

**CAPISTRANO BAY COMMUNITY SERVICES DISTRICT
BOARD OF DIRECTORS REGULAR MEETING # 616**

AGENDA

Tuesday, October 27, 2015

REGULAR MEETING – 6:30 PM

OPEN TO THE PUBLIC

Palisades United Methodist Church

27002 Camino de Estrella, Capistrano Beach, CA

THIS AGENDA CONTAINS A BRIEF GENERAL DESCRIPTION OF EACH ITEM TO BE CONSIDERED. **EXCEPT AS OTHERWISE PROVIDED BY LAW, NO ACTION WILL BE TAKEN ON ANY ITEM NOT APPEARING IN THE FOLLOWING AGENDA.** IF MEMBERS OF THE PUBLIC WISH TO ADDRESS THE BOARD REGARDING ANY ITEM CONTAINED IN THE FOLLOWING AGENDA THEY ARE ASKED TO PLEASE INFORM THE DISTRICT MANAGER OR THE CHAIRPERSON BY SUBMITTING A REQUEST FORM **PRIOR TO THE START OF THE MEETING.**

1. CALL TO ORDER

2. PLEDGE OF ALLEGIANCE

3. ROLL CALL

4. PUBLIC COMMENTS

Members of the public may address the Board regarding any item not on the agenda provided that the subject matter is within the jurisdiction of the Board and **NO ACTION WILL BE TAKEN ON OFF AGENDA ITEMS UNLESS OTHERWISE AUTHORIZED BY LAW.**

5. APPROVAL OF MINUTES

- Meeting #615 of September 29, 2015

6. SECURITY

- Monthly Securitas Report for September 2015
- District Open Gate Policy for Homeowners
- Vandalism Incident at 35605
- Leftover Hazardous Firepit Debris

7. FINANCE

- Report of Monthly Expenses Through August 2015
- Process New Bank Signature Card for Wells Fargo Bank

8. ADMIN OFFICE

- Progress report and schedule update

9. OLD BUSINESS

- Progress with the permit proposal for shoreline protection (quarry rocks)

10. NEW BUSINESS

- There is no new business

11. WEBB MANAGEMENT

- Monthly Report through September, 2015

12. QUALITY OF LIFE ISSUES – Short Term Rental Issues for Discussion:

- Meet with CCC to discuss the Dana Point short-term rental survey
- Beach Road survey on short-term rentals
- News Articles in LA, Laguna Beach, Mammoth Lakes, Santa Monica

13. WRITTEN COMMUNICATIONS

- There were no written communications

14. BOARD AND STAFF COMMENTS

ADJOURNMENT

ATTEST

State of California)
County of Orange)ss
Capistrano Bay District)

I, **DONAL S. RUSSELL**, Manager of the Capistrano Bay Community Services District, hereby certify that a copy of the foregoing agenda #616 was posted at the District Administrative Bulletin Board on Friday, October 23rd at 5:00 PM.

Donal S. Russell
Donal S. Russell, Manager
Capistrano Bay Community Services District

October 23, 2015
Date