



**EXECUTIVE SESSION AGENDA**  
**BOARD OF DIRECTORS MEETING**  
**May 18, 2020 ~ ~ 6:00 PM**

IN ORDER TO COMPLY WITH THE EXECUTIVE ORDER FOR THE STATE OF CALIFORNIA  
AS A RESULT OF THE COVID-19  
THIS MEETING WILL BE CONDUCTED BY A ZOOM MEETING

As provided for in Civil Code §1363.05(b), notice is hereby given that an Executive Session will be conducted on 5/18/2020.

<p><b>BOARD MEMBERS</b></p>          <p><b>STAFF</b></p>	<p>___ Brian Bickhart, President ___ JoAnne Romero, Vice-President ___ Lewis Ponce, Secretary ___ Robert Read, Treasurer ___ Cheri Boyd, Director ___ Bill Scott, Director ___ Brian Hurst, Director</p> <p>Alfred Logan, General Manager Jeaneen Beam, Director Administration &amp; HR</p>
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**Board of Directors Training Presented by Steven Tinnelly, ESQ., Tinnelly Law Group**

1. Call to Order  
Roll Call
2. Approval of Executive Session Meeting Minutes April 27, 2020 – Motion  
Member Discipline
3. Appeals
  - A. Written Appeal Code Enforcement Account #478471
  - B. Written Appeal Code Enforcement Account #474813

4. Code Enforcement Citations - Contested and Uncontested Violations are presented to The Board for approval to issue citation/fine notices. Action will be taken at the Open Session Meeting.
  
5. Public Safety Citations presented to the Board for review and approval to issue citation/fine notices. Action will be taken at the Open Session Meeting.

### Legal

6. Updates
  
7. Facilities
  
8. Committees
  
9. Resolution to Record Notice of Default on & Accounts – Motion
  - A. Acct #467487
  - B. Acct #467984
  - C. Acct #467486
  - D. Acct #467135
  - E. Acct #466685
  - F. Acct #469276
  - G. Acct #468739

### Contracts

10. Consultant Contract for SVLA/SVLCC Discussion

### Personnel

11. Staff Updates
  
12. Board/Committee Members

### Adjourn