



**MINUTES
BOARD OF DIRECTORS
ROSSMOOR COMMUNITY SERVICES DISTRICT**

REGULAR MEETING

RUSH PARK
3021 Blume Drive
Rossmoor, California

Tuesday, November 9, 2010

A. ORGANIZATION

1. CALL TO ORDER: 7:00 P.M.

**2. ROLL CALL: Directors Joel Rattner, Ron Casey, Jeffrey Rips, Alfred Coletta,
President Shannon Hough.**

President Hough acknowledged the upcoming Veterans Day holiday and requested that all of the Veterans in the audience stand and be recognized. Applause ensued.

3. PLEDGE OF ALLEGIANCE

4. PRESENTATIONS

a. Recognition of Service-Outgoing Director Joel Rattner

President Hough presented Director Rattner with a gavel and framed proclamation. She congratulated him on his five years of dedicated service on the Board of the Rossmoor Community Services District. Director Rattner thanked his fellow Board members for their acknowledgement, the community for their support and recognition, and the General Manager and District staff for all of their hard work and improvements over the years.

b. O.C. Sheriff 3rd Quarter Crime Statistics-Lieutenant Bob Wren

Lt. Wren gave a report on crime statistics and trends for the 3rd Quarter of 2010. Discussion ensued relative to response times and vehicle theft prevention measures. Director Coletta had questions relative to the recent robbery at the Shops at Rossmoor. Lt. Wren assured the Board that the Sheriff's Department was investigating the crime in cooperation with the Seal Beach Police Department and surrounding agencies.

**PRESIDENT HOUGH PULLED ITEM D-3 FROM THE AGENDA AT THIS TIME;
THE ITEM WAS PREVIOUSLY DISCUSSED AT THE NOVEMBER 3, 2010 SPECIAL
MEETING.**

B. ADDITIONS TO AGENDA – None

C. PUBLIC FORUM - None

D. REPORTS TO THE BOARD

1. AUDIT COMMITTEE REPORT-DISTRICT'S FY 2009-2010 ANNUAL AUDIT REPORT

Recommendation to receive the report of the Audit Committee and approve the FY 2009-2010 Annual Audit Report and receive Management Letter Client Response.

The General Manager stated that the District received an unqualified audit; the highest rating. Discussion ensued. The District's Auditor presented an overview of the Audit Report and answered questions from the Board. The report was received and filed.

DUE TO COMMUNITY INTEREST REGULAR CALENDAR ITEM H-5 WAS MOVED AHEAD IN THE AGENDA AT THIS TIME

5. REQUEST FROM LAGSL TO SCRAPE SOFTBALL FIELD NO. 3 AT ROSSMOOR PARK

Recommendation to authorize General Manager to issue grant approval for the Los Alamitos Girls Softball League (LAGSL) to scrape softball field No. 3 at Rossmoor Park at their cost.

Lengthy discussion ensued with arguments for and against the proposal. Motion by Director Rips, seconded by Director Casey to table the item until the December Board Meeting after more thorough research, relative to impact and feasibility, could be conducted by LAGSL, the Board and the community. Motion passed 4-1, with Director Coletta voting No.

2. GENERAL MANAGERS REPORT ON GOVERNANCE

Recommendation to receive the report, discuss, and consider the Resolution of Intention for Latent powers further in the agenda and provide further direction to the General Manager regarding the pursuit of latent powers for one or more of the following: refuse collection, animal care and police services; negotiate an MOU with the County for the Management of Parkway Trees/Parkways.

Lengthy discussion ensued. The majority of the Board requested that the District hold two Governance Workshops on matters relating to Los Alamitos proposed General Plan Amendments and activation of District latent powers. The Board directed the General Manager to schedule the first workshop prior to the December 2010 Board Meeting, at which time the presentation by elected representatives of Los Alamitos could be shown to the community, and to schedule the second workshop prior to the January 2011 Board Meeting with an educational discussion on Latent Powers.

Motion by Director Coletta, seconded by Director Casey to direct the General Manager to negotiate an MOU with the County for the management of parkway trees and parkways, and adopt the Resolution of Intention No. 10-11-09-01 to apply to LAFCO to activate the District's latent powers for police services, animal care and refuse collection. Motion passed by roll call vote 4-1, with Director Rattner voting No.

E. CONSENT CALENDAR

Director J. Rattner requested that all Items be removed from the Consent Calendar.

ITEMS PULLED FROM THE CONSENT CALENDAR WERE ACTED UPON AT THIS TIME

2. REVENUE & EXPENDITURE REPORT-September 2010

Director Rattner had various questions and comments relative to Items E-1a., E-2, E-3, E-4 and E-5 on the Consent Calendar.

Motion by Director Casey seconded by Director Coletta to approve the Consent Calendar as submitted. Motion passed 5-0.

F. PUBLIC HEARING-None

G. RESOLUTIONS

Recommendation to approve Resolution No. 10-11-09-01 by reading the title only and waiving further reading as follows:

RESOLUTION NO. 10-11-09-01 A RESOLUTION OF THE BOARD OF DIRECTORS OF THE ROSSMOOR COMMUNITY SERVICES DISTRICT OF THEIR INTENTION TO APPLY TO THE LOCAL AGENCY FORMATION COMMISSION FOR APPROVAL TO EXERCISE THE POWER TO PROVIDE POLICE PROTECTION AND LAW ENFORCEMENT, ANIMAL CARE AND REFUSE COLLECTION SERVICES

This agenda item was discussed and approved during Agenda Item D-2.

H. REGULAR CALENDAR

1. 2ND READING: PROPOSED BOARD POLICY RESTRUCTURING

Recommendation to give second reading to amendments to Policies and direct the General Manager to continue with restructuring and grouping Board policies. Discussion ensued. Motion by Director Coletta, seconded by Director Rips to give second reading to proposed board policy restructuring and adopt the policy amendments as submitted. Motion passed 4-1, with Director Rattner voting No.

2. FIRST READING RESTRUCTURING OF BOARD POLICIES RE: BOARD MEETINGS AND ORDER

Recommendation to direct the General Manager to continue restructuring and grouping Board policies and to proceed to first reading of policies as attached. Discussion ensued. Motion by Director Rattner, seconded by Director Casey to add revised language to 5030.30 Committees of the Board of Directors: 2nd Sentence add the word “standing”, “however District will post meeting agendas for all committees whether or not they are standing committees or Ad Hoc”. Motion failed 2-3, with Director Coletta, Director Rips and President Hough voting No. The Board received the policies as submitted for first reading, to be brought back to the Board for second reading.

3. SECOND READING OF REVISED POLICY NO. 5060 MINUTES OF BOARD MEETINGS

Recommendation to give second reading and adopt revisions to Policy No. 5060 Minutes of Board Meetings. Motion by Director Coletta, seconded by Director Rips to adopt the revised Policy No. 5060 with the changes suggested by Directors Rattner and Casey. Motion passed 5-0.

4. DISCUSSION AND POSSIBLE ACTION RE: BOARD REMUNERATION AND REIMBURSEMENT

Motion by Director Rips, seconded by Director Rattner to direct the General Manager to bring a revised Remuneration Policy back to the Board adding \$100 of remuneration for a Board member’s participation in standing committees and \$50 for each Ad Hoc Committee and/or “day of service” as determined by the Board. Motion passed 5-0.

5. REQUEST FROM LAGSL TO SCRAPE SOFTBALL FIELD NO. 3 AT ROSSMOOR PARK

This item was moved up in the agenda.

6. REQUEST TO REENGAGE THE SERVICES OF JANET MORNINGSTAR, A LEGAL CORPORATION RE: LEGAL SERVICES FOR APPLICATION TO LAFCO FOR LATENT POWERS

Recommendation to approve entering into an Attorney Client Agreement with Janet Morningstar, a law corporation for legal services in connection with the District’s application to LAFCO to exercise its latent powers for provide police protection and law enforcement services, refuse collection and animal care.

Motion by Director Coletta, seconded by Director Casey to approve the Attorney Client Agreement with Janet Morningstar, a law corporation, for legal services in connection with the District’s application to LAFCO to exercise its latent powers for provide police

services, refuse collection and animal care. Motion passed 4-1, with Director Rattner voting No.

I. GENERAL MANAGER ITEMS

The General Manager thanked Director Rattner for his kind comments and wished him well in his future endeavors.

J. BOARD MEMBER ITEMS

President Hough stated that she valued Director Rattner's service to the community and wished him luck in the future. She congratulated Director Coletta on his reelection to the Board, welcomed soon to be incoming Director Bill Kahlert and in honor of Veterans Day thanked all the men and women serving our country in the armed forces.

Director Rips thanked Director Rattner for the time and energy he put into his job and for being a good role model and teacher. He also stated that he appreciated Director Rattner's dedication and efforts to research the issues as well as the passion with which he did his job.

Director Casey also thanked Director Rattner for his service and for the interesting perspective he provided. He stated that Director Rattner had been a prized asset to/advocate for the community who dedicated much time and effort to the job and would be missed.

Director Coletta also thanked Director Rattner for his service. He added that it was the differences that make things interesting and at times Director Rattner's wisdom transcended. Director Coletta reported on the last Mayor's Consortium Meeting he attended at the Los Alamitos Joint Forces Training Base and requested that a placeholder on the agenda be created for reporting out on other meetings attended by Board members.

Director Rattner thanked his fellow Board Members, the General Manager and staff and stated that it had been an interesting 5 ½ years—69 meetings serving on the Board. He recited some historical background relative to his first days as a Board Member. Finally, he suggested developing a relationship with the California Highway Patrol and inviting them to report at future meetings.

K. CLOSED SESSION-None

L. ADJOURNMENT

Motion by Director Rattner, seconded by Director Coletta to adjourn the regular meeting at 10:21 p.m. Motion passed 5-0.

SUBMITTED BY:

Henry Taboada
Consulting General Manager