



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

REGULAR MEETING

RUSH PARK
3021 Blume Drive
Rossmoor, California

Tuesday, September 11, 2012

A. ORGANIZATION

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

**2. ROLL CALL: Directors Casey, Rips, President Coletta
Director Maynard had an excused absence
Director Kahlert arrived at 7:05 p.m.**

3. PLEDGE OF ALLEGIANCE

President Coletta requested a moment of silence be observed in honor of those who lost their lives on September 11, 2001.

4. PRESENTATIONS—None

B. ADDITIONS TO AGENDA—None

C. PUBLIC FORUM:

Joyce Bloom: Opined relative to District powers, personnel, performance and monument signage expenditures. She expressed various criticisms.

Dorothy Fitzgerald: Announced the upcoming Orange County Sheriff's Department Crime Awareness Meeting scheduled for Monday, September 17, 2012 in the Rush Park Auditorium from 6-8 p.m.

Erwin Anisman: Opined regarding the status of the removal of overgrown vines hanging over the Signature Wall and tree plantings in the various identified hardscape locations.

Dave Burgess: Opined relative to budget revenues and property taxes. He criticized the job performance of the District's landscape contractor relative to irrigation scheduling and wet sand in the Tot Lot.

Joyce Bloom: Opined for a second time relative to matters unrelated to the current agenda. President Coletta suggested Ms. Bloom compose a letter outlining her concerns and submit them to the General Manager for possible inclusion on a future agenda. Ms. Bloom continued to opine loudly. When asked by President Coletta to respect the public speaking time limit she refused and began to shout over him. President Coletta advised Ms. Bloom that she was out of order and asked her to please take her seat. Ms. Bloom refused to comply and therefore the podium microphone was silenced. After more shouting, Ms. Bloom took her seat.

D. REPORTS TO THE BOARD

1. GENERAL MANAGER REPORT ON GOVERNANCE

The General Manager provided the board with a comprehensive update on a number of activities relating to governance.

He reported that the Attorney General opinion gives the District the option of contracting for police services and the option to enter into a contract with the Orange County Sheriffs Department for dedicated services. The District has met with Sheriff Hutchens and members of her staff to begin the process for development of a cost of services proposal from the Department, which should be available to the District in about a month.

With regard to the Public Records Act Request (PRA), the County provided a majority of the information requested, which is being analyzed by Mr. Fred Brousseau of the Harvey Rose Co. The results of the analysis are pending.

With regard to tree removal and enforcement of the District's tree policy, General Counsel is currently reviewing the legal aspects of the issue and will advise the Board accordingly when research is completed.

With regard to the Rossmoor Signage Project, work continues on obtaining License Agreements from the three property owners of the northeast, northwest and southeast corners of the Rossmoor Shopping Village. Once these agreements are executed, County Permits will be obtained and construction can commence.

Discussion ensued relative to the data analysis completion relative to the public records request. The General Manager replied that there was still some analysis pending, but for the most part it was complete. He added that the findings were very close to those contained in the Comprehensive Fiscal Analysis (CFA).

Further discussion ensued relative to the costs of contracting directly with the Sheriff's Department for police services. The report was received and filed.

E. CONSENT CALENDAR

1a. MINUTES-REGULAR BOARD MEETING OF AUGUST 14, 2012

2. JULY 2012 REVENUE AND EXPENDITURE REPORT

The Consent Calendar was unanimously approved as submitted. Motion passed, 4-0.

F. PUBLIC HEARING—None

G. RESOLUTIONS-None

H. REGULAR CALENDAR--None

I. GENERAL MANAGER ITEMS—None

J. BOARD MEMBER ITEMS

President Coletta requested status relative to the vine trimming along the Signature Wall. The General Manager replied that in addition to being shorthanded, staff was currently dedicated to tree watering and other pressing duties. President Coletta suggested that West Coast Arborist or Valleycrest perform the work instead and/or send letters to the residents requesting they trim overgrown vines originating on their property. Finally, President Coletta requested the status of the tree plantings on the identified parkways with hardscape. He requested status reports on these items at the next regular meeting of the board.

Director Kahlert requested that the General Manager explore a way to have a police presence at the board meetings. The General Manager stated that said request is one of the advantages of contract policing and that he would inquire into the assignment of a Deputy.

K. CLOSED SESSION—None

L. ADJOURNMENT

Motion by President Coletta seconded by Director Casey to adjourn the regular meeting at 7:35 p.m. Motion passed 4-0.

SUBMITTED BY:

**Henry Taboada
Consulting General Manager**