



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

REGULAR MEETING

RUSH PARK
3021 Blume Drive
Rossmoor, California

Tuesday, January 14, 2020

A. ORGANIZATION

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

2. ROLL CALL: Directors Barke, DeMarco, Nitikman, Maynard
President Casey

3. PLEDGE OF ALLEGIANCE: Boy Scout Troop

4. PRESENTATIONS:

a. PRESIDENT CASEY (2019) STATE OF THE DISTRICT ADDRESS

President Casey presented the 2019 State of the District Address. The presentation was received and filed.

b. RECOGNITION OF ROSSMOOR WINTER FESTIVAL COMMITTEE VOLUNTEERS

President Casey presented a commemorative mug and plaque to the 2019 Rossmoor Winter Festival Committee volunteer members. The presentation was received and filed.

c. ORANGE COUNTY SHERIFF'S DEPARTMENT LT. PAT RICH

President Ron Casey presented a proclamation of commendation to outgoing Orange County Sheriff's Department Lieutenant Patrick Rich. Lieutenant Pat Rich introduced his successor, Lieutenant Gary Knutson to the Board. The presentation was received and filed.

d. INTRODUCTION OF CR&R INCORPORATED ENVIRONMENTAL SERVICES REGIONAL MANAGER ANDREW KERATZIDES RE: WASTE AND DISPOSAL SERVICES UPDATE

CR&R Regional Manager Andrew Keratzides introduced himself to the RCSD Board and community. He stated that he was aware of recent resident complaints and promised to investigate their concerns related to a lack of consistency in trash pickup service. The Board encouraged him to work with the General Manager. The presentation was received and filed.

5. ELECTION OF OFFICERS:

Recommendation that the Board of Directors take the following actions in the order indicated:

- 1. Election of President – conducted by General Manager Mendoza; President Casey called for nominations for the office of President. President Casey nominated Director Maynard for the position of President, the nomination was seconded by Director DeMarco. The General Manager asked if there were any other nominations. Seeing none, the General Manager closed the nominations. Director Maynard was elected as President of the Board of Directors, 5-0.

At this time a Proclamation and gavel were presented by incoming President Maynard to outgoing President Casey.

- 2. Election of First Vice President – conducted by the newly elected President; President Maynard called for nominations for the office of First Vice President.

President Maynard nominated Director Nitikman for the position of First Vice President. The nomination was seconded by Director DeMarco. The President asked if there were any further nominations. Seeing none, President Maynard closed the nominations. Director Nitikman was unanimously elected as First Vice President of the Board of Directors, 5-0.

- 3. Election of Second Vice President – conducted by the newly elected President.

Director Maynard nominated Director Casey for the position of Second Vice President. The nomination was seconded by Director DeMarco. The President asked if there were any further nominations. Seeing none, President Maynard closed the nominations. A roll call vote was taken. Director Casey was unanimously elected as Second Vice President of the Board of Directors, 5-0.

B. ADDITIONS TO AGENDA—None

C. PUBLIC FORUM—None

D. REPORTS TO THE BOARD:

1. FIFTH ANNUAL ROSSMOOR WINTER FESTIVAL REVIEW

Recreation Superintendent Chris Argueta reviewed the 2019 Fifth Annual Rossmoor Winter Festival Event. He stated that approximately 4,000 people were in attendance, the largest yet. He also discussed things that went well and suggested potential improvements and funding goals. The report was received and filed.

E. CONSENT CALENDAR:

PRESIDENT MAYNARD REQUESTED THAT ITEM E-1a BE PULLED FROM THE AGENDA TO BE VOTED ON SEPARATELY

1a. MINUTES OF THE REGULAR BOARD MEETING—December 10, 2019

2. REVENUE AND EXPENDITURE REPORT—November 2019

Motion by Director Casey, seconded by Director DeMarco to approve Item E-2 November 2019 Revenue and Expenditure Report as submitted. Motion passed 5-0.

Motion by Director DeMarco, seconded by Director Nitikman to approve Items E-1a Minutes of the December 10, 2019 regular board meeting as submitted. Motion passed 4-1. President Maynard abstained as he was not present at that meeting.

F. PUBLIC HEARING—None

G. RESOLUTIONS:

1. RESOLUTION NO. 20-01-14-01 A RESOLUTION OF THE BOARD OF DIRECTORS OF THE ROSSMOOR COMMUNITY SERVICES DISTRICT DESIGNATING CERTAIN DISTRICT OFFICIALS TO TRANSACT BUSINESS WITH FINANCIAL INSTITUTIONS WHICH HOUSE THE DISTRICT'S INVESTMENTS, SAVINGS OR OTHER FINANCIAL ACCOUNTS

Approve by roll call vote, Resolution No. 20-01-14-01 by reading the title only and waiving further reading as follows:

A RESOLUTION OF THE BOARD OF DIRECTORS OF THE ROSSMOOR COMMUNITY SERVICES DISTRICT DESIGNATING CERTAIN DISTRICT OFFICIALS TO TRANSACT BUSINESS WITH FINANCIAL INSTITUTIONS WHICH HOUSE THE DISTRICT'S INVESTMENTS, SAVINGS OR OTHER FINANCIAL ACCOUNTS

Discussion ensued. Motion by Director Nitikman, seconded by Director Casey to approve Resolution No. 20-01-14-01. The motion passed by roll call vote 5-0.

2. RESOLUTION NO. 19-12-10-02 A RESOLUTION OF THE BOARD OF DIRECTORS OF THE ROSSMOOR COMMUNITY SERVICES DISTRICT FORMALLY REQUESTING FAIR VOTING AND GEOGRAPHIC REPRESENTATION ON THE LOS ALAMITOS SCHOOL DISTRICT BOARD OF EDUCATION

The General Manager reported that on Tuesday, August 27, 2019 LAUSD announced in an email that the Board of Education had begun the process of changing the current at-large voting system to a voting system based on five trustee areas. Instead of voting for all five members of the school board at large, a voter will select one trustee to represent their area of the school district. Recommendation to approve Resolution No. 19-12-10-02 by reading the title only and waiving further reading as follows:

RESOLUTION NO. 19-12-10-02 A RESOLUTION OF THE BOARD OF DIRECTORS OF THE ROSSMOOR COMMUNITY SERVICES DISTRICT FORMALLY REQUESTING FAIR VOTING AND GEOGRAPHIC REPRESENTATION ON THE LOS ALAMITOS SCHOOL DISTRICT BOARD OF EDUCATION

This item was tabled until the January 14, 2020 regular board meeting when additional feedback could be obtained. It was the consensus of the Board that a brief community poll be

prepared and sent out in order to obtain input and feedback from Rossmoor residents and encourage them to provide input at the January 14, 2020 regular meeting. Results of the poll indicated most Rossmoor residents preferred that residences within the Rossmoor Community Services District Community be placed wholly in one trustee area, thus becoming the majority of that area. (This option would guarantee Rossmoor a LAUSD Board seat). The Los Alamitos Unified School District subsequently narrowed down the map selection further and there remained only two maps to decide between, Green 4 and Yellow 3.

Resident Jody Roubanis thanked the Board for promoting awareness regarding the voter trustee process and opined regarding her map preferences. She stated that both remaining maps, Green 4 and Yellow 3, would be good choices for Rossmoor.

Lengthy discussion ensued relative to incumbents, proximity to elementary school geographical boundaries, future elections and which of the two maps would be the best choice for Rossmoor. Director Barke opined in favor of the Yellow 3 map. President Maynard, Director Nitikman and Director Casey preferred the Green 4 map and Director DeMarco had no preference but felt it was important for the Board to decide for Rossmoor. Motion by Director Nitikman, seconded by Director Casey to approve Resolution No. 20-01-14-01, with minor revisions to include specific language which indicated the Rossmoor Community Services District's preference for the Green 4 map. The motion passed by roll call vote 4-1, with Director Barke voting No.

ORDINANCES:

3. ORDINANCE NO. 2019-01 AN ORDINANCE OF THE BOARD OF DIRECTORS OF THE ROSSMOOR COMMUNITY SERVICES DISTRICT, COUNTY OF ORANGE, STATE OF CALIFORNIA, ADOPTING POLICY NO. 3098, ADMINISTRATIVE CITATIONS, THAT GOVERNS THE IMPOSITION, ENFORCEMENT, COLLECTION, AND ADMINISTRATIVE REVIEW OF ADMINISTRATIVE FINES OR PENALTIES FOR VIOLATIONS OF DISTRICT POLICY

Recommendation to approve by roll call vote, Ordinance No. 2019-01 by reading the title only and waiving further reading as follows:

ORDINANCE NO. 2019-01 AN ORDINANCE OF THE BOARD OF DIRECTORS OF THE ROSSMOOR COMMUNITY SERVICES DISTRICT, COUNTY OF ORANGE, STATE OF CALIFORNIA, ADOPTING POLICY NO. 3098, ADMINISTRATIVE CITATIONS, THAT GOVERNS THE IMPOSITION, ENFORCEMENT, COLLECTION, AND ADMINISTRATIVE REVIEW OF ADMINISTRATIVE FINES OR PENALTIES FOR VIOLATIONS OF DISTRICT POLICY

AT THIS TIME PRESIDENT MAYNARD OPENED THE PUBLIC HEARING

Resident Brian Muhollack had questions and concerns regarding code enforcement and the implications of passing the ordinance. He opined that all residents should be notified.

President Maynard and Director Nitikman assured Mr. Muhollack that the District's powers were limited to trees and District facilities only, not private property. The County of Orange

had jurisdiction over roads and code enforcement matters. They also assured him that the ordinance hearings had been legally and properly noticed in the legal section of the local newspaper, in the District newsletter and announced at prior board meetings. Director DeMarco stated that once the ordinances were passed, the District would notify the community through its many media resources to ensure all residents were educated and aware of the change.

AT THIS TIME PRESIDENT MAYNARD CLOSED THE PUBLIC HEARING

General Counsel stated that Resolution No. 20-01-14-03 A Resolution Of The Board Of Directors Of The Rossmoor Community Services District Setting Forth The Administrative Fine Amounts Imposed Pursuant To Policy No. 3098 For Violations Of Policy No. 3080, would be brought back to the Board at its February 11, 2020 regular meeting along with a penalty fee schedule for the Board's consideration and approval.

Discussion ensued. Motion by Director DeMarco, seconded by Director Casey, to approve Ordinance No. 2019-01, by reading the title only and waiving further reading. Motion passed by roll call vote, 5-0.

4. ORDINANCE NO. 2019-02 AN ORDINANCE OF THE BOARD OF DIRECTORS OF THE ROSSMOOR COMMUNITY SERVICES DISTRICT, COUNTY OF ORANGE, STATE OF CALIFORNIA, ADOPTING AND REVISING POLICY NO. 3080, PARKWAY AND ROSSMOOR WAY MEDIAN TREE MAINTENANCE, AS THE RULES AND REGULATIONS THAT GOVERN THE MAINTENANCE OF PARKWAY AND ROSSMOOR WAY MEDIAN TREE MAINTENANCE

General Counsel Tarquin Preziosi introduced Ordinance No. 2019-02 for second reading.

AT THIS TIME PRESIDENT MAYNARD OPENED THE PUBLIC HEARING

Resident Ron Myer opined regarding his concerns about trimming and stated that he would support a tree trimming permit process.

AT THIS TIME PRESIDENT MAYNARD CLOSED THE PUBLIC HEARING

Recommendation to approve by roll call vote, Ordinance No. 2019-02 by reading the title only and waiving further reading as follows:

ORDINANCE NO. 2019-02 AN ORDINANCE OF THE BOARD OF DIRECTORS OF THE ROSSMOOR COMMUNITY SERVICES DISTRICT, COUNTY OF ORANGE, STATE OF CALIFORNIA, ADOPTING AND REVISING POLICY NO. 3080, PARKWAY AND ROSSMOOR WAY MEDIAN TREE MAINTENANCE, AS THE RULES AND REGULATIONS THAT GOVERN THE MAINTENANCE OF PARKWAY AND ROSSMOOR WAY MEDIAN TREE MAINTENANCE

Motion by Director Nitikman seconded by Director DeMarco, to approve Ordinance No. 2019-02 by reading the title only and waiving further reading. Motion passed 5-0.

H. REGULAR CALENDAR: None

I. GENERAL COUNSEL ITEMS: None

Motion by Director DeMarco, seconded by Director Casey to revise the agenda and move Item L-1 Closed Session up in the agenda. Motion passed unanimously, 5-0.

ITEM L-1 CLOSED SESSION WAS TAKEN OUT OF ORDER AND MOVED UP IN THE AGENDA.

AT APPROXIMATELY 9:30 PM THE BOARD ADJOURNED TO CLOSED SESSION.

L. CLOSED SESSION:

1. CONFERENCE WITH LEGAL COUNSEL

Consideration of discipline or dismissal of a public employee.
Pursuant to Government Code section 54957(b)(1).

AT APPROXIMATELY 10:55 PM THE BOARD RECONVENED TO OPEN SESSION.

General Counsel Tarquin Preziosi stated that approximately 9:30 p.m. the Board recessed into a closed session. At approximately 10:55 p.m. the Board reconvened from closed session into open session. There was no reportable action.

J. GENERAL MANAGER ITEMS—None

General Manager Joe Mendoza reported that there had been ongoing graffiti and vandalism in the Rush Park restrooms. The District filed a police report and is now locking the restrooms at 7:00 p.m. He briefed the Board on his recent meeting with LAGSL and RHA President Ralph Vartabedian to discuss the Girls Softball League schedule, clean up, parking, etc. He also commented that LAGSL had just invested \$10,000 into field improvements and had undergone preventive maintenance training. Tryouts began this past weekend. The General Manager further reported that he had met with the Joint Powers Insurance Agency (JPIA) to obtain an evaluation and quote to compare to the District’s existing insurance carrier SDRMA. He stated that he would be scheduling a budget committee meeting in order to review the proposal and get some direction from the Board on how to proceed. He hoped to have a final determination by April or May. The General Manager also reported that he had spoken with Seal Beach City Manager, Jill Ingram and she advised him that she is exploring opportunities to negotiate some offsite parking options. Finally, he provided an overview of the Street Sweeping meeting with Orange County Supervisor Michelle Steel. Supervisor Steel was very impressed by the Street Sweeping presentation and agreed to accommodate the District’s proposed request for an alternative schedule. The report was received and filed.

K. BOARD MEMBER ITEMS:

Director Barke had nothing to report.

Director Nitikman had nothing to report.

Director DeMarco discussed the meeting with Supervisor Steel and remarked that the meeting went very well. The District was closer than it had ever been to changing the street sweeping

schedule in Rossmoor. A draft was being prepared of the proposed ordinance for alternative days and a bid for a new street sweeping contract to go with the new ordinance. District Director Tim Whitacre was working on the draft language.

Director Maynard thanked outgoing Lieutenant Pat Rich for his service and remarked that the District had a great two years under his leadership. He also welcomed incoming Lieutenant Knutsen to Rossmoor. President Maynard concluded by stating that it was a privilege to serve as President of the RCSD Board in 2020.

President Casey complimented his fellow Board members on the wonderful work they had done on the street sweeping issue and meeting with Supervisor Steel. He stated that Rossmoor had a fine Board and it had been a pleasure to work with them over the past year. He congratulated President Maynard and stated he looked forward to working with him in the year ahead.

L. CLOSED SESSION—None

M. ADJOURNMENT:

Motion by Director Nitikman seconded by Director DeMarco, to adjourn the regular meeting at 11:05 p.m. Motion passed 5-0.

SUBMITTED BY:

**Joe Mendoza
General Manager**