



**MINUTES
BOARD OF DIRECTORS
ROSSMOOR COMMUNITY SERVICES DISTRICT**

REGULAR MEETING

RUSH PARK
3021 Blume Drive
Rossmoor, California

Tuesday, April 10, 2018

A. ORGANIZATION

1. CALL TO ORDER: 7:00 P.M.

- 2. ROLL CALL:** Directors Casey, Nitikman,
President DeMarco
Director Maynard and Director Kahlert had excused absences

3. PLEDGE OF ALLEGIANCE

4. PRESENTATIONS:

a. President Tony DeMarco Re: Proclamation of Commendation to LAUSD Superintendent Dr. Sherry Kropp

President DeMarco presented LAUSD Superintendent Dr. Sherry Kropp with a Proclamation of Commendation for Educational Excellence and to celebrate her achievement as Orange County Superintendent of the Year. Photos were taken. Applause ensued.

b. LAUSD Superintendent Dr. Sherry Kropp, Board Vice President, Diana Hill, and LAUSD Director of Safety, Chris Vlastic Re: School Safety Presentation

LAUSD Superintendent Dr. Sherry Kropp gave a timely presentation on school safety. Board Vice President, Diana Hill and LAUSD Director of Safety, Chris Vlastic provided additional commentary. They thanked the RCSD Board for their continued cooperative relationship. The presentation was received and filed.

c. Orange County Transit Authority (OCTA)— Chris Boucly Re: Encore Presentation on I-605 Katella Interchange Project

OCTA Representative Chris Boucly returned for an encore presentation to provide a more comprehensive overview of the I-605 Katella Interchange Project, including three proposed design alternatives. He addressed previous questions posed by the RCSD Board and community. He announced the new Public Hearing Date which had been set for Tuesday, April 24, 2018 from

6:00 to 8:00 p.m. Lengthy discussion ensued relative to potential land acquisitions and the three proposed project design alternatives, Class 2 and Class 3 bike lanes, noise mitigation, and community outreach and notification. President DeMarco wanted to be assured that the Rossmoor homeowners along Ruth Elaine and Martha Ann would receive adequate notification about the potential impact to their property if the alleged 13 feet of land was acquired along the block wall to expand the freeway off ramp. Director Nitikman remarked that most of the noise analysis done was during off peak hours. He suggested OCTA walk the neighborhood during peak traffic hours. Chris Boucly responded that the OCTA would be sure to notify all residents and work with District Staff to provide information and marketing materials for online communication. The presentation was received and filed.

B. ADDITIONS TO AGENDA—None

C. PUBLIC FORUM:

Bob Ooten, candidate for the LAFCO Alternate Commissioner Position, reported to the Board on his qualifications and asked for their vote.

James Fisler, incumbent candidate for the LAFCO Alternate Commissioner Position, reported to the Board on his qualifications and asked for their vote.

Bev Houghton updated the Board on the Rossmoor Community Festival event. She provided an overview of the event highlights, new sponsors and new food vendors. She also provided some free yard signs for the Board members to display to help advertise the occasion.

D. REPORTS TO THE BOARD—None

E. CONSENT CALENDAR:

DIRECTOR NITIKMAN REQUESTED THAT ITEM E-1b BE PULLED FROM THE CONSENT CALENDAR AT THIS TIME, SINCE HE WAS NOT PRESENT AT THE SPECIAL MEETING.

1a. MINUTES REGULAR BOARD MEETING—March 13, 2018

Motion by Director Nitikman, seconded by Director Casey to approve Consent Calendar Item E-1a. Minutes of the Regular Board Meeting, as submitted. Motion passed 3-0.

1b. MINUTES SPECIAL BOARD MEETING—March 20, 2018

Consent Calendar Item E-1b Minutes of the Special Board Meeting of March 20, 2018 was postponed until the next regular meeting agenda when a quorum of the meeting's attendees was present to vote. Motion passed 3-0.

F. PUBLIC HEARING—None

G. RESOLUTIONS—None

ORDINANCES—None

H. REGULAR CALENDAR:

1. DISCUSSION AND POSSIBLE ACTION RE: RENEWAL OF PROFESSIONAL SERVICES AGREEMENT, VIDEOGRAPHER DOUG WOOD

Recommendation to approve extended term agreement with Mr. Doug Wood for broadcasting and production of District Board Meetings.

Discussion ensued relative to a contract assignment clause and the term of the agreement. Motion by Director Nitikman, seconded by Director Casey to approve the renewal of professional services agreement for videographer Doug Wood for the broadcasting of District Board Meetings, with the addition of the no assignment clause and edit/removal of the last paragraph by General Counsel, and change of the amount of increase requiring Board approval stated in contract as \$12,000 to 5% of contract. Motion passed 3-0.

2. DISCUSSION AND POSSIBLE ACTION RE: RENEWAL OF PROFESSIONAL SERVICES AGREEMENT, BRIGHTVIEW LANDSCAPING SERVICES

Recommendation to approve the Professional Services Agreement with BrightView Landscape Services, Inc. and authorize the General Manager to execute the proposed professional services agreement with BrightView Landscaping Services, and any future extensions thereto pursuant to District Policy 3050.20.

Discussion ensued relative to the General Manager's satisfaction with the service. The General Manager stated that after meeting with BrightView and renegotiating the cost and terms he was satisfied. The janitorial services were removed from the new contract and the District was going to contract with a separate vendor for those services, reducing costs overall. He added that there was a built in escape clause. General Counsel Tarquin Preziosi suggested standardizing the District contracts to create more uniformity, creating a template and placing it on a future agenda for Board approval. Motion by Director Nitikman, seconded by Director Casey to approve a new 3 year professional services agreement for Brightview Landscaping Services (correct Section 3.1.2 Term to read 3 years instead of 2 years), with the addition of a no assignment clause by General Counsel and extraction of janitorial services—to be contracted out to another company by the District. Motion passed 3-0.

3. DISCUSSION AND POSSIBLE ACTION RE: PROPOSED CHANGES TO PROFESSIONAL SERVICES AGREEMENTS FOR TENNIS INSTRUCTION AT ROSSMOOR PARK

Recommendation to approve staff recommendations for proposed changes to Professional Services Agreements, for Fernando Molina and Beau Berglund, for tennis instruction at Rossmoor Park.

The General Manager reported that with the new online reservation system in place, some of the verbiage in the existing tennis instruction contracts no longer applied and needed to be modified. Staff had met with the tennis instructors and per their request agreed to adjust the cancellation

window to 24 hours. A penalty clause was also added in order to deter instructors from utilizing the courts for instruction without a prior reservation.

Discussion ensued. Motion by Director Casey, seconded by Director Nitikman to approve the proposed changes to Professional Services Agreements for Tennis Instruction at Rossmoor Park. Motion passed 3-0.

I. GENERAL MANAGER ITEMS:

The General Manager reported that Kathy Bell was doing well after her surgery and would be back to work tomorrow. He stated that there would be two revenue and expenditure reports on next month's agenda, in addition to the Southern California Edison street light contract proposal and possibly the R.F. Dickson Street Sweeping and West Coast Arborist Contract renewals. The General Manager also reported that he and President DeMarco had met with the County Representative Tim Whitacre, Orange County Sheriff Department Lt. Pat Rich and R.F. Dickson Street Sweeping Company to discuss alternative options for street sweeping service improvements. The District addressed street sweeping concerns brought forth by residents and staff and he would keep the Board informed of progress. He also announced that the Calvary Chapel Church would be continuing with the painting of the Rush Park Auditorium interior rooms on April 27th. Staff was also working on completing the Kempton Park signage project. In conclusion, he stated that he would be taking his first vacation in 4 years to the east coast to visit Fenway Park and the 911 Memorial in New York.

J. BOARD MEMBER ITEMS:

Director Nitikman reminded the public to attend the I-605/Katella Interchange Project Hearing on Tuesday, April 24, 2018 from 6:00 p.m. to 8:00 p.m. Comments needed to be in before the May 8th deadline. He suggested that the RCSD Board consider scheduling a special meeting at the end of April to draft a letter of formal comments for submission to OCTA/CalTrans before the deadline. Director Nitikman stated that he had walked by Kempton Park and was pleased with the new plants and improvements. He stated that Foster Mini-Park seemed to be in need of more frequent maintenance.

Director Casey concurred with Director Nitikman's comments regarding the I-605 Katella Interchange Project Public Hearing as well as the RCSD Board submitting comments. Although the project was years away, the public was only being given a month to opine and provide input on the project. He expressed concerns about the possibility of land acquirement in some of the proposed Alternatives in order to widen the roads and its potential impact on Rossmoor homeowners. Director Casey thanked Superintendent Sherry Kropp for her timely safety presentation. He encouraged everyone to attend the Rossmoor Community Festival on Sunday, May 6, 2018. He also inquired about the status of staff research on the Highway Improvement Grant Funds.

President DeMarco thanked the staff for their hard work on the agenda and contract proposals. He stated that the I-605/Katella Interchange EIR documents were voluminous; much was demanded of the RCSD Board and they would do their best to review the material and advocate for the community (much like the RHA), however the power to encourage change lies with the people. When people show up in large numbers it makes a big difference and a 4th Alternative could be

created that is better than the three being proposed by OCTA. President DeMarco wanted to be sure that the residents living along Martha Ann and Ruth Elaine would be notified about the alleged 13 ft property takeaway, as it would seriously affect their quality of life. He encouraged residents to organize and attend the hearing on April 24th and insist on sound wall mitigation. He reported on his meeting with R.F. Dickson, County Representative Tim Whitacre, OCSD and RHA, stating that meeting went well and some main concerns were addressed, such as vehicles being ticketed after the street sweeper had already passed. The possibility of dividing the community into various zones and time intervals was also discussed, however, change would take time as there was a lot of internal bureaucracy to overcome. He encouraged residents to share their thoughts with RCSD Senior Staff rather than on social media. Finally, he reminded fellow Board Members that the Southern California Edison Street Lighting Contract would be on the next agenda. Materials would be sent to Board Members in advance as there was much to review and it was a big decision. He thanked Dr. Sherry Kropp for her leadership and school safety presentation. He expressed appreciation for all her hard work and her advocacy for RCSD. In conclusion he stated that he would be placing his Rossmoor Community Festival yard sign on his front lawn and encouraged all to attend the event on May 6, 2018.

K. CLOSED SESSION—None

L. ADJOURNMENT:

Motion by Director Nitikman, seconded by Director Casey to adjourn the regular meeting at 9:15 p.m.
Motion passed 3-0.

SUBMITTED BY:

James D. Ruth
General Manager