



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

**SPECIAL MEETING**

**RUSH PARK  
Auditorium  
3021 Blume Drive  
Rossmoor, California**

**Monday, August 12, 2013  
6:00 p.m.**

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**A. ORGANIZATION**

**1. CALL TO ORDER: 6:00 P.M.**

**2. ROLL CALL:** Directors Casey, Coletta, Kahlert  
President Maynard

**3. PLEDGE OF ALLEGIANCE**

**B. PUBLIC FORUM-None**

**C. REGULAR AGENDA**

**1. COMMUNITY RALLY RE: I-405 IMPROVEMENT PROJECT-HOT (TOLL) LANES.**

President Maynard opened the meeting and made introductory remarks. He then welcomed the public to the Rally and invited speakers to express their opinions regarding the possibility of toll/HOT lanes for the project.

Many speakers expressed opinions contrary to any option for the project other than Alternative 1. Particular emphasis was placed on opposition to toll/HOT lanes which were said to increase noise, environmental, and light pollution.

At the conclusion of the discussion, President Maynard stated that an electronic version of the meeting would be sent to OCTA and CalTrans for inclusion in the Supplemental Draft EIR/EIS. Board members also stated their position on the project.

**D. ADJOURNMENT**

President Maynard adjourned the meeting at 8:45 p.m.

**SUBMITTED BY:**

**Henry Taboada  
Interim General Manager**