



# EXECUTIVE SESSION AGENDA

## BOARD OF DIRECTORS MEETING

JULY 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 7/26/2021.

### 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 June 21, 2021

B. Minutes Special Executive Session Meeting June 30, 2021

C. Minutes Special Executive Session Meeting July 7, 2021

#### Member Discipline

#### 3. 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. Action will be taken at the Open Session Meeting.

6. Committees – Applicants

#### Legal

7. Updates on Current Issues

8. Member Discipline

9. Proposed Apartment Project

10. Little League

#### Contracts

11. SVLA/SVLCC

12. SVLCC Consulting

#### Personnel

13. Staff Updates

#### Adjourn