



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

REGULAR MEETING

RUSH PARK
3021 Blume Drive
Rossmoor, California

Tuesday, February 12, 2019

A. ORGANIZATION

1. CALL TO ORDER: 7:01 P.M.

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

3. PLEDGE OF ALLEGIANCE: Los Alamitos Girls Softball League

4. PRESENTATIONS:

a. Orange County Sheriff's Department Lieutenant Pat Rich Presentation Re: Quarterly Crime Statistics

Lieutenant Rich reported on the latest quarterly crime statistics. He stated this quarter marked the lowest amount of crimes seen in Rossmoor. He announced the launch of the Orange County Sheriff's Department's new "Text-to-9-1-1" technology which allows 9-1-1 callers to text their emergency directly to dispatch. Callers must include the address/location and description of the emergency in their text message. The presentation was received and filed.

b. Orange County Sheriff's Department Crime Prevention Specialist, Anitu Pattanaik Re: Senior Scams

Anitu Pattanaik gave a comprehensive overview of some of the latest scams targeting the senior population. The presentation was received and filed.

c. California Highway Patrol Officer, Mike La Roccia Re: Quarterly Traffic Violations

Officer Mike LaRoccia introduced himself to the Board and community. He provided an overview of the California Highway Patrol and contrasted the agency's role with that of the Orange County Sheriff's Department. The Board requested that the CHP return and report on a quarterly basis. Office LaRoccia agreed. The presentation was received and filed.

d. Rossmoor Homeowners Association, Dorothy Fitzgerald Presentation Re: Rossmoor Neighborhood Watch Program

Dorothy Fitzgerald reported on the Rossmoor Neighborhood Watch Program. She briefly described the program and stated that Rossmoor was in need of at least 35 more volunteer Block Captains. Each Block Captain oversees between 20 and 25 homes each. Mrs. Fitzgerald provided some home security and crime prevention tips and encouraged residents to immediately report suspicious activity. The presentation was received and filed.

B. ADDITIONS TO AGENDA—None

C. PUBLIC FORUM:

Beverly Houghton announced that this year’s Rossmoor Community Festival would be held on May 5, 2019 from 11:00 a.m. to 4:00 p.m. Southland Credit Union was the title sponsor and participating vendors were almost completely booked. She encouraged all to attend.

Rossmoor residents Kevin Pearce, Robert Knapp, Tom Hommes and William Brown opined relative to the community’s street parking overflow issues generated by the Seal Beach town home residents and frustration among Rossmoor residents relative to the perceived discretionary enforcement of illegal parking violations, altercations and related safety concerns. Mr. Pearce announced that he had circulated a petition and was in the process of collecting signatures from residents in favor of implementing a permit only parking option for Rossmoor. He asked for the RCSD Board for its advocacy and support.

The General Manager stated that he had spoken with Mr. Pearce and would be scheduling an Ad Hoc Committee meeting to explore possible solutions to the parking issue.

D. REPORTS TO THE BOARD:

ITEM D-1 WAS TAKEN OUT OF ORDER AND MOVED DOWN IN THE AGENDA AT THIS TIME

2. QUARTERLY STATUS REPORT

The General Manager reported on the quarterly status of the District relative to the District’s Mission, Goals and Objectives. He presented an overview of various projects and highlighted particular milestones and accomplishments over the past quarter. He stated that due to inclement weather, Southern California Edison Company had postponed the LED streetlight upgrade installation until Monday, February 18, 2019. The report was received and filed.

3. QUARTERLY PARKS AND FACILITIES MAINTENANCE REPORT

The Park Superintendent reported on the quarterly status of the maintenance of District’s parks and facilities. The report was received and filed.

4. QUARTERLY RECREATION REPORT

The Recreation Superintendent reported on the quarterly status of the District's recreation programs and events. He also provided an after action summary report on the 2018 Rossmoor Winter Festival along with recommendations for the 2019 event. The report was received and filed.

5. QUARTERLY TREE REPORT

The District Tree Consultant reported on the quarterly status of the District's urban forest, tree removals and plantings. The report was received and filed.

1. REPORT OF THE BUDGET COMMITTEE RE: 2018-2019 MID-YEAR BUDGET ADJUSTMENTS

The General Manager reported that the CIP Committee met on January 24, 2019 and the Budget Committee met on February 5, 2019 to discuss the CIP Budget and make recommendations on the District's Mid-Year Budget amendments. The Amended Budget incorporated in the staff report contains the Budget Committee's recommendations Staff recommendation to adopt the recommended Mid-Year Budget Amendments for FY 2018-2019 and approve Resolution No. 19-02-14-01, Establishing the Annual Mid-Year Budget Amendment Total Amounts. Discussion ensued. It was the consensus of the Board to move item G-1 up in the agenda.

ITEM G-1 WAS TAKEN OUT OF ORDER AND MOVED UP IN THE AGENDA AT THIS TIME

Motion by Director Nitikman, seconded by Director Maynard to approve by roll call vote, Resolution No. 19-02-12-01 by reading the title only and waiving further reading as follows:

A RESOLUTION OF THE BOARD OF DIRECTORS OF THE ROSSMOOR COMMUNITY SERVICES DISTRICT ESTABLISHING THE MID-YEAR ADJUSTED BUDGET REVENUE AND EXPENDITURES TOTALS AMOUNT FOR FISCAL YEAR 2018-2019.

Resolution No.19-02-12-01 was unanimously approved by roll call vote, 4-0.

E. CONSENT CALENDAR:

1a. MINUTES REGULAR BOARD MEETING—January 8, 2019

1b. MINUTES PIFC BOARD MEETING—January 8, 2019

2. REVENUE AND EXPENDITURE REPORT—DECEMBER 2019

ITEM E-1a. MINUTES WAS PULLED FROM THE CONSENT CALENDAR

Motion by Director Nitikman seconded by Director Maynard to approve the Consent Calendar as submitted. Motion passed 4-0.

F. PUBLIC HEARING—None

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G. RESOLUTIONS:

1. RESOLUTION NO. 19-02-12-01 ESTABLISHING THE MID-YEAR ADJUSTED BUDGET REVENUE AND EXPENDITURES TOTALS AMOUNT FOR FISCAL YEAR 2018-2019.

Resolution No.19-02-12-01 was unanimously approved by roll call vote earlier in the agenda.

ORDINANCES—None

H. REGULAR CALENDAR:

1. FIRST READING REVISIONS TO POLICY NO. 5020 BOARD MEETING AGENDA

The General Manager recommended that, much like “General Manager Comments” and “Board Member Comments” a section be added to the RCSD agenda for “General Counsel Comments” to allow for legal opinions and reports to the Board. The required a minor revision to Board Policy No. 5020 Board Meeting Agenda; therefore it was further recommended that the Board waive second reading and approve the changes. Brief discussion ensued.

Motion by Director Maynard, seconded by Director Nitikman to approve first reading of revisions to Policy No. 5020 Board Meeting Agenda, waive second reading and adopt the revised policy as submitted. Motion passed 4-0.

I. GENERAL MANAGER ITEMS—None

J. BOARD MEMBER ITEMS:

Director DeMarco thanked all the presenters for their reports and attendance and welcomed the California Highway Patrol to report on a quarterly basis. He remarked that it was nice to hear that Rossmoor was a safe community. He stated that he appreciated the resident comments on the parking issues and assured them, that while the RCSD Board may not have jurisdiction over parking issues, it was a problem to be solved and the Board would facilitate solutions to the extent possible. He stated that community activism would make a difference. Director DeMarco thanked Dorothy Fitzgerald for taking the time to present the Neighborhood Watch report and highlight the need for 35 more volunteer Block Captains in Rossmoor. Finally, he opined regarding the significant potholes that had formed on Bradbury Road due to the recent rain.

Director Maynard thanked Mr. Mendoza and staff for creating the new RCSD contact information booklet, adding that it was a great tool for the Board and residents. He thanked the residents for their key testimonials with regard to the overflow parking issues and altercations. He requested that the General Manager reach out to the Orange County Sheriff’s Department for support on some of the safety issues that were raised. He also requested that an Ad Hoc Committee Meeting be scheduled promptly to explore possible solutions.

Director Nitikman opined that, rather than Los Alamitos Unified School District’s participation, it was even more critical that a representative from Seal Beach be invited to participate in the Ad

Hoc Committee Meeting as Seal Beach was the key to resolving the overflow parking issues generated by their residents. He further opined that the more members there are on a committee, the less it accomplishes.

Director Maynard concurred; however, he insisted that the school district should be invited due to school safety related crosswalk and stop sign traffic issues which should also be part of the discussion. He concluded by thanking all the vocal residents who attended and opined. Although constrained by the lack of jurisdiction, the Board is nevertheless energized by public participation and eager to serve.

President Casey commented that he appreciated all the feedback from his fellow directors. The plans were already in motion, and he agrees that expeditious action should be taken regarding the parking and traffic concerns expressed by residents this evening. He thanked all the presenters for sharing what he saw as being valuable information with the community and the public forum speakers for articulating and bringing awareness to community issues. He stated that the Board would do everything possible, within its jurisdiction to help. President Casey concurred with Director DeMarco regarding the recent weather-related potholes that had formed on Bradbury Road. He requested that the County Public Works be informed immediately about the potholes in order to commence with repairs.

K. CLOSED SESSION—None

L. ADJOURNMENT:

Motion by Director DeMarco, seconded by Director Maynard to adjourn the regular meeting at 9:30 p.m. Motion passed 4-0.

SUBMITTED BY:

Joe Mendoza
General Manager