REGULAR MEETING OF THE BOARD OF DIRECTORS
TUESDAY, MARCH 26, 2013 AT 7:00PM
AT THE SILVERADO COMMUNITY CENTER
27641 SILVERADO CANYON ROAD, SILVERADO 92676

DIRECTORS
Greg Bates – President
Tom Smisek – Vice-President
Chay Peterson–Secretary
Ron Shepston – Treasurer
Lisa Collins – Director

STAFF
Aimee Bryer – SCC Director
Elizabeth Martyn – General Counsel
Bev Mileham – Admin. Assistant
Steve Reighart – Caretaker
Meghan Warner – Bookkeeper

AGENDA

I. CALL TO ORDER
II. ROLL CALL
III. PUBLIC AND BOARD INPUT
Receive Public written or oral information/reports; this is to enable Public input to the Board on any Park District relevant subject and is a forum for reasonable courteous discussion of SMRPD-related issues and events. The Chair has the responsibility to determine the length of discussion. Time limit is 3 minutes per person limited to one session per person per issue though the President has responsibility to move the meeting along. Most in-depth discussion on issues is meant to be carried in Standing and ad hoc Committee meetings.

V. Closed session: Real Estate transaction
Conference with real property negotiators pursuant to Govt. Code Section 54956.8
Property: APN: 105-040-09, Baker Canyon Property
Negotiating for SMRPD: President Bates and Director Shepston
Other party: Trust for Public Lands, Scott Ferguson
Under negotiation: terms of acquisition

VI. CONSENT CALENDAR
A1: Approve and file the Minutes of the February, 2013 Regular Meeting and Correspondence.
A2: Transmittal 03-13A, Directors’ compensation for Regular Board Meeting on February 26, 2012 $200.00 total
A3: Transmittal 03-13B, District Bills, $857.00 total

SMRPD’s Mission Statement - "To promote community well being through programs and activities that protect, preserve and enrich the canyons’ heritage, open space and unique way of life."
VI. CHILDREN'S CENTER DIRECTOR'S REPORT

VIII. OTHER DISTRICT BUSINESS

(A) Mailing Act and Ethics issues
(B) Modjeska Park. How to accommodate people and dogs?
(C) Canyon Septic bill
(D) Signs community center
(E) AED for Community Centers
(F) Facility and Instructor Agreements
(G) Booth at Community Disaster Preparedness Day
(H) SCE progress
(I) Recycling event at our community center
(J) CAPS Access
   (1) Need to approve and file the CAPS+ ACCESS Request Form
   (2) Make sure we approved the new directors in a prior meeting, maybe Dec or January?
(K) Adopt a Roadway Program, Presentation by Mark Levy and Rich Gomez. Possible endorsement and/or partial funding by the SMRPD.
(L) Approval of St. Michaels Abbey licensing agreement for parking on Riviera, Fee $10/year. Following up on last month, our attorney has reviewed the agreement.
(M) Approve newly elected directors if we have not done so already.

IX. COMMITTEES

NOTE: There will be no discussion of Committee issues unless agendized below or added to the Agenda by majority vote of the Board in Section III to address issues that require immediate attention for reasons to be explained in the motion to add. Other comments can be made under Director Comments.

STANDING COMMITTEES AND REPRESENTATIVES:

(A) RECREATION (Collins, Peterson)
(B) FINANCE (Peterson, Bates)
(C) PERSONNEL (Shepston, Collins)
(D) OPEN SPACE AND TRAILS (Shepston, Bates)
(E) FACILITIES MAINTENANCE AND SAFETY (Bates, Peterson)

AD HOC COMMITTEES & REPRESENTATIVES:

(F) ISDOC REPRESENTATIVE (Shepston)
(G) PRESERVATION & RESTORATION (Smisek)
(H) COMMUNICATIONS & DISTRICT OUTREACH (Smisek)
(I) SILVERADO CHILDREN'S CENTER (Collins, Shepston)

Children’s Center Advisory Committee (Collins, Peterson, Bryer) (Public Members: Dawn Lynch, Julia Jones-Tester, Deborah Johnson, Linda Kearns, Joel Robinson)

X. DIRECTOR'S COMMENTS

Pursuant to Government Code §54954.2 members of the Board of Directors or Staff may ask questions for clarification, make brief announcements, make brief reports on their activities. The Board or a Board member may provide a reference to Staff or other resources for factual information, request Staff to report back at a subsequent meeting concerning any matter, or direct that a matter of business be placed on a future Agenda.

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XI. 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 on March 26, 2013.

Materials related to an item on this agenda submitted after distribution of the agenda packet are either available for public inspection at the Silverado Library, and posted on the SMRPD website at http://www.smrd.org/about/agenda-minutes/. Materials prepared by SMRPD will be available at the meeting, those provided by others after the meeting.