



Advocating Open Space Preservation and Public Trails

**SPECIAL MEETING OF THE BOARD OF DIRECTORS
THURSDAY, JUNE 4, 2009 AT 8:00PM
AT THE SILVERADO COMMUNITY CENTER
27641 SILVERADO CANYON ROAD, SILVERADO 92676**

DIRECTORS

Robert Hunt - President
Brett Peterson - Vice-President
Marty Weel - Treasurer
Tricia Evans - Secretary
Mark Levy - Director

STAFF

Aimee Bryer - SCC Director
Elizabeth Martyn - General Counsel
Bev Mileham - Admin. Assistant
Phil McWilliams - Grants Admin.
Steve Reighart - Caretaker
Meghan Warner - Bookkeeper

AGENDA

(A: Action Item) This document is available in PDF format at <http://www.smrpd.org>

I. CALL TO ORDER

II. ROLL CALL

III. PUBLIC AND BOARD INPUT

Receive Public written or oral information/reports only; this is to enable Public input to the Board on items appearing on this Agenda only. This is not a forum for discussion, though Directors may ask for clarification of points. Time limit is 3 minutes per person.

**IV. CLOSED SESSION: Pursuant to Government Code §54956.9 (a) and (b) –
Conference with Legal Counsel: SMRPD, RCCF and Ray Chandos vs. County of
Orange and CCRC Farms, Case No. 37-2008-00087783-CU-WM-CTL**

**V. RETURN TO OPEN SESSION: Announce all reportable items and actions in Closed
Session.**

**VI. A1: Discussion and Action on continuing operation of the Silverado Children's Center.
Consider in light of Advisory Committee report and recommendations.**

**VII. A2: Discuss and act on request for excusing fees for use of Modjeska Community
Center during non-peak hours for rehearsal of local children's group for a fundraiser
performance to benefit Tucker Wildlife Sanctuary.**

**VIII. A3: Approval of SMRPD letter for group to circulate seeking tax deductible donations for
the upcoming free Fourth of July event at Silverado Park.**

IX. ADJOURNMENT

The next regular meeting of the Board of Directors will be at the Silverado Community Center, 27641 Silverado Canyon Road at 7:00 PM, June 23, 2009.