



EXECUTIVE SESSION AGENDA

BOARD OF DIRECTORS MEETING

JANUARY 25, 2021 6:00 PM

COMMUNITY CENTER

12975 ROLLING RIDGE DRIVE

PARKVIEW ROOM ~ CB4

As provided for in Civil Code §1363.05(b), notice is hereby given that an Executive Session will be conducted on 1/25/2021.

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 November 16, 2020

Member Discipline

3. Appeals

A. Written Appeal – Code Enforcement Account #469377

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. Communications Committee
7. Finance Committee Guidelines
8. Committee Applications and Resignation

Legal

9. Updates on Current Issues
10. SVLA/SVLCC
11. Residential Care Facility – Mojave Narrows Chateau Presentation
12. Resolution to Record Notice of Default on 1 Account – Action

A. Acct# 468192

13. Parkway Flag Poles

Contracts

14. BAI Board Action Item 21-01-01 Camera Infrastructure Upgrade - Action
15. BIA Board Action Item 21-01-02 Board of Directors Election Inspector - Action

Personnel

16. Staff Updates

Adjourn