

**CAPISTRANO BAY COMMUNITY SERVICES DISTRICT
BOARD OF DIRECTORS REGULAR MEETING # 635**

AGENDA

Tuesday, September 26th, 2017

CLOSED SESSION – 5:45 PM

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

***After roll call, the Board must report on any action taken during the closed session.*

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

- a. Minutes #634 of July 25th, 2017

6. SECURITY

- a. Monthly Securitas Report for August 2017
- b. Evaluation of Speeding in the 600-block due to homeowner's complaint

7. SHORELINE PROTECTION COMMITTEE

- a. Shoreline Protection Committee Discussion
 - *Progress report from Committee representative Lou Galuppo*

8. FINANCE

- a. Report of Monthly Expenses through August 2017

9. OLD BUSINESS

- a. Proposed Change to RR Parking License Agreement from OCTA
- b. Undergrounding of Utilities
- c. Recent Council resolution regarding flood zone changes

10. NEW BUSINESS

There is no new business this month

11. QUALITY OF LIFE and CBRA DISCUSSION ITEMS

- a. Short Term Rentals report
- b. CBRA Landscape Review Committee

12. WRITTEN COMMUNICATIONS

- a. Letter from Attorney Jeff Eddington re: City Flood Zone Changes (*discussed under item 9c*)

13. BOARD AND STAFF COMMENTS

Board or Staff members may comment on off-agenda items provided no action is taken

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 #635 was posted at the District Administrative Bulletin Board on Friday, September 22nd at 5:00 PM.

Donal S. Russell

DONAL S. RUSSELL, Manager
Capistrano Bay Community Services District

September 22, 2017

Date