

EXECUTIVE SESSION AGENDA
BOARD OF DIRECTORS MEETING
MONDAY, MARCH 21, 2022 ~ 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 3/21/2022.

BOARD MEMBERS	<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
STAFF	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 February 21, 2022
- B. Minutes Executive Session Meeting March 3, 2022

Member Discipline

3. Appeals

A. No Appeals

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. No citations submitted.

Legal

6. Updates

7. Rental Rules

Contracts

8. SVLCC

9. Little League Contract

10. Audit 2020-2021

Personnel

11. Staff Updates

Adjourn