

**CAPISTRANO BAY COMMUNITY SERVICES DISTRICT  
BOARD OF DIRECTORS REGULAR MEETING # 531  
AGENDA**

**October 30, 2007  
REGULAR MEETING – 7:00 PM**

**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.**

**A. CALL TO ORDER**

**B. PLEDGE OF ALLEGIANCE**

**C. ROLL CALL**

**D. 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 that **NO ACTION WILL BE TAKEN ON OFF AGENDA ITEMS UNLESS OTHERWISE AUTHORIZED BY LAW.**

**E. APPROVAL OF MINUTES**

1. *Regular meeting #530 of September 25, 2007.*

**F. SECURITY ACTIVITY REPORT**

1. *One month period for September, 2007 (Securitas)*
2. *Progress on community speed control*
  - report on stepped-up efforts to curtail speeding
  - approval process with OCFA on *speed cushions*
3. Consideration of expenses for hiring a District PC832 officer

**G. FINANCIAL REPORT**

1. *Previously approved claims and demands (prior month only).*

District payment records are available during meetings for public review.
2. *Report of monthly expenses and year to date status through September 30th.*
3. *Collection of fees for services:*
  - Development impact fees, user fees, summer trash collection fees

**H. LCP COMMITTEE REPORT**

1. *The MHTL and Cross-section survey is next scheduled for week of December 17<sup>th</sup>.*

**I. MANAGER’S REPORTS**

1. *Progress on community entrance improvements (extra lane and RR parking) including breakdown/schedule of tasks and steps to complete project and estimated costs.*
2. *Discussion/review of Director Martinez’ DRAFT Disaster Preparedness Memo with notes from staff on outreach to residents who may need evacuation assistance.*
3. *Review of manager’s PRIORITY list.*

The Board or the public may request a discussion on any topic on the list during this portion of the meeting.

**J. OLD BUSINESS**

1. *Review and possible approval of website proposal.*
2. *Discussion to approve cost-sharing request by CBRA for Christmas lighting.*

**K. NEW BUSINESS**

1. *Discussion on overcrowding in rental properties.*

Board President Southwick has requested this item for discussion. Related to this item is a letter from Beach Road resident Sandy Hoose.

**L. WRITTEN COMMUNICATIONS**

1. *Letter from Sandy Hoose regarding short-term rentals.*

**M. BOARD AND STAFF COMMENTS**

Members of the Board of Directors and staff will be given an opportunity to comment on any item of concern for possible future consideration, make announcements or requests for information.

**N. 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 was posted on the District Administrative Building community bulletin board on Friday, October 26, 2007 at 5:00 PM.

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DONAL S. RUSSELL, MANAGER  
CAPISTRANO BAY COMMUNITY SERVICES DISTRICT

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DATE