



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

**SPECIAL MEETING
BOARD GOVERNANCE ALERT WORKSHOP**

RUSH PARK
3021 Blume Drive
Rossmoor, California

Tuesday, January 11, 2011

A. ORGANIZATION

1. CALL TO ORDER: 7:10 P.M.

2. ROLL CALL: Directors Kahlert, Casey, Coletta, Hough, President Rips

B. GOVERNANCE ALERT WORKSHOP

1. Los Alamitos Mayor Pro Tem Troy Edgar presented a PowerPoint presentation to the Board and audience. The presentation contained an overview of their city's proposed General Plan updates, the Los Alamitos Medical Center rehabilitation project, boundary clarifications and Sphere of Influence matters. The Council members announced their desire to enter into a partnership with the Rossmoor community and their future intention to provide vendor services to Rossmoor for police and animal care, in lieu of Rossmoor's pursuit of latent powers. Mayor Pro Tem Edgar and Council Member Poe also stated their sustained interest in annexing the remaining retail corner on Katella and Los Alamitos Blvd. In conclusion they expressed a need to continue the dialogue with Rossmoor in order to arrive at a mutually beneficial agreement relative to the possible merging of the two communities.

President Rips opened the floor to the public. Due to the unexpectedly large attendance of approximately 150 people, President Rips requested that each speaker limit his/her comments to 3 minutes. The public speakers were as follows:

- Cathy Driscoll
- Jim Alexander
- Phil Wyels
- Mark Nitikman
- Gerri Mejia
- Del Clark
- Susan Johnson

- Dorothy Fitzgerald
- James Woods
- Ralph Vartabedian
- Ray LeCompte
- Ken Brown

The speakers expressed various sentiments, but appeared to be unanimously in favor of pursuing latent powers and against annexation by the City of Los Alamitos.

THE RCSD BOARD THEN ENGAGED IN DISCUSSION WITH LOS ALAMITOS CITY COUNCILMEMBERS, MAYOR PRO TEM TROY EDGAR AND MARILYNN POE AND CITY MANAGER JEFF STEWART

Discussion ensued relative to who initiated the action to put Rossmoor within the Sphere of Influence of Los Alamitos—LAFCO or Los Alamitos. The subject of possible annexation, boundaries, police and animal care services were vetted. The Board thanked the Council Members and City Manager of Los Alamitos for their attendance and willingness to answer some complex questions. It was the consensus of the Board to continue the dialogue on these matters.

President Rips thanked the community for the tremendous interest and turnout and adjourned the workshop.

C. ADJOURNMENT: 9:30 P.M.

SUBMITTED BY:

**Henry Taboada
Consulting General Manager**