



EXECUTIVE SESSION AGENDA

BOARD OF DIRECTORS MEETING

AUGUST 23, 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 8/23/2021.

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 July 26, 2021

B. Minutes Special Executive Session Meeting July 28, 2021

C. Minutes Special Executive Session Meeting August 18, 2021

Member Discipline

3. Appeals

A. 6:05 PM In Person Appeal Acct #471200 - CE

B. 6:15 PM In Person Appeal Acct #PSD

C. Written Appeal Acct #468729 CE

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 & Task Force
 - A. Applications
7. Fee Schedule Updates

Contracts

8. SVLCC Consulting
 - A. 6:30 PM Interview
9. SVLA/SVLCC
10. Lions Club

Legal

11. Updates on Current Issues
12. Little League - Update

Personnel

13. Staff Updates

Adjourn