

**CAPISTRANO BAY COMMUNITY SERVICES DISTRICT
BOARD OF DIRECTORS REGULAR MEETING # 636**

AGENDA

Tuesday, October 31st, 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 #635 of September 26th, 2017

6. SECURITY

- a. Monthly Securitas Report for September 2017
- b. New speed bump in 600-block and items related to security operations

7. SHORELINE PROTECTION COMMITTEE

- a. Shoreline Protection Committee Discussion
 - *Progress report from Committee representative Lou Galuppo including follow up on the the recent City Council action to change the FP-3 zoning for Beach Road*

8. FINANCE

- a. Report of Monthly Expenses through September 2017
- b. Development Impact Fee (DIF) Report

9. OLD BUSINESS

- a. Undergrounding of Utilities
Discussion with Farmers & Merchants Bank agent re possible project financing

10. NEW BUSINESS

- a. Follow up on Board of Directors vacancies
- b. Discussion regarding the return of trash barrels to the proper trash enclosures

11. QUALITY OF LIFE and CBRA DISCUSSION ITEMS

- a. Short Term Rentals report
- b. Landscape Review Committee Recommendations
- c. CBRA Annual Fall Meeting on Saturday, November 4th, 10 AM at 35141 Beach Road
Guest speaker Toni Nelson will cover the following topics: surfside bridge, Doheny Village and development along PCH corridor, and homeless/transient issues.

12. WRITTEN COMMUNICATIONS

There were no written communications

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 #636 was posted at the District Administrative Bulletin Board on Friday, October 27th at 5:00 PM.

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

October 23, 2017
Date