



EXECUTIVE SESSION AGENDA
BOARD OF DIRECTORS MEETING
OCTOBER 26, 2020 6:00 PM
COMMUNITY CENTER
12975 ROLLING RIDGE DRIVE
PARKVIEW ROOM ~ CB4/ZOOM MEETING

As provided for in Civil Code §1363.05(b), notice is hereby given that an Executive Session will be conducted on 10/26/2020.

| | |
|----------------------|---|
| BOARD MEMBERS | ___ Brian Bickhart, President ___ JoAnne Romero, Vice-President ___ Lewis Ponce, Secretary ___ Brian Hurst, Treasurer ___ Cheri Boyd, Director ___ Bill Scott, Director ___ Robert Read, Director |
| STAFF | Alfred Logan, General Manager Jeaneen Beam, Director Administration & HR |

1. Call to Order

Roll call

2. Approval of Minutes

A. Executive Session Meeting Minutes September 21, 2020

Member Discipline

3. Appeals

A. PSD In-Person Appeal Account #468021

B. PSD Appeal Account # 467449

4. Code Enforcement Citations - Contested and Uncontested Violations are presented to The Board for approval to issue citation/fine notices. Action will be taken at the Open Session Meeting.
5. Public Safety Citations presented to the Board for review and approval to issue citation/fine notices. Action will be taken at the Open Session Meeting.
6. Architectural Guidelines
 - A. Rental Rule – License
 - B. Fine & Fee Schedule
7. Finance Committee Guidelines – Review

Legal

8. Updates on Current Issues
9. SVLA/SVLCC

Contracts

10. BAI 20-10-03 Appointing Auditor FY 2019-2020 – Action
11. Meadowlark Park

Personnel

12. Staff Updates
13. Committee Member Resignation Letter

Adjourn