



# EXECUTIVE SESSION AGENDA

## BOARD OF DIRECTORS MEETING

MAY 24, 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 5/24/2021.

### BOARD MEMBERS

\_\_\_ Brian Bickhart, President  
\_\_\_ Brian Hurst, Vice President  
\_\_\_ Lewis Ponce, Secretary  
\_\_\_ Cheri Boyd, Treasurer  
\_\_\_ JoAnne Romero, Director  
\_\_\_ Bill Scott, Director  
\_\_\_ 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 April 26, 2021

B. Minutes Special Executive Session Meeting May 14, 2021

#### Member Discipline

#### 3. Personal Appearance Appeal

A. 6:20 P.M. PSD Appeal Acct #470177

4. Written Appeals

A. PSD Appeal Acct #466589

5. 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.

6. 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.

7. Request for Late Fees Removed

8. Committee Resignation

9. Committees

Legal

10. Updates on Current Issues

11. Resolution to Record Notice of Default on 2 Accounts – Action

A. Acct #466917

B. Acct #468151

Contracts

12. SVLA/SVLCC

13. SVLCC Consulting/PR etc....

Personnel

14. Staff Updates

Adjourn