



RECREATION AND PARKS DISTRICT

P.O. BOX 8, SILVERADO, CA 92676

**REGULAR MEETING OF THE BOARD OF DIRECTORS
THURSDAY, NOVEMBER 11, 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

GENERAL MANAGER

Ron Molendyk

GENERAL COUNSEL

Elizabeth Martyn

ADMINISTRATIVE ASSISTANT

Bev Mileham

AGENDA

(Asterisks Denote Potential Action Item)

I. CALL TO ORDER

II. ROLL CALL

III. CONSENT CALENDAR *

- A. Correspondence
- B. Draft Board Meeting Minutes of October 23, 2003

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

IV. TREASURER'S REPORT

- A. District Bills for Consideration *
- B. Treasurer's Report *

V. GENERAL MANAGER'S REPORT *

- A. Caretaker and Facilities
- B. Report injuries to clients or users of the facilities, and claims against the District.
- C. Administrative Assistant status
- D. East Orange Lake Village update
- E. Upcoming meeting with The Irvine Company regarding Open Space Lands

VI. LEGAL COUNSEL REPORT

VII. OTHER DISTRICT BUSINESS

- A. LAFCO Municipal Services Review meeting, November 25th *
- B. Resolution #111103-1, Endorsing OCTA Bikeway Plan *
- C. Confirm that second Board Meeting of each month will be dedicated to workshop sessions with public input emphasized and solicited. *
- D. Recreational acquisition opportunities, Flying B Ranch

VIII. COMMITTEE REPORTS *

- A. RECREATION (Johnson, Levy)
- B. FINANCE (Johnson, May)
- C. PERSONNEL (Levy, May)
- D. FACILITIES (Boeck, Hunt)
 - a. Replacement of light pole, restroom guard rails, and refurbishing of benches.
 - b. Landscaping (Volunteer Fran Williams)
 - c. Trails and Open Space Acquisition (Volunteer Dana Judd)
 - i. Bat Bridge update
- E. LEGAL COMPLIANCE (Boeck, Hunt)
- F. SAFETY (Boeck, Hunt)
- G. East Lake Village (Ad hoc) (Boeck, May)

IX. PUBLIC INPUT ON NON-AGENDIZED TOPICS

Receive written or oral information/reports only. Oral comments limited to three minutes per person. Non-agenda items cannot be discussed or acted upon by the Board. **Note:** *Fifteen-minute limit per subject. If more than one person is in attendance to speak on the same subject, a spokesperson should be designated. Comments regarding agendized items should be made when that item comes before the Board and public input is requested.*

- X. **CLOSED SESSION PURSUANT TO CALIF. GOVT. CODE §54957** – Public Employee Hiring – Childcare Center Administrator or Director.

- XI. **RETURN TO OPEN SESSION** – Give summary of actions or other reportable items from Closed Session, if any.

XII. ADJOURNMENT

- A. The next regular meeting of the Board of Directors will be a workshop session at the Modjeska Community Center on November 25, 2003.