



**EXECUTIVE SESSION AGENDA**  
**BOARD OF DIRECTORS MEETING**  
**MONDAY, FEBRUARY 21, 2022 ~ 6:00 PM**  
**COMMUNITY CENTER**  
**12975 ROLLING RIDGE DRIVE**  
**PARKVIEW ROOM ~ CB4**

**CANDIDATE EDUCATIONAL SEMINAR**  
**CANDIDATES FOR THE BOARD OF DIRECTORS ELECTION**  
**MONDAY, FEBRUARY 21, 2022**  
**5:00 – 6:00 PM**  
**SEMINAR TO PRECEDE THE EXECUTIVE SESSION MEETING**  
**SPONSORED BY THE BOARD OF DIRECTORS**

As provided for in Civil Code §1363.05(b), notice is hereby given that an Executive Session will be conducted on 2/21/2022.

<b>BOARD MEMBERS</b>	<input type="checkbox"/> Brian Bickhart, President <input type="checkbox"/> Brian Hurst, Vice President <input type="checkbox"/> Lewis Ponce, Secretary <input type="checkbox"/> Cheri Boyd, Treasurer <input type="checkbox"/> JoAnne Romero, Director <input type="checkbox"/> Bill Scott, Director <input type="checkbox"/> Brad Letner, Director
<b>STAFF</b>	Alfred Logan, General Manager Jeaneen Beam, Director Administration & HR

1. Call to Order

Roll Call

2. Approval of Minutes - Motion

- A. Minutes Executive Session Meeting January 20, 2022
- B. Minutes Executive Session Meeting January 24, 2022
- C. Minutes Executive Session Meeting February 3, 2022
- D. Minutes Executive Session Meeting February 9, 2022

## Legal

3. Updates

4. Audit Presentation & Review

A. 6:15 pm - Phone Conference with Adam Haney, CPA CEO Consortium LLC

5. Rental Rules

## Member Discipline

6. Appeals

A. Written Appeal CE Citation Acct # 470444

7. 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.

8. 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.

## Contracts

9. SVLCC Consulting

10. SVLA/SVLCC

11. Little League Contract

## Personnel

12. Staff Updates

## Adjourn