE CONSULTANT**

Leslie Paskus-Amador

**CHILDREN'S CENTER DIRECTOR**

Judy Lockridge

**CARETAKER**

Craig Swart

**AGENDA**

(Asterisks Denote Potential Action Item)

- I. **CALL TO ORDER** \*
- II. **ROLL CALL** \*
- III. **NON-AGENDA ITEMS RECEIVED AFTER POSTING OF AGENDA** \*
  - A. Directors
  - B. Staff
  - C. Public

Receive written or oral information/reports only. Non-agenda items cannot be discussed or acted on by the Board unless added to this agenda. Questions from the public will be addressed at a later time, either as individual responses or added to the agenda of the next regular meeting. For an item to be added to the agenda for this meeting, a specific motion and two-thirds majority vote, or unanimous vote if only three directors are present, is required. If approved, item will be added to agenda under appropriate section.

**Note:** Five minute limit per subject. If more than one person is in attendance to speak on the same subject, a spokesperson should be designated.

- IV. **CONSENT CALENDAR** \*
  - A. Correspondence
  - B. Draft Minutes of April 10, 2003

**Note:** Directors may remove any item from Consent Calendar to be considered separately.

**V. TREASURER'S REPORT**

- A. District Bills for Consideration – no bills presented at second monthly meeting
- B. Budget \*

**VI. SILVERADO CHILDREN'S CENTER DIRECTOR'S REPORT \***

- A. Children's Center Director Report – Children's Center Director not required to attend second monthly meeting.
- B. Consider changes in staffing and operating hours of the Children's Center \*

**VII. CARETAKER'S REPORT \***

- A. Caretaker's Report – Caretaker not required to attend second monthly meeting.

**VIII. OTHER DISTRICT BUSINESS \***

- A. Community Center Usage Fees \*
- B. Report from Administrative Consultant Leslie Paskus Amador on the status of currently awarded grants and other work. \*
- C. Holtz/Silverado Ranch, discuss pending Riviera agreement and course of action. \*
- D. Form Ad Hoc East Lake Village Committee: Director Boeck to work with The Irvine Company and Director May to work with the City of Orange. \*
- E. Expand Trails Subcommittee to Trails and Open Space Acquisition Committee. Dana Judd and Director Boeck to negotiate with The Irvine Company and such other organizations as may be necessary to seek stewardship of some part of The Irvine Company permanent open space dedication. \*
- F. Discuss and vote on extension of contract for Children's Center Director. \*
- G. Resolution supporting recreational elements of Holtz/Silverado Ranch project. \*

**IX. COMMITTEE REPORTS \***

- A. RECREATION(Johnson , Levy)
- B. PARENTS OF THE SILVERADO CHILDREN'S CENTER (ad hoc Levy , May, Murphy, Bollinger)
- C. FRIENDS OF TUCKER (Ad hoc Levy, May, Sill)
- D. FINANCE ( Johnson, May)
- E. PERSONNEL (Levy May)
- F. FACILITIES (Boeck , Hunt, Williams) – Select repair/rehab projects to proceed on and determine procedures for doing so \*
- G. TRAILS AND OPEN SPACE ACQUISITION (Sub-committee Boeck, Judd)
- H. LANDSCAPING (sub-committee Boeck , Williams)
- I. LEGAL COMPLIANCE (Boeck , Hunt)
- J. SAFETY (Hunt , Swart) – report on meeting held at 6PM. \*
- K. EAST LAKE VILLAGE (ad hoc Boeck , May)

**X. CLOSED SESSION \***

**No closed session will be held unless specifically agendaized here, or, in the event of an item requiring urgent attention, added to the agenda by two-thirds vote of the Directors as outlined in Section III.**

- A. Closed Session of the Board to discuss personnel issues

**XI. ADJOURNMENT**

- A. Next regular meeting is May 8, 2003 at 7:00PM, Silverado Community Center.