



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

**REGULAR MEETING**

RUSH PARK  
3021 Blume Drive  
Rossmoor, California

**Tuesday, October 11, 2011**

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**A. ORGANIZATION**

- 1. CALL TO ORDER: 7:00 P.M.**
- 2. ROLL CALL: Directors Casey, Kahlert, Maynard, Rips,  
President Coletta**
- 3. PLEDGE OF ALLEGIANCE**
- 4. PRESENTATIONS-None**

**B. ADDITIONS TO AGENDA – None**

**C. PUBLIC FORUM**

Michael Bullock had comments relative to the Case Study Summary Report by GST Consulting. The General Manager stated that he would be providing an in-depth analysis of the report in upcoming Item D-1. Mr. Bullock had questions relative to Sheriff response times. President Coletta stated that those numbers would be contained in the next quarterly report to the board in December.

**D. REPORTS TO THE BOARD**

**1. GENERAL MANAGER REPORT ON GOVERNANCE**

The General Manager reported on the status of various governance issues. He gave a summary and in-depth analysis of a June 18, 2011 Case Study done by GST Consulting as requested by LAFCO. The report only recently surfaced when OC180 News requested it from Orange County Supervisor Moorlach. The General Manager stated that although the document was only a draft, a great deal of the data contained within the report, especially on pages 5, 6, and 8, were based on inaccurate assumptions. He added that the County was probably responsible for the inaccuracies, as they had provided GST Consulting with the

data for Rossmoor. He added that the entire report would be published on the District website for the public to review.

Al Parish had comments relative to the General Manager's analysis and asked if it would be published on the website as well. President Coletta stated yes, but that the document was a draft and encouraged the community to provide their comments.

#### **E. CONSENT CALENDAR**

##### **1a. MINUTES-REGULAR MEETING OF SEPTEMBER 13, 2011**

##### **1b. MINUTES-SPECIAL MEETING OF SEPTEMBER 27, 2011**

##### **2. AUGUST 2011 REVENUE AND EXPENDITURE REPORT**

##### **3. APPOINTMENT OF ASSISTANT RECREATION LEADERS (PART TIME)**

Motion by Director Casey, seconded by Director Kahlert to approve the Consent Calendar as submitted. The Consent Calendar was unanimously approved as submitted, 5-0.

#### **F. PUBLIC HEARING-None**

#### **G. RESOLUTIONS**

##### **1. RESOLUTION NO. 11-10-11-01 DENIAL OF APPLICATION FOR LEAVE TO PRESENT A LATE CLAIM**

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

**A RESOLUTION OF THE BOARD OF DIRECTORS OF THE ROSSMOOR COMMUNITY SERVICES DISTRICT DENIAL OF APPLICATION FOR LEAVE TO PRESENT A LATE CLAIM**

Resolution No. 11-10-11-01 was unanimously approved by roll call vote, 5-0.

#### **H. REGULAR CALENDAR**

##### **1. CITIZEN REQUEST-ROSSMOOR PARK PARKING ANALYSIS**

Recommendation to receive the report of staff and the presentation of Mr. Van Zeitz and refer the matter to the General Manager for research and presentation at a future board meeting.

Mr. Van Zeitz gave a comprehensive presentation relative to the parking issues at Rossmoor Park. He stated that Rossmoor Park did not have adequate parking spaces to

accommodate current usage. He also suggested removing the no parking signs; in his opinion they were ineffective and an eyesore. Mr. Zeitz concluded that his intention was not to change the use of the park, just the Board's policies and the permitting practices, which he felt were the responsibility of the District. Mr. Zeitz concluded that the General Manager should review parking availability before approving usage permits. He wanted to know how often park policies were reviewed. President Coletta stated that policies were typically reviewed on a bi-annual basis. He thanked Mr. Zeitz for the research and information.

Michelle Fieldson had comments relative to current permitting practices creating noise and safety issues which could have future legal implications for the RCSD.

Bob Labrador opined that the park activities needed to be evenly dispersed. He suggested moving one of the softball fields to Rush Park. Discussion ensued.

Motion by Director Kahlert, seconded by Director Casey to refer the matter to the General Manager for further research and bring the item back to the board at a future board meeting. Motion passed 5-0.

## **2. FIRST READING TO PROPOSED REVISION TO POLICY NO. 2150 EMPLOYEE COMPENSATION AND BENEFITS**

Receive the report of staff and give first reading to revised Policy No. 2150 Employee Compensation and Benefits. Discussion ensued.

Motion by Director Rips, seconded by Director Casey to give first reading to revised Policy No. 2150, and in the spirit of transparency, bring the policy back for a second reading at the November meeting and if approved, make the changes in the policy retroactive. Motion passed 5-0.

### **I. GENERAL MANAGER ITEMS**

The General Manager had comments relative to the Rossmoor Park Tennis Court demolition. He stated that the contractor had discovered unforeseen concrete damage which had extended the repair time to be much longer than originally anticipated. The last time the concrete was poured was in 1979. He stated the target date for reopening was Mid-November.

### **J. BOARD MEMBER ITEMS**

President Coletta requested that the Rossmoor Homeowner's Association put the Seal Beach Affordable Housing Zoning issue on their meeting's agenda. He stated that he doesn't see how they could accommodate residents with parking, and no parking study had been done. He added that once the rezoning is approved it will be cast in steel, so Rossmoor citizens needed to attend the Seal Beach City Council meetings and make their voices heard. President Coletta thanked staff for planting several beautiful trees at the previously

barren Wallingsford Road location, and requested that the severely broken curb located at Shakespeare and Orangewood be repaired.

Director Rips requested that a CIP committee meeting be scheduled promptly.

Director Kahlert commended President Coletta and Director Rips on their great leadership and efficiency in conducting the board meetings. He was very pleased with how the meetings had been made shorter and were focused on current topics, making it easier for the public to attend and be heard. He requested that photos of the concrete rebar damage be posted on the District website in order to illustrate the extent of the repairs to tennis patrons and mitigate any misunderstandings. He also suggested having a Grand Re-Opening ceremony for the Rossmoor Park Tennis Courts once they had been completed. Finally, he encouraged the public to voice their opinions at the Seal Beach City Council Meetings regarding the affordable housing zoning issue.

Director Maynard thanked Mr. Van Zeitz for all of the research and information that went into his Rossmoor Park parking issue presentation. He discussed the new RHA newsletter and stated that he was very pleased with the content and appearance of the publication. Director Maynard discussed the recent OC180 News story where Supervisor Moorlach stated that annexation is his top priority for 2012, and the Los Alamitos City Council's recent actions toward annexation of the Rossmoor Shopping Center. He encouraged Rossmoor residents to join the Rossmoor Preservation Committee. Finally he concurred with Director Kahlert that the District should hold a Grand Re-Opening ceremony for the Rossmoor Park Tennis Courts once they had been completed.

Director Casey reminded the community that the Rossmoor Preservation Committee needed all the volunteers they could get in order to prevent annexation and would appreciate the help. He reported that he and the General Manager had recently attended the ISDOC Quarterly Meeting and spoke to John Withers and Charlie Wilson, Board Members of LAFCO. Both gentlemen seemed to be sympathetic to the annexation issues facing Rossmoor and he hoped to count on them as future allies.

#### **K. CLOSED SESSION-None**

#### **L. ADJOURNMENT**

Motion by Director Casey, seconded by Director Rips to adjourn the regular meeting at 8:05 p.m. Motion passed 5-0.

#### **SUBMITTED BY:**

**Henry Taboada**  
**Consulting General Manager**