



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

REGULAR MEETING

RUSH PARK
3021 Blume Drive
Rossmoor, California

Tuesday, February 14, 2012

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:**
 - a. OC Sheriff-Lt. Wren: Annual/Quarterly Crime Statistics**

Lt. Wren gave a PowerPoint presentation and reported to the Board on Quarterly and annual crime statistics, vandalism and response times. Discussion ensued relative to the Polly's Pies burglary which occurred in October 2011 and the armed home invasion robbery on Weatherby Road in December of 2011. Lt. Wren provided residents with practical crime prevention tips and reminders.

B. ADDITIONS TO AGENDA – None

C. PUBLIC FORUM:

Shawn Crumby with the City of Seal Beach had comments relative to the Shops at Rossmoor in Seal Beach traffic study.

Resident David Lara complimented the Orange County Sheriff's Department for their outstanding job in the community. He had comments relative to the Rossmoor Predator Management Team's recent unleashed dog campaign.

D. REPORTS TO THE BOARD

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

Receive the report of the Budget and the Public Works/CIP Committees recommending approval of FY 2011-2012 Mid-year Budget Adjustments. The report was received and filed.

2. GENERAL MANAGER REPORT ON GOVERNANCE

Receive the report and provide direction to General Manager on future governance initiatives.

The General Manager reported that at the Special Board Meeting in closed session on January 24, 2012 the Board considered two matters reflected in Agenda Item C-1c., Special Board Meeting Minutes. The matter of the engagement of Special Legal Counsel Services is in progress. The matter of the engagement of a Special Auditor was vetted by staff and a proposal for additional forensic accounting by the firm of Harvey Rose Associates, LLC was received consistent with the parameters discussed at the Special Meeting. Sufficient funds were identified for this purpose. Discussion ensued.

President Coletta opined relative to County's lack of response to Rossmoor's many requests for financial data. No action was taken at this time.

E. CONSENT CALENDAR

1a. MINUTES-REGULAR BOARD MEETING OF JANUARY 10, 2012

1b. MINUTES-PIFC MEETING OF JANUARY 10, 2012

1c. MINUTES-SPECIAL BOARD MEETING OF JANUARY 24, 2012

2. DECEMBER 2011 REVENUE AND EXPENDITURE REPORT

3. QUARTERLY STATUS REPORT

4. QUARTERLY RECREATION REPORT

5. QUARTERLY TREE REPORT

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

F. PUBLIC HEARING-None

G. RESOLUTIONS

1. RESOLUTION NO. 12-02-14-01 ESTABLISHING THE ANNUAL BUDGET REVENUES AND EXPENDITURES MID-YEAR BUDGET ADJUSTMENT TOTAL AMOUNTS FOR FISCAL YEAR 2011-2012 FOR THE ROSSMOOR COMMUNITY SERVICES DISTRICT.

Recommendation to approve Resolution No. 12-02-14-01 by reading the title only and waiving further reading as follows:

RESOLUTION NO. 12-02-14-01 ESTABLISHING THE ANNUAL BUDGET REVENUES AND EXPENDITURES MID-YEAR BUDGET ADJUSTMENT TOTAL AMOUNTS FOR FISCAL YEAR 2011-2012 FOR THE ROSSMOOR COMMUNITY SERVICES DISTRICT.

Resolution No. 12-02-14-01 was unanimously approved by roll call vote, 5-0.

H. REGULAR CALENDAR

ITEM H-4 THE YOUTH CENTER SUMMER PROGRAM CO-SPONSORSHIP PROPOSAL WAS TAKEN OUT OF ORDER AND MOVED UP IN THE AGENDA AT THIS TIME

4. THE YOUTH CENTER SUMMER PROGRAM CO-SPONSORSHIP PROPOSAL

Youth Center Executive Director Lina Lumme reported to the Board on the Youth Center Summer Program. Discussion ensued.

Motion by Director Kahlert, seconded by Director Rips to Approve the request of Lina Lumme, Executive Director of the Youth Center, to continue a partnering relationship with the RCSD in providing the annual Summer Day Camp Program at Rossmoor Park, waive fees and approve program hours exceeding, the 8:00 a.m. starting time, the eight hours per day and the more than four hours per day per month limitations. Motion passed 5-0.

THE BOARD RETURNED TO ITS REGULAR AGENDA AT THIS TIME

1. RESIDENT APPEALS OF DECISIONS OF GENERAL MANAGER RE: TREE PLANTING/REMOVAL

Receive report and provide guidance to General Manager regarding appeals of General Manager's decisions regarding tree planting/removals.

The following individuals appeared in person to appeal the General Manager's decision regarding denial of requests to not plant trees: Dave and Rebecca Lara (for Rose Simpson, who was not present) and Tanya Demeter (whose appeal was submitted untimely). The other appellants, Angela Epstein, Lawrence P. Padulo and Janet Eickhoff

failed to appear. Dave and Rebecca Lara stated that Rose Simpson was disabled and on a limited income and could not water the tree or pay to replace the tree if it died due to lack of watering. Tanya Demeter cited allergies, curb appeal and tree roots as her list of concerns. Discussion ensued. Rose Simpson's neighbor, Julia Tessiner and Michele Fieldson, Neighborhood Assistance Program (NAP) coordinator, both volunteered to water Rose Simpson's new parkway tree. The General Manager also offered to have the District water the tree in order to accommodate Ms. Simpson. Director Maynard volunteered to be a part of the NAP Program.

Motion by Director Maynard, seconded by Director Casey to grant Ms. Rose Simpson's request for help in caring for her parkway tree; have the County remove the middle juniper from her parkway and plant an approved tree of her liking. Furthermore, the District agreed to care for and water the tree for the duration of her residency in Rossmoor. Motion passed 5-0.

Resident Erwin Anisman opined relative to the parkway hardscape issue, stating that he had successfully watered parkway trees in the past that now thrived despite the resident's opposition to them.

Resident Joel Rattner had questions relative to the tree watering allowance in the District budget. President Coletta stated that Mr. Rattner was not an appellant and the budget matter was not relevant under the current agenda item. He suggested that Mr. Rattner submit a request to have the matter placed on a subsequent agenda.

Motion by Director Maynard, seconded by Director Casey to make the following accommodation for Mrs. Tanya Demeter: remove the center Juniper bush from the parkway in front of her residence and replace it with a tree of her liking (possibly a Magnolia tree), selected in consultation with the District Tree Consultant from the District approved tree list, in accordance with District policy. Motion passed 5-0.

Motion by Director Rips, seconded by Director Maynard to deny the appeal of Angela Epstein regarding the General Manager's denial of her request not to plant a tree in the parkway. Mrs. Epstein was not present at the meeting. Motion passed 5-0.

Motion by Director Casey, seconded by Director Rips to deny the appeal of Lawrence P. Padulo regarding the General Manager's denial of his request not to plant a tree in the parkway. Mrs. Padulo was not present at the meeting. Motion passed 5-0.

Motion by Director Maynard, seconded by Director Rips to deny the appeal of Janet Eickhoff regarding the General Manager's denial of her request not to plant a tree in the parkway. Ms. Eickhoff was not present at the meeting. Motion passed 5-0.

2. FUTURE TELECASTING OF BOARD MEETINGS

Recommendation to receive report and provide guidance to the General Manager regarding options for future broadcasting of District Board Meetings. Discussion ensued relative to the various options that had been researched. It was further recommended that:

1. The Board direct the General Manager to refine the proposals submitted for production of District Board meetings and to recommend Board approval of an Agreement with either Mr. Wood or Mr. Underwood at the Board's March meeting.
2. Have staff refine the cost proposal for the purchase of equipment, determine the cost of an operator to produce a DVD on an annual basis and also explore the time required for the Board of Supervisors to consider approval of the 1% fee.
3. Have staff explore the cost of a cloud based URL provider on a long term basis.

The General Manager's report was received and filed. It was agreed that the matter be agendaized at the March Board meeting.

3. FIRST READING OF REVISION TO POLICY NO. 3021 BUDGETARY CONTROL AND POLICY NO. 3050 PURCHASING.

Recommendation to give first reading to proposed revision of Policy No. 3021 Budgetary Control and Policy No. 3050 Purchasing.

Motion by Director Kahlert, seconded by Director Maynard to authorize the General Manager to remove the ".70" from Policy No. 3021.33, without a second reading, in order to make the policy consistent with the \$5,000 limit, and bring Policy No. 3050 back to the Board next month for a second reading. Director Rips disagreed, stating that in order to be in compliance with their own policies, both No. 3021 and No. 3050 should be brought back for a second reading. Motion passed 4-1, with Director Rips voting, No.

4. THE YOUTH CENTER SUMMER PROGRAM CO-SPONSORSHIP PROPOSAL

Was moved ahead of Item H-1 in the agenda.

5. CITIZEN REQUEST: REBECCA LARA RE: HARASSMENT OF A COMMUNITY ACTIVIST BY A BOARD MEMBER

In accordance with Board policy Ms. Lara requested that the matter of a telephone conversation between Ms. Rebecca Lara and Mr. Bill Kahlert be placed on this month's Board Agenda. This request was reviewed by the District's General Counsel and he opined that this was a matter of a private conversation between two residents and not within the subject matter jurisdiction of the Board. Rebecca Lara addressed the Board with said allegations. President Coletta suggested that she discuss the matter in private with Director Kahlert, as it was of a personal nature between two private citizens and not

within the jurisdiction of the District. Ms. Lara declined the invitation. Michele Fieldson opined relative to Ms. Lara going beyond the boundaries of the RPMT's original intent and expressed frustration and disgust for her disrespectful, unsolicited emails and bullying tactics. The matter was concluded with no action in accordance with District policy and General Counsel's recommendation.

I. GENERAL MANAGER ITEMS-None

J. BOARD MEMBER ITEMS

President Coletta had comments relative to District governance. He stated that the RCSD General Manager would continue to provide a monthly report on governance in order to show the community that the Board cared about preserving the community's voice. He concluded that in the interest of the community, the Board would continue to pursue its requests for financial data from the County and intended to confront all misinformation generated by the County.

K. CLOSED SESSION-None

L. ADJOURNMENT

Motion by Director Rips, seconded by Director Maynard to adjourn the regular meeting at 9:10 p.m. Motion passed 5-0.

SUBMITTED BY:

Henry Taboada
Consulting General Manager