



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

REGULAR MEETING

RUSH PARK
3021 Blume Drive
Rossmoor, California

Tuesday, August 9, 2011

A. ORGANIZATION

1. CALL TO ORDER: 7:03 P.M.

2. ROLL CALL: Directors Ron Casey, Alfred Coletta, Director Bill Kahlert, Director Michael Maynard, President Jeffrey Rips

3. PLEDGE OF ALLEGIANCE

AT THIS TIME THE BOARD OBSERVED A MOMENT OF SILENCE IN HONOR OF THE PASSING OF COMMUNITY MEMBER AND RHA LIAISON DR. CHARLES WOODFIN.

4. PRESENTATIONS-O.C. Sheriff Dept.-Lt. Wren Quarterly Crime Statistics

Lieutenant Robert Wren gave his report on Quarterly Crime Statistics. He reported that patrol coverage in Rossmoor had suffered a loss of continuity due to the injury of one of his Deputies. He added that burglary levels remained high due to the continuing practice of residents leaving their vehicles unlocked causing thieves to spread the word that Rossmoor was an affluent neighborhood and easy target with quick exit near a major freeway. He reiterated that residents needed to be more vigilant.

B. ADDITIONS TO AGENDA – None

C. PUBLIC FORUM-See notes

ITEM K-1 CLOSED SESSION WAS TAKEN OUT OF ORDER AND MOVED UP IN THE AGENDA. AT 7:25 P.M. THE BOARD ADJOURNED TO CLOSED SESSION AND RECONVENED AT 8:03 P.M. THERE WAS NO REPORTABLE ACTION TAKEN.

D. REPORTS TO THE BOARD

1. REPORT OF THE GENERAL MANAGER RE: GOVERNANCE

Recommendation to receive the report and provide direction to General Manager on future governance initiatives.

The General Manager reported on the Rossmoor Advisory Committee Meeting of July 20, 2011. He announced that he would be attending the Los Alamitos Planning Commission meeting scheduled for August 22, 2011, and would report his findings back to the Board. He encouraged members of the public to attend as well. He discussed the Island Task Force/Los Alamitos Strategy Session regarding providing municipal services to unincorporated territories. Director Coletta asked if the District had received anything in writing by way of explanation as to why Rossmoor hadn't been invited to participate in the task force. The General Manager replied that he had asked to be included, but was told by Commissioner Hertzog that Supervisor John Moorlach already represented Rossmoor. Finally, he announced that the Los Alamitos Downtown Revitalization project had been tabled until further notice as the motion had failed 2-2 at a recent Los Alamitos City Council meeting. The Los Alamitos City Attorney had been asked to research any potential conflicts of interest which may currently exist with regard to Council Members. The General Manager stated that he would keep the Board apprised of all future developments. The report was received and filed.

E. CONSENT CALENDAR

1a. MINUTES-REGULAR MEETING OF JULY 12, 2011

2. JUNE 2011 REVENUE AND EXPENDITURE REPORT

3. QUARTERLY STATUS REPORT

4. QUARTERLY RECREATION REPORT

5. QUARTERLY TREE REPORT

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

F. PUBLIC HEARING-None

G. RESOLUTIONS-None

H. REGULAR CALENDAR

1. TENNIS & BASKETBALL COURT RESURFACING

Recommendation to authorize the General Manager to expend funds for the resurfacing of the District's tennis courts.

Discussion ensued relative to the lowest bidder's reputation and warranties. The General Manager stated that there was only a difference of \$500 between Taylor and the lowest bidder Trueline, who wasn't as highly recommended. He added that warranties are typically for 90 days. The only way to get a 5 year warranty would be to totally rebuild the courts.

Motion by Director Coletta, seconded by Director Casey to authorize the General Manager to contract with the second lowest bidder, Taylor, in the amount of \$22,100 for the resurfacing of the District's tennis courts. Motion passed 5-0.

I. GENERAL MANAGER ITEMS

The General Manager added his praise for the late Dr. Charles Woodfin, stating that he was a stalwart and dedicated member of the community who worked tirelessly as a liaison and policymaker for the Rossmoor Homeowner's Association and the District and he would be greatly missed.

J. BOARD MEMBER ITEMS

President Rips thanked Emily Gingras for her hard work on the Movies and Concerts in the Park program. The General Manager announced that the final summer concert would be taking place this Friday, August 12th and featured the Beatles Tribute Band "Help!", and that the final summer movie was on the following Friday, August 19th at dusk. He encouraged the public to participate in all the fun Pre-movie and concert activities as well.

Director Coletta asked the General Manager if there were plans to replace the two mature trees that were recently removed on Ruth Elaine and Wallingsford Road. The General Manager replied that as soon as the Tree Consultant returned from vacation he would schedule the planting of two 24" box trees in those locations.

Director Kahlert requested that staff make sure that the tennis court closure notices were posted on the courts and the District website in a timely manner so tennis patrons wouldn't be caught off guard. He stated that he was very happy with the summer movies and concerts and would like to see a year round program in the future. Finally, he thanked the RHA for their landscaping beautification efforts on the medians and parkways located in front of the flood control channels; stated it looked very nice.

Director Maynard praised the RHA's new newsletter magazine format. He also requested that the photos of the Rossmoor Shopping Village be prominently displayed on the District website and publications. He encouraged the public to attend the Los Alamitos Planning Commission Meeting on August 22nd at 7 p.m. and voice their opinions relative to Rossmoor retail corner annexation issues.

Director Casey stated that he also liked the RHA newsletter format and reminded the public that it was paid for entirely by advertisements at no cost to the RHA. He stated that he

attended the Shakespeare in the Park performance a week ago Sunday and praised it as a very professional production; he would like to see more performances of this kind in the future and encouraged the attendance of more local residents to show their support for the theatre. Finally, he added his condolences to Dr. Woodfin's family and friends. He stated that whether or not Dr. Woodfin agreed with you, he was nevertheless always very dedicated and respectful of everyone's thoughts; He was not only a gentleman, but a "gentle man".

K. CLOSED SESSION

1. Conference with Legal Counsel-Anticipated Litigation. Pursuant to Government Code Section 54956.9(b) one potential case. Moved up earlier in the agenda with no reportable action taken.

L. ADJOURNMENT

Motion by Director Casey, seconded by Director Coletta to adjourn the regular meeting at 8:30 p.m. Motion passed 5-0.

SUBMITTED BY:

Henry Taboada
Consulting General Manager