



Advocating Open Space Preservation and Public Trails

**SPECIAL MEETING OF THE BOARD OF DIRECTORS
WEDNESDAY, MAY 13, 2009 AT 7:00PM
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 any Park District relevant subject and is not a forum for discussion, though Directors may ask for clarification of points. Time limit is 5 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. 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
or 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.**

(1) Evans (2) Hunt (3) Levy (4) Peterson (5) Weel

VII. ADJOURNMENT

- a. The next regular meeting of the Board of Directors will be at the Silverado Community Center, 27641 Silverado Canyon Road at 7:00PM on May 26, 2009.