



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

REGULAR MEETING

RUSH PARK
3021 Blume Drive
Rossmoor, California

Tuesday, December 10, 2013

A. ORGANIZATION

1. CALL TO ORDER: 7:04 P.M.

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

3. PLEDGE OF ALLEGIANCE

At this time President Maynard introduced James D. Ruth to the community as the District's new General Manager. Applause ensued.

4. PRESENTATIONS:

Lieutenant Robert Gunzel with the Orange County Sheriffs Department reported on Third Quarter Crime Statistics for the months of July, August and September of 2013. Discussion ensued relative to unlocked vehicle burglaries involving stolen iPads, PlayStations, GPS devices and third row seats. County-wide theft of third row seats was still the number one crime. Lieutenant Gunzel also reported an attempted commercial burglary at the Original Fish Company Restaurant, various "For Sale" sign thefts and an assault and battery called in by a tow truck driver to report an alleged shooting from someone from the condos shooting at him. However when deputy arrived on the scene the caller was nowhere to be found and there was no evidence.

Discussion ensued relative to crime total comparisons. Director Casey asked why July and August had totals of nine and eight respectively and only one crime was reported in September; he wanted to know if summer months were typically busier. Lt. Gunzel replied that there was no definitive explanation for the wide variation in totals. The report was received and filed.

B. ADDITIONS TO AGENDA-None

C. PUBLIC FORUM:

Rossmoor Homeowners Association President Gary Stewart welcomed the RCSD's new General Manager James D. Ruth. He stated that he looked forward to and productive and cooperative

relationship with the District in the future. He also expressed appreciation for the District's recent decision to have an RCSD Board Representative in attendance at the monthly RHA Board Meetings. He felt that this practice strengthened community bonds and communication between the two organizations.

D. REPORTS TO THE BOARD-None

E. CONSENT CALENDAR

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

President Maynard requested that Item E-1a Minutes of the November 12, 2013 Regular Board Meeting be pulled from the Consent Calendar and voted on separately as he did not attend the November 12, 2013 Board Meeting and was required to abstain from the vote.

1a. MINUTES REGULAR BOARD MEETING—November 12, 2013

1b. MINUTES ADJOURNED REGULAR BOARD MEETING—November 20, 2013

2. REVENUE AND EXPENDITURE REPORT—October 2013

Motion by Director Coletta, seconded by Director Casey to approve Items E1b and E2 on the Consent Calendar as submitted. Items E1b and E2 were unanimously approved as submitted, 5-0.

Motion by Director Casey, seconded by Director Kahlert to approve Item E-1a. Minutes of the Regular November 12, 2013 Board Meeting as submitted. Item E-1a was approved as submitted, 4-1 with President Maynard abstaining.

F. PUBLIC HEARING-None

G. RESOLUTIONS:

1. RESOLUTION NO. 13-12-10-01 REJECTION OF GOVERNMENT CLAIM

Recommendation to approve Resolution No. 13-12-10-01 by reading the title only and waiving further reading as follows:

A RESOLUTION OF THE BOARD OF DIRECTORS OF THE ROSSMOOR COMMUNITY SERVICES LIST OF OFFICIALS AUTHORIZED TO TRANSACT BUSINESS WITH THE DISTRICT'S BANKS AND OTHER FINANCIAL INSTITUTIONS.

Motion by Director Casey, seconded by Director DeMarco to approve Resolution No. 13-12-10-01 by roll call vote. Motion passed 5-0.

Resolution No. 13-12-10-01 A Resolution Of The Board Of Directors Of The Rossmoor Community Services List Of Officials Authorized To Transact Business With The District's Banks And Other Financial Institutions was unanimously approved by roll call vote, 5-0.

2. ORDINANCE NO. 2013-01 ADOPTION AND REVISION OF CERTAIN BOARD POLICIES BY ORDINANCE.

The District has previously adopted or revised policies in accordance with Policy No. 1000 which only requires two readings. General Counsel has advised the District that policies which deal with administration, operation, and use of facilities and services must be adopted or revised by ordinance. The proposed ordinance for readopting those current policies is attached. Further, Policy No. 1000 Board Policies must be revised, as well. This ordinance and policy will be brought back to the Board at the January 2014 meeting for second reading. Recommendation to give first reading by roll call vote, to Ordinance 2013-01 by reading the title only and waiving further reading as follows:

AN ORDINANCE OF THE BOARD OF DIRECTORS OF THE ROSSMOOR COMMUNITY SERVICES DISTRICT RE: ADOPTION AND REVISION OF CERTAIN POLICIES BY ORDINANCE

Motion by Director Casey, seconded by Director DeMarco to give first reading by roll call vote to Ordinance No. 2013-01 and first reading to revised District Policy No. 1000 Board Policies, to be brought back to the Board for second reading at the January 2014 regular board meeting. Motion passed 5-0. First reading of Ordinance No. 2013-01 was unanimously passed by roll call vote.

H. REGULAR CALENDAR:

1. AMENDMENT OF AGREEMENT-VALLEYCREST, INC. RE: LANDSCAPE MAINTENANCE SERVICES.

Recommendation to authorize the General Manager to execute a second amendment to Professional Services Agreement with ValleyCrest Landscaping Services, Inc. to provide landscaping services for the District's parks and other facilities.

Motion by Director Coletta, seconded by Director Casey to authorize the General Manager to execute a second amendment to Professional Services Agreement with ValleyCrest Landscaping Services, Inc. to provide landscaping services for the District's park and other facilities. Motion passed 5-0.

2. REQUEST FOR LONG-TERM USE OF RUSH PARK FACILITIES-GOND COMMUNITY CHURCH.

Recommendation to authorize the General Manager to approve the User Permit for long-term use of District facilities by the GOND Community Church.

John Park, Youth Pastor for the Korean-based GOND Church, stated that although he had initial reservations about sharing the Rush Park auditorium facility with fellow long term church renter, Calvary Chapel Christian Church, the past six months had worked out great. He stated that the two church organizations have enjoyed a wonderful and cooperative experience. He concluded by thanking the Board for allowing them use of the facility. He expressed gratitude and stated that he looked forward to another year at Rush Park.

Discussion ensued relative to competing use for the facility during the times indicated on the GOND Church application and requested confirmation regarding the discontinuation of Fridays. External Affairs Consultant Henry Taboada stated that there were no competing interests for the days and times indicated on the application nor were there any issues to report. He added that GOND church would no longer need the facility on Friday.

Motion by Director DeMarco, seconded by Director Kahlert to authorize the General Manager to approve the User Permit for long-term use of District facilities by the GOND Community Church. Motion passed 5-0.

I. GENERAL MANAGER ITEMS:

General Manager James Ruth provided the Board with an overview of his first week on the job. He stated that he had gone over District operations, toured the facilities and examined the Capital Improvement Program. He stated that after a brief delay, the Rush Park Tot Lot Playground Project was back on schedule and was projected to be completed in the next ten days, being fully operational by the first of the year. The Rossmoor Signature Wall was in the process of being assessed for repairs and he would keep the Board updated on progress made. He announced that the District's Toy and Gift Drive, in cooperation with the RHA and O.C. Sheriff's Department, would be accepting donations until Friday, December 13, 2013 at the Rush Park drop off location. He encouraged the community to drop off their new and unwrapped toys for needy children and seniors in the community. He briefed the Board on his attendance at the last two December OCTA CalTrans meetings and reported that the West County Connector (WCC) Project was on schedule. The General Manager also reported that at their December 9, 2013 meeting, OCTA and CalTrans had voted 11-4 to approve I-405 Project Alternative 1 and had voted against adding toll lanes. He concluded by saying that the District needs to remain vigilant because it is likely that these agencies will try to reintroduce toll lanes again in the near future.

Director Coletta requested that staff research the names of the four dissenting OCTA votes on the Toll Roads issue. He stated that the District and the community had a right to know who they were and they should be accountable for their vote. The General Manager agreed and stated he would provide them with said information as soon as possible.

J. BOARD MEMBER ITEMS

Director Coletta reiterated his request for the names of the four voters on the OCTA board who dissented on the no toll lanes issue. He was curious as to their motivations for wanting toll lanes. He concluded that they represented the County and it was important information to have.

President Maynard thanked General Manager James Ruth for his report and welcomed him aboard. He stated that during this busy time of year he encouraged everyone to make an effort to slow down, relax and enjoy time with their friends and loved ones. He commented that about eight months ago the District became aware of the I-405 toll roads issue and ever since they have been persistent in working with neighboring communities to educate the public about the negative impacts of toll lanes on traffic and on their quality of life. He thanked the community, board and staff for their tireless efforts writing letters, signing petitions and attending meetings in order to put a stop to the I-405 toll roads and applauded them for their involvement. Finally, he echoed Director Coletta's request for the names behind the four dissenting votes and cautioned everyone to remain on top of the issue.

Director Casey concurred regarding obtaining the names of the OCTA voters who voted for toll lanes. He reported on the details of the two OCTA meeting he had attended on December 2nd and December 9th stating that the real preferred Alternative had two lanes in each direction; however OCTA had only obtained 65% of the monies expected leaving them with a shortfall. He asked residents to reflect on the fact that they already paid a lot of money in property taxes and adding toll lanes to that equation would likely mean the loss of any discretionary income. Finally, he welcomed the new General Manager aboard and wished everyone a safe and happy holiday season.

Director Kahlert welcomed James D. Ruth as the new General Manager stating that he had fabulous credentials and looked forward to working with him. He thanked the RHA for the annual holiday light post project and stated that it really added to the festive holiday spirit of the community. He concluded by cautioning the public to drive safe and sober—never drunk; always call a taxi in the event of overindulgence in holiday cheer.

Director DeMarco congratulated the Los Alamitos High School Varsity Girls Volleyball Team on their California Interscholastic Federation (CIF) Southern Section and Southern Region Championships and 2nd in Division in State Finals win. He praised them for being an incredible team and recognized the three Rossmoor members of the team: Sydney Beyma, Brittney Tuilau and Julia Patterson. He thanked the Orange County Sheriff's Department for working to keep Rossmoor safe and cautioned residents to be diligent regarding safety and crime prevention. He wished everyone a happy holiday.

K. CLOSED SESSION—None

L. ADJOURNMENT:

Motion by Director Ron Casey, seconded by Director Tony DeMarco to adjourn the regular meeting at 7:45 p.m. Motion passed 5-0.

SUBMITTED BY:

James D. Ruth
General Manager