



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

REGULAR MEETING

RUSH PARK
3021 Blume Drive
Rossmoor, California

Tuesday, September 8, 2020

A. ORGANIZATION:

1. CALL TO ORDER: 7:00 P.M.

2. ROLL CALL: Directors Barke, Casey, DeMarco, Nitikman
President Maynard

3. PLEDGE OF ALLEGIANCE: Director Casey led the Pledge of Allegiance

4. PRESENTATIONS:

a. ROSSMOOR COMMUNITY SERVICES DISTRICT BOARD OF DIRECTORS BOND BURNING CELEBRATION RECEPTION AND PRESENTATION

Director Barke read Resolution No. 20-09-08-01 A RESOLUTION OF THE BOARD OF DIRECTORS OF THE ROSSMOOR COMMUNITY SERVICES DISTRICT AUTHORIZING THE EARLY PAY OFF OF THE 30-YEAR, \$5 MILLION, RUSH PARK BOND. The Board of Directors briefly left the dais to conduct the bond burning ceremony outdoors and then returned to reconvene the meeting.

b. OFFICER MATT MUSSELMAN, CALIFORNIA HIGHWAY PATROL RE: QUARTERLY TRAFFIC REPORT

Officer Musselman provided a quarterly traffic report. He stated that due to COVID-19 the CHP had adopted a strictly reactive approach to issuing citations, resulting in a significant reduction in the number of citations issued. As requested by the RCSD Board, he had recorded speeds on Montecito Road in both mornings and afternoons, over a two-week period. He had also been issuing warnings to educate cyclists and pedestrians about keeping the road clear and utilizing designated sidewalks and bike lanes. The report was received and filed.

c. PRESIDENT MICHAEL MAYNARD RE: CERTIFICATE OF APPRECIATION PRESENTED TO ROSSMOOR RESIDENT KEVIN PEARCE FOR OUTSTANDING COMMUNITY SERVICE

President Maynard presented a certificate of appreciation to Rossmoor resident Kevin Pearce in recognition of outstanding community service. The report was received and filed.

B. ADDITIONS TO AGENDA: None

C. PUBLIC FORUM: None

D. REPORTS TO THE BOARD:

1. ROSSMOOR COMMUNITY SERVICES DISTRICT COVID-19 RESPONSE STATUS REPORT

The General Manager reported that there is a new tier system, the phases previously identified are no longer relevant. He continues to adjust facility use and programs accordingly. The report was received and filed.

2. QUARTERLY RECREATION REPORT

Park Superintendent Chris Argueta reported on recreation and attendance activity for the quarter. The report was received and filed.

3. DRIVE-IN MOVIE EVENT AT RUSH PARK

Park Superintendent Chris Argueta reported on the proposed Halloween-themed Drive-In Movie Night Event at Rush Park on October 30, 2020. Discussion ensued relative to support for the event and the recommendation that it become an annual tradition. The report was received and filed.

E. CONSENT CALENDAR:

1a. MINUTES OF THE REGULAR BOARD MEETING—August 11, 2020

2. REVENUE AND EXPENDITURE REPORT—June 2020

2. REVENUE AND EXPENDITURE REPORT—July 2020

Motion by Director Nitikman, seconded by Director Barke to approve the items on the Consent Calendar as submitted. Motion passed 5-0.

F. PUBLIC HEARING: None

G. RESOLUTIONS:

1. RESOLUTION NO. 20-09-08-01 RESOLUTION OF THE BOARD OF DIRECTORS OF THE ROSSMOOR COMMUNITY SERVICES DISTRICT AUTHORIZING THE EARLY PAY OFF OF THE 30-YEAR, \$5 MILLION, RUSH PARK BOND

Resolution No. 20-09-08-01 was previously introduced and read as part of Agenda Item A-4a.
Motion by Director Barke, seconded by Director DeMarco to approve Resolution No. 20-09-08-01 A RESOLUTION OF THE BOARD OF DIRECTORS OF THE ROSSMOOR COMMUNITY SERVICES DISTRICT AUTHORIZING THE EARLY PAY OFF OF THE 30-YEAR, \$5 MILLION, RUSH PARK BOND by reading the title only and waiving further reading. Motion passed unanimously by roll call vote, 5-0.

2. RESOLUTION NO. 20-09-08-02 A RESOLUTION OF THE BOARD OF DIRECTORS OF THE ROSSMOOR COMMUNITY SERVICES DISTRICT ADOPTING A CONFLICT OF INTEREST CODE WHICH SUPERSEDES ALL PRIOR CONFLICT OF INTEREST CODES AND AMENDMENTS PREVIOUSLY ADOPTED

General Counsel Tarquin Preziosi recommended that the Conflict of Interest Code include a Deputy General Counsel position. Following discussion, President Maynard asked if, and General Counsel confirmed, that the item will be brought back for second reading and adoption at the next meeting of the Board.

3. RESOLUTION NO. 20-09-08-03 A RESOLUTION OF THE BOARD OF DIRECTORS OF THE ROSSMOOR COMMUNITY SERVICES DISTRICT'S REJECTION OF CLAIM

Motion by Director Barke, seconded by Director DeMarco to approve Resolution No. 20-09-08-03 A RESOLUTION OF THE BOARD OF DIRECTORS OF THE ROSSMOOR COMMUNITY SERVICES DISTRICT'S REJECTION OF CLAIM by reading the title only and waiving further reading. Motion passed unanimously by roll call vote, 5-0.

ORDINANCES: None

H. REGULAR CALENDAR:

1. DISCUSSION AND POSSIBLE ACTION RE: ROSSMOOR HOMEOWNERS ASSOCIATION'S REQUEST FOR FEE WAIVER FOR USE OF THE RUSH PARK AUDITORIUM FOR A MEET YOUR CANDIDATES NIGHT TOWN HALL EVENT

The General Manager reported The Rossmoor Homeowners Association is requesting approval to coordinate and host a Meet Your Candidates Night at the Rush Park Auditorium on Tuesday, September 29, 2020 starting at 7:00 p.m. This is a virtual event, with no public audience in attendance.

Motion by Director Nitikman, seconded by Director Barke to approve the Rossmoor Homeowners Association's request for a fee waiver for the use of the Rush Park Auditorium for a Meet Your Candidates Night Event. Motion passed 5-0.

2. DISCUSSION AND POSSIBLE ACTION RE: ROSSMOOR HOMEOWNERS ASSOCIATION'S REQUEST FOR A FEE WAIVER FOR USE OF THE RUSH PARK AUDITORIUM FOR A RED CROSS BLOOD DRIVE SPECIAL EVENT

Discussion ensued. Motion by Director Barke, seconded by Director Casey to approve the Rossmoor Homeowners Association's request for a fee waiver for the use of the Rush Park Auditorium for a Red Cross Blood Drive Special Event. Motion passed 5-0.

I. GENERAL COUNSEL ITEMS: None

J. GENERAL MANAGER ITEMS:

General Manager Joe Mendoza announced that the Traffic Committee had been scheduled for September 17, 2020 and a full report would be presented to the entire Board at a future meeting. The report was received and filed.

K. BOARD MEMBER ITEMS:

Director Barke stated that everyone had done an awesome job on the Bond Burning Ceremony. Director Barke remarked that he loved the idea of a Drive-In Movie event and suggested it become an annual tradition. He stated that it was election season and encouraged candidates and voters to participate in the RHA Candidate Forum. Director Barke asked the RHA to consider an in-person format as well as an alternate date as September 29th conflicted with the first Presidential Debate. He congratulated the RHA for organizing the Red Cross Blood Drive and challenged his fellow Board Members to donate. Given the current blood shortage, the blood drive was critical and a good use of public space.

Director Nitikman thanked RCSD staff and everyone for planning a successful Bond Burning Reception. He encouraged motorists to be especially cautious now that school was back in session.

Director Casey concurred with Director Barke’s remarks and praised the Bond Burning Reception as a great and well-orchestrated event. He thanked Kevin Pearce for his work on the Rossmoor Entryway Lighting Project.

Director DeMarco thanked the General Manager and staff for an excellent job on the Bond Burning Reception and presentation. He encouraged sharing the event on social media. Director DeMarco expressed his support for the Drive-In Movie in the Park event and encouraged staff to make the event as large a possible within current guidelines and utilize sponsors when possible.

President Maynard thanked staff for an enjoyable Bond Burning Event. He shared his enthusiasm about the Halloween-themed Drive-In Movie in the Park event, adding that it could become an annual tradition.

L. CLOSED SESSION: None

M. ADJOURNMENT:

Motion by Director Casey seconded by Director DeMarco, to adjourn the regular meeting at 8:45 p.m. Motion passed 5-0.

SUBMITTED BY:

Joe Mendoza
General Manager