



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

REGULAR MEETING

RUSH PARK
3021 Blume Drive
Rossmoor, California

Tuesday, November 12, 2013

A. ORGANIZATION

1. CALL TO ORDER: 7:02 P.M.

**2. ROLL CALL: Directors Coletta, Casey, DeMarco, Kahlert
President Maynard had an excused absence**

3. PLEDGE OF ALLEGIANCE

4. PRESENTATIONS:

Los Alamitos Girls Softball League (LAGSL) was honored for their championship win earlier this year. The LAGSL Coach thanked the RCSD Board for the recognition and congratulated his team. Director Kahlert awarded the team members with certificates. Photos were taken.

B. ADDITIONS TO AGENDA-None

C. PUBLIC FORUM:

State Assemblyman Allan Mansoor representing the 74th Assembly District introduced himself to the Board and gave them a brief update on the I-405 Toll Lane situation. He stated that the item was continued by the Orange County Transportation Authority (OCTA) until December 9, 2013. He added that his office has been strongly opposing the toll lanes, has a website up and is trying to get the word out to stop the I-405 toll lanes. He added that he also has a Facebook page and encouraged members of the public to get involved. He concluded by saying that his office had delivered over 1600 petitions to try and stop the toll lanes, would keep up the effort, his door was always open and he would assist his constituents in any way he could.

D. REPORTS TO THE BOARD-None

E. CONSENT CALENDAR

Recommendation to approve the items on the Consent Calendar as submitted.

1a. MINUTES REGULAR BOARD MEETING—October 8, 2013

1b. MINUTES SPECIAL BOARD MEETING—November 5, 2013

2. REVENUE AND EXPENDITURE REPORT—September 2013

3. QUARTERLY STATUS REPORT

4. QUARTERLY RECREATION REPORT

5. QUARTERLY TREE REPORT

Motion by Director Coletta, seconded by Director Casey to approve the items on the Consent Calendar as submitted. The Consent Calendar was unanimously approved as submitted, 4-0.

F. PUBLIC HEARING—None

G. RESOLUTIONS:

1. RESOLUTION NO 13-11-12-01 REJECTION OF GOVERNMENT CLAIM

Recommendation to approve Resolution No. 13-11-12-01 by reading the title only and waiving further reading as follows:

A RESOLUTION OF THE BOARD OF DIRECTORS OF THE ROSSMOOR COMMUNITY SERVICES DISTRICT REJECTION OF CLAIM.

Motion by Director Coletta, seconded by Director DeMarco to approve Resolution No. 13-11-12-01. Motion passed 5-0.

H. REGULAR CALENDAR:

1. SECOND READING OF PROPOSED AMENDMENTS TO POLICY NO. 3080 PARKWAY AND ROSSMOOR MEDIAN TREE MAINTENANCE.

Recommendation to give second reading to proposed amendments to Policy No. 3080 Rossmoor Parkway and Median Tree Maintenance.

Brief Discussion ensued. Motion by Director Coletta, seconded by Director Casey to give second reading to proposed amendments to Policy No. 3080 Rossmoor Parkway and Median Tree Maintenance. Motion passed 4-0.

I. GENERAL MANAGER ITEMS—None

The General Manager had an excused absence.

J. BOARD MEMBER ITEMS

Director Casey briefed the Board and community regarding the status of the I-405 Toll Roads debate. He provided a brief overview of the three alternatives still being considered, reiterating the fact the majority were still in favor of Alternative 1 and opposed to toll roads. He reported on the two meetings he had attended recently regarding this ongoing subject matter. Finally, he announced that a final hearing would be held on Monday, December 9, 2013 at the OCTA Headquarters located at 600 S. Main Street in the City of Orange.

Director DeMarco thanked Director Casey for his tremendous dedication towards the I-405 Toll Road issue. He stated that he sincerely appreciated Director Casey's efforts in updating and providing clarification to the Board and the community on the increasingly dynamic and confusing Toll Road issue. He added that now was the time to mobilize. Implementation of the toll lanes will result in a cost to commuters of approximately \$100 per week. He encouraged the community to act by getting involved and expressing their discontent about the toll roads option.

Director Kahlert thanked resident volunteer Don Broun for his many generous years of service as a volunteer to the RCSD. Director Kahlert highlighted Mr. Broun's accomplishments and contributions toward the successful production of the monthly board meetings. On behalf of the District he wished Don Broun a Happy 70th Birthday and presented him with a signed birthday card from the Board and staff. Everyone was invited to celebrate with cupcakes after the meeting. Director Kahlert also reminded the community that the Thanksgiving holiday was on the horizon resulting in many students being out on break, returning home from colleges and traveling to visit family, so to please be aware of the extra activity and exercise safety and caution during that week.

K. CLOSED SESSION—None

L. ADJOURNMENT:

Director Kahlert stated that the Board would now adjourn to an adjourned regular meeting to be held November 20, 2013 at 5:00 p.m. in the West Room at Rush Park, 3021 Blume Drive, Rossmoor, for the purpose of conducting a closed session pursuant to Government Code sections 54957.6 (Conference with Labor Negotiators; District Representatives: Michael Maynard and Alfred Coletta; Unrepresented Employee: Prospective District General Manager) and 54957 (Public Employee Appointment; Title: District General Manager). An open session to be held at the Kitchen at Rush Park, 3001 Blume Drive will immediately follow the closed session.

Motion by Director Casey, seconded by Director DeMarco to adjourn the regular meeting at 7:22 p.m. until November 20, 2013 as stated above. Motion passed 4-0.

SUBMITTED BY:

**Henry Taboada
Interim General Manager**