



EXECUTIVE SESSION AGENDA

BOARD OF DIRECTORS MEETING

APRIL 26, 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 4/26/2021.

BOARD MEMBERS

___ Brian Bickhart

___ Cheri Boyd

___ Brian Hurst

___ Bill Scott

STAFF

Alfred Logan, General Manager

Jeaneen Beam, Director Administration & HR

1. Call to Order

Roll Call

2. Approval of Minutes - Motion

A. Executive Session Meeting Minutes March 22, 2021

B. Special Executive Session Meeting March 25, 2021

C. Special Executive Session Meeting April 20, 2021

Member Discipline

3. Written Appeals

A. CE Appeal Acct # 468473

B. PSD Appeal Acct # 470064

C. PSD Appeal Acct # 478352

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. Committees - Liaisons

Legal

6. Updates on Current Issues

Contracts

7. SVLA/SVLCC

8. SVLCC Consulting/PR etc....

Personnel

9. Staff Updates

Adjourn