



P.O. BOX 8, SILVERADO, CA 92676

**REGULAR MEETING OF THE BOARD OF DIRECTORS
TUESDAY NOVEMBER 8, 2005 AT 7:00 PM
AT THE MODJESKA FIRE HALL 16
28951 MODJESKA CANYON ROAD, MODJESKA 92676**

DIRECTORS

**Robert Hunt – President
Deborah Johnson – Director
Brett Peterson – Vice-President
Mark Levy – Secretary**

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 Agenda is available in PDF format at <http://www.smrpd.org>

NOTE: Board Planning Meetings are held on second Tuesdays in Modjeska Canyon, and Board Regular Business Meetings with Staff Reports are held on fourth Tuesdays in Silverado Canyon.

I. CALL TO ORDER

II. ROLL CALL

III. PUBLIC AND BOARD INPUT ON NON-AGENDIZED ITEMS

Receive written or oral information/reports only; the Board cannot answer questions at this time. Oral comments limited to three minutes per person. The Board cannot discuss non-agendized items.

IV. A1: CONSENT CALENDAR

- (A) Minutes of the October 25, 2005 Regular Board Meeting
- (B) Correspondence

Note: Directors may remove any item from Consent Calendar to be considered separately.

V. PAYMENT OF DISTRICT BILLS

(A) Approval of Transmittals for Payment in the total amount of **\$2,544.13**.

A2: Transmittal 11-05A for **\$100.00** total for Directors' compensation for the Regular Board Meeting of October 25, 2005 to:

Director Levy	\$50.00
Director Hunt	\$50.00

A3: Transmittal 11-05B for **\$2,444.13** total to:

Meghan Warner	\$262.50	Inv. #05-92
Ware Disposal	\$108.63	Inv. #5B101010
K.J. Snyder	\$575.00	Inv. #5338 and 5372
Richard Hale, CPA	\$10.00	Inv. Dated 10/310/05 (AUDITOR)
SCWD	\$1,488.00	Inv. 10001600, 10059600, 10059300

VI. GRANTS ADMINISTRATOR'S REPORT

- (A) Report on Grants status.
- (B) Report on information received from Trust for Public Lands and Santa Monica Mountains Conservancy.

VII. OTHER DISTRICT BUSINESS

- (A) **A4:** Action on request by Bonnie Smith to authorize purchase of native plants for placement at Modjeska Park per meeting with residents on October 13, 2005. Volunteer labor thinning the brush saved the District the previously approved \$600 for a landscaper to do the job. The volunteers were told that the Board would subsequently consider applying all or a portion of that amount toward the purchase of native plants to replace the removed dead plants and invasive species.
- (B) **A5:** Establish a defined structure, target date, and cost allowance for obtaining consulting services on revenue increase mechanisms for existing Parks and Recreation operation/maintenance, and potential Open Space programs.

XI. COMMITTEES

NOTE: There will be no discussion of Committee issues unless specifically agendized here, or added to the Agenda by majority vote of the Board in Section III of this Agenda to address issues that require immediate attention for reasons to be explained in the motion to add. This Committee listing shall not be used as a mechanism to discuss non-agendized topics.

STANDING COMMITTEES:

- (A) RECREATION (Levy, Peterson)
- (B) FINANCE (Hunt, Johnson)
- (C) PERSONNEL (Hunt, Johnson)
- (D) OPEN SPACE AND TRAILS (Hunt, Levy)
- (E) FACILITIES AND SAFETY (Johnson, Peterson)

AD HOC COMMITTEES:

- (F) CHILDREN'S CENTER (Hunt, Johnson)
 - (1) Present regular Report, to include details of Parent Meeting of Nov. 7, 2005.
 - (2) Status of takeover proposal.

XII. ADJOURNMENT

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 22, 2005.