

**CAPISTRANO BAY COMMUNITY SERVICES DISTRICT
BOARD OF DIRECTORS REGULAR MEETING # 641**

AGENDA

Tuesday, April 24th, 2018

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 TO SPEAK 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 held on Monday, April 23rd.

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

Minutes #640 of March 27th, 2018

6. SECURITY

- a. Monthly Securitas Report for March 2018
- b. Service agreement with *DATA TICKET* for parking citation processing

7. SHORELINE PROTECTION COMMITTEE

Board President Schwartz will provide comment on the status of the Committee

8. FINANCE

Report of Monthly Expenses through March 2018

9. OLD BUSINESS

Progress report - Undergrounding of Utilities

10. NEW BUSINESS

- a. City notice of Sea Level Rise Workshops to introduce future LCP amendments that will impact residential development in the Beach Road community.
- b. Review/approval of proposed trash enclosures placed on RR property
 - 35475 owner: Steve Muller
 - 35411 owner: Matthew and Maria Swanson
- c. Review/approval of recent amendment to OCTA RR Parking License Agreement

11. QUALITY OF LIFE and CBRA DISCUSSION ITEMS

Progress report - District ban on signs posted on Short Term Rental properties

12. WRITTEN COMMUNICATIONS

Resumes from candidate for LAFCO Special District Representative

- Mr. Bob Ooten, Board Member of Costa Mesa Sanitary District

**Mr. Ooten will address the Board during agenda item 4 - Public Comments*

13. BOARD AND STAFF COMMENTS

Board and 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 #641 was posted at the District Administrative Bulletin Board and the Capistrano Beach Post Office on Friday, April 20th at 5:00 PM.

Donal S. Russell

DONAL S. RUSSELL, Manager
Capistrano Bay Community Services District

April 20, 2018

Date