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.”

P.O. Box 8, Silverado California 92676 • www.smrpd.org

MINUTES

SPECIAL MEETING OF THE BOARD OF DIRECTORS
TUES. FRIDAY MAY 27, 2014 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
Linda Kearns – Director

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

MINUTES

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

CALL TO ORDER
The meeting was called to order at 7:08PM by Director Bates, who acted as chair person.

ROLL CALL
Directors Greg Bates, Tom Smisek, Linda Kearns, Ron Shepston, and Chay Peterson were out with excused absence’s. General Counsel Elizabeth Martyn, Caretaker Steve Reighart, and Admin. Assist. Bev Mileham

PUBLIC ATTENDANCE
Judith Bruno, Joanne Hubble, Judy T. Myers, Chuck Chapman, Jean Chapman, Zack Dupre, Steve Lingan (sp), Hank Rodgers, Jenny Scott, Doug Scott, Debi McMahon, Scott Breeden, Bob and Pat Hunt, Phil McWilliams, Linda May, Wendy Hayter, Mary Schreiber, signed in.

PUBLIC AND BOARD INPUT ON NON-AGENDIZED ITEMS
Judy Bruno, an ADA coordinator, informed the Board that on May 15th she filed an American Disabilities Act complaint, to investigate the letting go of SCC employee Jenny Scott.
Connie Nelson unhappy with the firing of Jenny Scott, and the SCC survey report.
Karen Wood and family were also very unhappy with the firing of Jenny Scott.
Bob Hunt said according to the Brown Act the agenda needs more sufficient descriptive detail.
Brett Peterson asked the Board when they will be having an Open Space meeting? And made an open records request including correspondences that the Board has with Diane Gaynor.
Linda May asked how much the counsel charged to attend the meeting? $200 an hour, and had a policies and procedure question that counsel said would be answered later in the meeting.
Lisa Collins asked for CLCF copies and records relating to SCC.

CONSENT CALENDAR
1. ACTION: Director Kearns made a motion to approve the Consent Calendar with the Regular Minutes of April 22nd, 2014, correspondence and Transmittals 05-14A, 05-14B and 05-14C.
   Director Smisek seconded. Roll call vote was taken.
   Director Bates – Aye
   Director Smisek – Aye

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OTHER DISTRICT BUSINESS

1. 2nd ACTION: Director Smisek made a motion to approve SMRPD's sponsorship of Canyon Clean Sweep. And to use the Riviera area for its staging. Director Kearns seconded. Roll call vote was taken.
   Director Smisek - Aye
   Director Kearns - Aye
   Director Bates - Aye

Director Smisek discussed the SCC community Survey report, and a review of the work that's being done to help keep SCC open.

The Board felt that the Survey served its purpose, and will provide them with options and input from the community to review. The results are available on SMRPD's website and Drop Box.

The public expressed their questions and concerns about the survey. Not everyone was happy with it, others thanked the Board for their efforts.

The remainder of the Agenda items were postponed for lack of time.
   Tabled were items A6 thru B15.
   These items will be re-agendized at a meeting date of, Wednesday June 4th, 2014 at the Silverado Community Center.

ADJOURN 10:05PM. Next Special meeting of the Board of Directors will be at the Silverado Community Center, 27641 Silverado Canyon Road at 7:00PM on Wed. June 4th 2014.

The next regular meeting will be Tues. June 24th, 2014.