



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

**REGULAR MEETING
(via Zoom)**

RUSH PARK
3021 Blume Drive
Rossmoor, California

Tuesday, February 8, 2022

A. ORGANIZATION

1. CALL TO ORDER: 7:00 p.m.

2. ROLL CALL:

Present: Directors Barke, DeMarco, Nitikman, Searles and President Rips

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

4. PRESENTATIONS:

a. Orange County Sheriff's Department Captain Gary Knutson presents Quarterly Crime Statistics

Orange County Sheriff's Department Captain Gary Knutson reviewed November and December crime statistics.

Brief discussion followed regarding recovery of stolen vehicles.

b. CR&R – Recycling and Waste Collection Update by Crystal Denning and Hashem Shokair

Hashem Shokair, CR&R, presented an update on recycling and waste collection in Rossmoor.

Discussion followed regarding a shortage of lids, outreach to the community and CR&R coordinating with Sunset Sweeping.

c. Sunset Property Services – Street Sweeping Update by Andrea Howhannesian

General Manager Mendoza reported the new program is running well; noted some residents with unique situations and addressed enforcement starting in March. He asked that residents place waste bins on parkways, on street sweeping days.

Andrea Howhannesian, Sunset Property Services, offered to respond to questions.

B. ADDITIONS TO AGENDA - None

C. PUBLIC FORUM (Via Zoom)

Kevin Pearce referenced a prior meeting where CR&R representatives; indicated an additional green waste bin can be had at no additional cost and asked for confirmation.

Mr. Shokair clarified customers may have a second green waste bin, at an additional charge and noted additional services, including cleanup events.

Maureen asked if compostable trash bags can be placed in green waste bins.

Mr. Shokair suggested keeping food scraps loose in the green waste bins or in paper bags, newspapers or certified compostable bags.

Dave Vandervoet shared his experience with CR&R Customer Service relative to the lid replacement process.

There were no other public comments.

D. REPORTS TO THE BOARD

1. QUARTERLY PARKS AND FACILITIES MAINTENANCE REPORT

General Manager Mendoza presented the Quarterly Parks and Facilities Report.

Discussion followed regarding potential grant opportunities.

2. 2022 RCSD BOARD COMMITTEE ASSIGNMENTS

President Rips stated Board Members have received their 2022 Committee assignments; referenced a schedule of committee meetings and commented on the need to update Committee assignments through the Organizational Committee in the near future.

3. MONTHLY TRAFFIC SAFETY UPDATE

General Manager Mendoza reported the Traffic Safety Committee will meet on March 17, 2022; discussed members of the committee; commented on the Montecito parking issue; addressed radar speed signs; talked about an upcoming meeting with the Rossmoor Shops relative to parking and announced a Bike Rodeo on May 21, 2022 in coordination with the CHP, as well as a Health Fair where County resources will be available as well as local vendors.

Director DeMarco discussed the identification of a low-income housing project by the City of Seal Beach which may impact Rossmoor, directly.

E. CONSENT CALENDAR

Director DeMarco pulled Item No. 3 from the Consent Calendar for separate discussion.

1. MINUTES:

- a. Regular Board Meeting of January 9, 2022
- b. Regular RCSD Board Meeting of January 11, 2022
- c. Regular PIFC Meeting of January 11, 2022

Motion by Director DeMarco, seconded by Director Nitikman to approve the Regular Board Meeting Minutes of January 9, 2022, January 11, 2022 and the Regular PIFC meeting of January 11, 2022, as presented. Motion passed 5-0, by the following roll call vote:

AYES:	Directors Barke, DeMarco, Nitikman, Searles and President Rips
NOES:	None
ABSTAIN:	None
ABSENT:	None

2. DECEMBER 2021 REVENUE AND EXPENDITURE REPORT

Motion by Director DeMarco, seconded by Director Nitikman to approve the December 2021 Revenue and Expenditure Report. Motion passed 5-0, by the following roll call vote:

AYES:	Directors Barke, DeMarco, Nitikman, Searles and President Rips
NOES:	None
ABSTAIN:	None
ABSENT:	None

3. RESOLUTION NO. 22-02-08-01 A RESOLUTION OF THE BOARD OF DIRECTORS OF THE ROSSMOOR COMMUNITY SERVICES DISTRICT TO CONTINUE CONDUCTING MEETINGS OF THE DISTRICT BOARD AND COMMITTEES REMOTELY AS NEEDED DUE TO HEALTH AND SAFETY CONCERNS FOR THE PUBLIC

Director DeMarco asked whether the Board would return to in-person meetings once Orange County lifts mask mandates.

Director Searles noted this item allows any Board Member to appear by Zoom versus the entire meeting being held by Zoom.

General Counsel Preziosi explained the Board resolved to hold virtual meetings until mask mandates are lifted for indoor gatherings.

Motion by Director DeMarco seconded by Director Nitikman to approve RESOLUTION NO. 22-02-08-01 A RESOLUTION OF THE BOARD OF DIRECTORS OF THE ROSSMOOR

COMMUNITY SERVICES DISTRICT TO CONTINUE CONDUCTING MEETINGS OF THE DISTRICT BOARD AND COMMITTEES REMOTELY AS NEEDED DUE TO HEALTH AND SAFETY CONCERNS FOR THE PUBLIC, as presented. The motion carried with the following vote:

AYES: Directors Barke, DeMarco, Nitikman, Searles and President Rips
NOES: None
ABSTAIN: None
ABSENT: None

F. PUBLIC HEARING - None

G. RESOLUTIONS - None

ORDINANCES

- 1. ADOPTION OF ORDINANCE 2022-01: AN ORDINANCE OF THE BOARD OF DIRECTORS OF THE ROSSMOOR COMMUNITY SERVICES DISTRICT, COUNTY OF ORANGE, STATE OF CALIFORNIA, AMENDIN AND RE-ADOPTING POLICY NO. 3085, STREET SWEEPING, AS THE RULES AND REGULATIONS THAT GOVERN STREET SWEEPING WITH THE ROSSMOOR COMMUNITY SERVICES DISTRICT

General Manager Mendoza presented a brief staff report.

Motion by Director Nitikman, seconded by Director DeMarco to waive further reading of and adopt by title only, an ORDINANCE 2022-01: AN ORDINANCE OF THE BOARD OF DIRECTORS OF THE ROSSMOOR COMMUNITY SERVICES DISTRICT, COUNTY OF ORANGE, STATE OF CALIFORNIA, AMENDING AND RE-ADOPTING POLICY NO. 3085, STREET SWEEPING, AS THE RULES AND REGULATIONS THAT GOVERN STREET SWEEPING WITH THE ROSSMOOR COMMUNITY SERVICES DISTRICT.

The motion carried 5-0, with the following vote:

AYES: Directors Barke, DeMarco, Nitikman, Searles and President Rips
NOES: None
ABSTAIN: None
ABSENT: None

H. REGULAR CALENDAR

- 1. ADOPTION OF FISCAL YEAR 2022-2023 BUDGET CALENDAR

General Manager Mendoza presented the staff report and reviewed details of the budget calendar.

Motion by Director DeMarco, seconded by Director Nitikman to adopt the Budget Calendar, as presented. The motion carried with the following vote:

AYES:	Directors Barke, DeMarco, Nitikman, Searles and President Rips
NOES:	None
ABSTAIN:	None
ABSENT:	None

I. GENERAL MANAGER ITEMS

General Manager Mendoza reviewed upcoming items including 2022 events and festivals; discussed a recent ride-along; reported Supervisor Andrew Do will attend the next meeting of the RCSD Board; addressed the upcoming youth sports season and commented on concerns related to low-income housing potential sites. Additionally, General Manager Mendoza spoke about local control; noted the Ad Hoc Committee will meet in March and discussed Library Services and the possibility of installing a free library at Rush Park.

J. BOARD MEMBER ITEMS

Director DeMarco asked General Manager Mendoza to check with Orange County Public Works regarding obtaining free, additional waste bins.

Director Searles stated he is glad the Board will meet in person next months and requested documentation for upcoming committee meetings.

Director Nitikman commented on the State law regarding organics; asked about the possibility of considering implementing a Farmers Market in Rush Park as well as a community garden/orchard and discussed the possibility of a mural contest in connection with Arbor Day.

President Rips expressed interest in considering starting a Farmers Market and thanked Mr. Mendoza and his team for his work.

K. GENERAL COUNSEL ITEMS - None

L. CLOSED SESSION

President Rips opened public comments on Closed Session items. There was no response and public comments were closed.

At approximately 8:40 p.m. the Board recessed to Closed Session.

1. CONFERENCE WITH LEGAL COUNSEL
Anticipated Litigation – One case
Government Code Section 54956.9

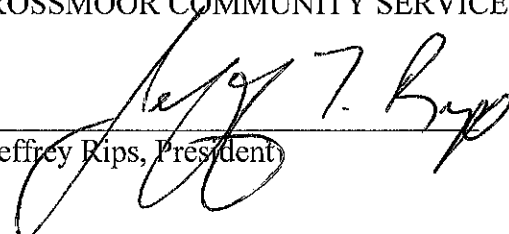
At approximately 9:00 p.m. the Board reconvened into Open Session. General Counsel Preziosi noted there were no reportable actions.

M. ADJOURNMENT


Motion by Director Nitikman, seconded by Director DeMarco, to adjourn the regular meeting at 9:01 p.m. Motion passed 5-0.

ATTEST:

BOARD OF DIRECTORS
ROSSMOOR COMMUNITY SERVICES DISTRICT



Jeffrey Rips, President

 3/8/2022

Joe Mendoza, Secretary
Rossmoor Community Services District

APPROVED: