



**MINUTES OF THE EMERGENCY[†] MEETING OF THE BOARD OF DIRECTORS
MONDAY OCTOBER 29, 2007 AT 7:00PM
AT "CAMP SILVERADO" EVACUATION CENTER
SOUTHWEST CORNER OF CHAPMAN & JAMBOREE, CITY OF ORANGE**

DIRECTORS

Robert Hunt - President
Deborah Johnson – Vice-President
Brett Peterson – Treasurer
Mark Levy – Secretary
Tricia Evans – Director

STAFF

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

MINUTES

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

CALL TO ORDER

President Hunt called the meeting to order at 7:00 PM.

ROLL CALL

Directors Evans, Johnson, and Hunt were present.

PUBLIC ATTENDANCE

Scott Breeden

PUBLIC AND BOARD INPUT

There was no input from the Public or Directors

CONSENT CALENDAR

A1: Director Johnson made a motion to approve and file the Minutes of the September 25, 2007 Regular Board Meeting, and Correspondence. Director Evans seconded, unanimously approved.

PAYMENT OF DISTRICT BILLS

A2: Director Evans moved to approve payment of Transmittal 10-07A, compensation of Directors Evans, Hunt, Johnson, Levy and Peterson for the Regular Board meeting of September 25, 2007, \$250 total. Director Johnson seconded, unanimously approved.

A3: Director Johnson moved to approve payment of Transmittal 10-07B, District Bills, \$9,074.07 total. Director Evans seconded, unanimously approved.

A4: Director Evans moved to approve payment of Transmittal 10-07C, Utility Bills & Account Reimbursements, \$2,598.53 total. Director Johnson seconded, unanimously approved.

OTHER DISTRICT BUSINESS

A5: Director Evans moved to accept and file the FY2006-2007 Annual District Audit. Director Johnson seconded, unanimously approved.

ADJOURNMENT

AT 7:30 PM the Closed Session, Item VII, was adjourned to a time and place determined by unanimous consent of the Board, to wit: 7:00 PM, October 30, 2007 at Santiago Canyon College, Bldg. U84, 8045 E. Chapman Ave., Orange, CA 92869-4512. At the opening of the adjourned meeting, Public Comment is to be accepted with a maximum speaking time of 3 minutes per person. Director Brett Peterson will participate in the Closed Section by phone at (949) 702-7547, from Wildcat Canyon in Silverado Canyon. This was posted in as public a place as possible in Wildcat Canyon given the current restrictions due to the ongoing wildfire in that area. District Counsel will also participate on an as-needed basis by phone at (949) 636-9737

OCTOBER 30, 2007

The Emergency Meeting of the Board of Directors was reconvened at the time and place indicated in the preceding paragraph.

President Hunt called the meeting to order at 7:00 PM.

Present were Directors Evans, Hunt, Johnson and Levy. Director Peterson and Counsel Elizabeth Martyn participated in the closed session by phone as described above.

Approximately 12 members of the public gave testimony to the Board, uniformly urging participation in the anticipated litigation by RCCF in regard to defects in the EIR/SEIR for the Silverado Ranch development in Silverado Canyon. Those present included Scott Breeden, Ed Amador, Wendy Hayden, Jeff and Mary Markell, Annie Looi, and others to be added as the Directors present may recall (the sign-in sheet was misplaced).

The Board retired to Closed Session at 7:45 PM.

The Board returned to Open Session at 8:45 PM and announced one reportable item. The Board voted unanimously to approve a four-point conditional agreement with RCCF to join them in litigation, and has requested a response to the proposal by Thursday, November 1, 2007.

At 9:15 PM the meeting was adjourned to this same location at 7:00 PM, November 1, 2007 and a revised Agenda was posted at Camp Silverado.

NOVEMBER 1, 2007

At 5:00 PM, November 1, 2007 the meeting was continued by President Hunt to 6:00 PM, November 2, 2007 at the same location and a revised Agenda was posted at Camp Silverado.

NOVEMBER 2, 2007

At 3:00 PM, November 2, 2007 the meeting was continued by President Hunt for lack of a quorum to 4:00 PM, November 3, 2007 at the same location, and a revised Agenda was posted at Camp Silverado.

NOVEMBER 3, 2007

Due to an OCFA announcement at Camp Silverado at 4:00 PM regarding the reopening of Silverado Canyon, Directors Evans and Hunt were present at the meeting place at 4:00 PM and Directors Johnson and Levy arrived at 4:20 PM.

At 4:25 PM President Hunt called the continued meeting to order.

Present were Directors Evans, Hunt, Johnson and Levy. No members of the public were in attendance.

At 4:27 PM the Board retired to Closed Session to consider the RCCF response to the Conditional Agreement to Join Litigation presented to them on October 30, 2007.

The Board returned to Open Session at 4:35 PM and took the following action.

President Hunt read the following Resolution to the Board:

RESOLUTION 110307-1

Be it hereby resolved that the Board of Directors of the Silverado-Modjeska Recreation and Park District shall authorize the Board President and District Counsel to execute an agreement with RCCF to become a party to the lawsuit addressing defects and irregularities in the processing of the EIR/SEIR #587 for the Silverado Ranch development project located in Silverado Canyon, adjacent to the District park facility there.

Director Johnson moved that the Board adopt the Resolution and was seconded by Director Evans. The Board voted 4-0 in favor of this motion and the Resolution was thereby adopted.

There being no further business to come before the Board the meeting was adjourned at 4:37 PM, and a report of the action was posted at the now accessible Silverado Community Center at 7:00 PM.

The next regular meeting of the Board of Directors will be at the Silverado Community Center, 27641 Silverado Canyon Road at 7:00PM on Tuesday November 27, 2007.